

Special Meeting – November 20, 2009

Attendance: Selectmen Dick Smith, Art Thompson and Dave Oliveria

This special meeting was called to order at 1:04 pm by Dick Smith.

There was a brief discussion between the Board of Selectmen in regards to resolutions. Selectman Art Thompson would like the First Selectman to investigate the possibility of approving one resolution that would authorize the First Selectman to sign all documents for future grants on behalf of the Town of Deep River.

Resolution

CERTIFICATION

RESOLVED, that the Town of Deep River may enter into with and deliver to the Municipal Energy Efficiency and Conservation Block Grant any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Richard H. Smith, as First Selectman of the Town of Deep River, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Deep River and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

A motion was made by Dave Oliveria and seconded by Art Thompson to adopt the following resolution.

APPROVED 3-0.

Adjournment

There being no further business, a motion was made by Art Thompson and seconded by Dave Oliveria to adjourn this meeting. **APPROVED 3-0.**

This special meeting was adjourned at 1:15 pm.

Richard H. Smith
Selectman