

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting – December 22, 2009

ATTENDANCE: Selectmen Dick Smith, Art Thompson & Dave Oliveria.
Audience of Citizens: Dave Berardis, Jim Budney, John Green,
Margo Hilfinger, Dick Kollmer, Sr., Bob Raymond,
Bill Spitzschuh, Rich Strukus.

This regular meeting was called to order at 6:50 pm by Dick Smith.

MINUTES: Regular Meeting – December 8, 2009

A motion was made by Art Thompson and seconded by Dave Oliveria to approve the minutes as presented. APPROVED 3-0.

DISCUSSION:

A motion was made by Art Thompson, seconded by Dave Oliveria, to table appointment of alternate members of the Planning & Zoning Commission. APPROVED 3-0.

Fire Department: The board agreed to wait until the Board of Finance meeting convened for the presentation of the revised Fire Headquarters building expansion by the Fire Department Building Committee.

Update on Town Projects:

- 1) Town Hall Handicapped access ramp: granite work has been completed. The first half of the concrete ramp has been poured; the remainder will be poured as soon as weather allows. Metal handrails are being manufactured. Remaining asphalt underlay and finish brickwork should be completed in early spring.

- 2) HVAC upgrades for Town Hall: the plans for this project were drawn in 2005 by the engineering firm of Design Learned, and were paid for at that time. The work was placed on hold pending the possibility of a Town Hall expansion. Several contractors have studied the plans—they feel that ductwork and associated equipment was well-designed and thought out. Their only recommendation was that we contact Design Learned and ask them to revisit the actual heating and cooling elements to see whether technology has advanced during the intervening period.
- 3) Elementary School: the First Selectman visited the school several times, including during a period of heavy rain. There are leaks in all the flat roofs. We will fix the lower flat roof adjacent to the library, the library director's office, the storage area and the bathroom, immediately. First we will extend the 6" pipe that carries water from other roof areas and empties onto the library's roof so that it goes directly to the in-ground stormwater runoff system. That will decrease the volume of water that flows onto the flat roof. As soon as weather permits we will frame and install a shingled hip roof, totally eliminating that section of flat roof. This will be the most effective and least expensive way to eliminate this problem. In the spring of 2010 we will contract with an engineer/architect to inspect and make recommendations for permanent repairs to the other areas.
- 4) Snow Removal: a complete report will be submitted at the next Board of Selectmen meeting, with costs of labor, material and mechanical cost.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD:

There was no other business.

ADJOURNMENT:

A motion was made by Art Thompson and seconded by Dave Oliveria to adjourn at 7:25 pm. APPROVED 3-0.

Richard H. Smith,
First Selectman

RHS/jk