LEGAL NOTICE SPECIAL TOWN MEETING Tuesday, February 23, 2010 @ 7:00 p.m. Town Hall Conference Room

To approve the appointments of two alternate positions on the Planning & Zoning Commission as recommended by the Board of Selectmen:

David Basilone	Term to expire:	12/01/2010
Angus McDonald	Term to expire:	12/01/2011

Dated at Deep River, Connecticut, this 10th day of February, 2010.

Board of Selectmen: Richard H. Smith Arthur R. Thompson David N. Oliveria

RETURN

I CERTIFY THAT I, RICHARD H. SMITH, First Selectman of the Town of Deep River, caused a copy of this notice to be posted on the Public Sign Post in the Town of Deep River on February 10, 2010, and I caused a copy of said notice to be published in the Valley Courier, a newspaper having a circulation in said town, in its issue of February 18, 2010.

Richard H. Smith

SPECIAL TOWN MEETING February 23, 2010

A Special Town Meeting was held on Tuesday, February 23, 2010, in the Deep River Town Hall Conference Room. Present at the meeting were about 12 citizens. The meeting was filmed for Public Access Television. First Selectman Richard H. Smith called the meeting to order at 7:10 p.m.

A motion to appoint Arthur Thompson as moderator was made by Dave Oliveria, with second by Bob Jenkins. Motion carried. The moderator appointed Town Clerk Amy Winchell as clerk. The call was read and accepted as the call of the meeting through motion made by Bob Jenkins, with second by Rich Strukus. Motion carried.

1. To approve the appointments of two alternate positions on the Planning & Zoning Commission as recommended by the Board of Selectmen:

David Basilone	Term to expire:	12/01/2010
Angus McDonald	Term to expire:	12/01/2011

Dick Smith commented for clarification that only appointments to the Planning and Zoning Commission and the Zoning Board of Appeals require a Special Town Meeting for confirmation of town approval.

A motion to accept Item 1 of the call was made by Lori Guerette with second by Russell Marth. There being no further discussion, a voice vote was taken and Item 1 was APPROVED UNANIMOUSLY.

A motion to adjourn was made by Lori Guerette with second by Bob Jenkins. Motion carried. Meeting was adjourned at 7:13 p.m.

ATTEST:

Amy M. Winchell, Town Clerk