BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Special Meeting of April 8, 2010

Attendance:

Selectmen Dick Smith, Art Thompson and Dave Oliveria, Margo Hilfinger, John Greene (video recording). Approximately 59 residents attended this informational hearing concerning the Deep River VNA. Also in attendance were Phyllis Munro and other representatives of the Visiting Nurses of the Lower Valley, Rick Daniels, President, Deep River VNA Board of Directors and reporters Charles Stannard (Local Online News) and Marianne Sullivan (Valley Courier).

1] Call to Order:

This meeting was called to order at 7:00 pm by Dick Smith.

2] <u>Presentation by the Board of Selectmen, moderated by Chuck Walker, a member of</u> the VNA Study Committee:

Following a Power Point presentation by the Selectmen, residents asked a variety of Questions. They were addressed by the Selectmen, Members of the Board of Finance and also, when appropriate, by representatives of the VNLV and the DR VNA.

After discussion was concluded, Oliveria moved, 2nd by Thompson, to set the date of April 22, 2010 for a referendum to be held at the Library between noon and 8 pm.

APPROVED 3—0

4] Adjournment:

Motion by Thompson, 2nd by Oliveria, to adjourn at 9:15.

APPROVED 3-0

JHS/jk