

# BOARD OF SELECTMEN

## DEEP RIVER TOWN HALL

Regular Meeting of September 28, 2010

Attendance: Selectmen Dick Smith, Art Thompson, Dave Oliveria. *Also:* Tom Lindner (*Treasurer*); Margot Hilfinger, John Greene (*video recording*); Charlie Stannard (*Valley News Now.com*), Rich Balducci, John Bauer, Maura Carver, Nichole Coutant, Jim Davis, Jonathan Kastner, Dorothy DeMichael, Bud Eckenroth, Joann Grabek, Lori Guerette, Ted MacKenzie, Russell Marth, Roy Monte, Skip Routh, Rich Strukus, Peter Terenzi, Jack White, Amy Winchell.

1] Call to Order:

The meeting was called to order at 6:47 pm by Dick Smith.

2] Minutes:

Regular Meeting of September 14, 2010. Motion by Oliveria, 2<sup>nd</sup> by Thompson to approve the minutes of the previous meeting.

**APPROVED 3—0**

3] Town Landing Donations

\$250 donated in memory of Deep River resident Willis Murphy. Family requested that memorial donations be specifically used for the Town Landing, Mr. Murphy's favorite spot in town.

4] 5-K Run Profits

Profits from Family activities (5-K & Fun Runs) \$1,342.30.

Following discussion of the above two items the Board voted to authorize Park & Rec to spend a total of \$1,592.30 from budget line 10155-53090 toward maintenance and equipment at Town facilities. Motion by Thompson, 2<sup>nd</sup> by Oliveria, to approve items 3 & 4.

**APPROVED 3 -- 0**

At 7:03 pm Smith called the Special Town Meeting to order

*The Board of Selectmen remained in session during the Special Town Meeting.*

*Following the close of the Town Meeting at 7:35 pm the Board resumed its agenda:*

5] Motion by Thompson, 2<sup>nd</sup> by Oliveria, to add the following to the agenda: discussion and action on the two items related to the Community Health Board and its guidelines.

**APPROVED 3 -- 0**

Thompson requested that the Board of Selectmen act on the following two items:

- A] create a Community Health Committee as authorized by the Town Meeting on September 28, 2010;
- B] approve a three-page document that described the Board of Selectmen's expectations and operational guideline for the Community Health Committee.

Motion by Thompson, 2<sup>nd</sup> by Oliveria, to approve items **A & B**.

**APPROVED 3 – 0**

- 6] Smith gave an update on Town projects: the remediation of River Road and damage to the Boyd Property has been addressed with no legal action. Work included new drainage, reclamation of the roadway, relocation of the outfall pipe and resurfacing of that section of River Road. Another area south of the intersection with Doane Road was also resurfaced. Essex Street, for its entire length, was chip-sealed, along with a part of River Road.

Doane Road was reclaimed and paved. Drainage upgrades had been performed during the previous budget. Pent Road was also paved. During the previous budget year utility poles were moved, new sewer and water services were installed, drainage was upgraded, reclamation and a binder course of asphalt applied. The paving job was completed this year.

Main Street Streetscape – Phase 3: Smith reported that old sidewalks had been removed, two-inch conduit for streetlights, along with concrete bases, for new streetlights and curbing were all completed. CISCO, LLC, the low bidder, is scheduled to begin work by October 11, 2010.

Our sand/salt shed next to the highway department garage is ready for use.

- 7] Any Other Business to Come Before the Board – Audience of Citizens

There were no additional comments from residents.

- 8] Adjournment

The meeting adjourned at 7:49 pm.

Respectfully Submitted,  
*Richard H. Smith*, First Selectman

RHS/jk