LEGAL NOTICE

SPECIAL TOWN MEETING

TOWN OF DEEP RIVER

A Special Town Meeting of the Town of Deep River will be held March 8, 2011, at 7:00 P.M. in the first floor conference room of the Deep River Town Hall for the following matter:

To act upon the appointment of Angus MacDonald as a regular member of the Planning & Zoning Commission, for a term that will expire December 1, 2013.

Dated at Deep River, CT, this 25th day February, 2011.

Board of Selectmen:

Richard H. Smith Arthur Thompson David Oliveria

RHS/jk

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 25, 2011, and I caused a copy of said notice to be published in the Middletown Press, a newspaper having a circulation in said town, in its issue of March 1, 2011.

Richard H. Smith

SPECIAL TOWN MEETING March 8, 2011

A Special Town Meeting was held on Tuesday, March 8, 2011, in the Deep River Town Conference Room. Present at the meeting were several citizens including the 2 filming for the Public Access channel.

Dick Smith called the meeting to order at 7:35 p.m. A motion to appoint Dick Smith as moderator was made by Art Thompson and seconded by David Oliveria. Motion carried. The moderator appointed Amy Winchell as clerk of the meeting, who then read the call. A motion to accept the call was made by Russell Marth and seconded by Nancy Fischbach. Motion carried.

1. To act upon the appointment of Angus MacDonald as a regular member of the Planning & Zoning Commission, for a term that will expire December 1, 2013.

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

A motion to adjourn was made by Art Thompson and seconded by David Oliveria. Motion carried. The meeting was adjourned at 7:36 p.m.

ATTEST:		
	Amy M. Winchell, Town Clerk	<i>\</i>