



SELECTMAN'S OFFICE
174 Main Street
Deep River, Connecticut 06417

2011 JUN 29 P 5:39

RECEIVED
TOWN CLERK
DEEP RIVER, CT.

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting - June 28, 2011

Attendance: Selectmen Dick Smith, Art Thompson, Dave Oliveria. Also: Margo Hilfinger, Rich Strukus (*videography*), Jonathan Kastner.

This regular meeting was called to order at 6:45 pm by Dick Smith.

Minutes: Regular Meeting - June 28, 2011.

A motion was made by Oliveria, 2nd by Thompson, to approve the minutes of the regular meeting of June 28, 2011.

APPROVED 3 - 0

Discussion of agenda items number [3], bids for the Town Hall HVAC installation, and agenda item [8], Lon Seidman's report, were tabled for discussion and action during the joint Board of Selectmen/Board of Finance meeting scheduled for 7:30.

Reclamation, Paving and Curbing Bid:

Following brief discussion Oliveria moved to accept B & W Paving as low bidder, Thompson 2nd.

APPROVED 3 - 0

Historic Document Preservation Grant:

Motion by Thompson, 2nd by Oliveria, to approve the following resolution in order to be eligible for a Historic Preservation Grant for the Town Clerk's office.

RESOLVED: That Richard H. Smith, First Selectman of the Town of Deep River, is empowered to execute and deliver in the same and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

APPROVED 3 – 0

Rotary Request to Place Elephant on Town Hall Grounds:

After discussion, Thompson moved, Oliveria 2nd, to allow the elephant recently purchased by Deep River Rotary to be placed in front of Town Hall, together with a plaque detailing the history of the ivory trade in Deep River. Photos attached.

APPROVED 3 – 0

Appointments:

Motion by Thompson, 2nd by Oliveria, to approve the appointment of Michael Cole to fill an unexpired term on the Design Advisory Board. Smith also advised the Board that, due to changes in her work schedule, Linda Kauffman, cannot serve another term on the Regional Mental Health Board. Smith noted that Linda has served well and faithfully.

APPROVED 3 – 0

The meeting recessed at 7:18 pm awaiting the arrival of the Board of Finance.

The Board reconvened concurrent with the call to order of the Board of Finance..

HVAC System:

Smith reported that approximately \$170,000 remains in a fund that has been set aside for Town Hall improvements, and noted that the low bid of \$438,364, was from New England Service and Controls. Smith reported that he had spoken with Cal First National Bank, seeking information on the cost of financing over a three-year period, similar to the procedure the town follows for relatively modest capital expenses, such as fire apparatus and other large equipment. The representative at Cal First suggested that the interest for the Town in this case would be approximately 2.35 percent for that amount over three years.

- a) Thompson moved to accept the low bid of New England Service & Controls for the HVAC project, 2nd by Oliveria.

APPROVED 3 – 0

- b) Thompson then moved to approve the total expenditure of \$438,364 and to send the Board of Selectmen recommendation on to the Board of Finance. 2nd by Oliveria.

APPROVED 3 - 0

Regionalization Governance Subcommittee Report:

Lon Seidman, member of the Committee, could not be present. His report will be presented at a future Board of Selectmen meeting.

Any Other Business to Come Before the Board - Audience of Citizens:

There were none.

Adjournment:

A motion was made by Thompson and seconded by Oliveria to adjourn at 8:45 pm.

APPROVED 3 - 0

Richard H. Smith,
First Selectman