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

RECEIVED
TOWN CLERK
DEEP RIVER, CT.

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting – November 8, 2011

Attendance: Selectmen Dick Smith, Art Thompson. Dave Oliveria was absent. Also: Margo Hilfinger, John Greene (*videography*); Jonathan Kastner, Russell Marth, Rich Strukus; Sally Carlson-Crowell, Joe Mizejeski, Fran Strukus (*Deep River Town Hall Restoration Association, Inc. [DRTHRA]*)

This regular meeting was called to order at 6:35 pm by Dick Smith.

Minutes: Regular Meeting – October 25, 2011
Special Meeting – October 27, 2011

A motion was made by Thompson, 2nd by Smith, to accept the minutes of both meetings.

APPROVED 2 - 0

Proposed Contract Between the Town and the Deep River Municipal Employees Organization

Thompson moved, Smith 2nd, to approve the contract as agreed to with union representatives. The agreement is retroactive to July 1, 2011 and will remain in effect through June 30, 2014.

APPROVED 2 - 0

Deep River Town Hall Restoration Association

DRTHRA President Joe Mizejeski, Treasurer Fran Strukus and spokeswoman Board member Sally Carlson-Crowell updated the Board of Selectmen on the Association's decision to dissolve the Corporation in favor of a Town-appointed group to oversee the auditorium's future. Thompson submitted a detailed plan for a transition between the DRTHRA, Inc., and the proposed new committee, which would be appointed by the Board of Selectmen. Thompson's suggestion was that the new group be given the title of "Deep River Town Hall

Auditorium Restoration Committee.” Following a lengthy discussion Thompson presented the following excerpts as a motion, with second by Smith:

- 1]. Submit to a Deep River Town Meeting the following resolution:

RESOLVED: the Resolution approved at the Deep River Town Meeting of February 25, 1981, the text of which appears below, is hereby rescinded:

“To adopt a resolution giving the Deep River Town Hall Restoration Association, Incorporated, authorization for restoration of the Deep River Town Hall in substantial conformity with plans prepared by Luchs, Beckerman & Bird, of Glastonbury, Connecticut, to the extent that funds become available for such purpose, and the authority to monitor the maintenance, upkeep restoration and alteration of said building.”

All authority granted to the Deep River Town Hall Restoration Association, Incorporated, is withdrawn.

- 2]. Create an administrative structure to replace the Deep River Town Hall Restoration Association, Incorporated, which will include:
 - a. Creation of a committee to be called the Deep River Town Hall *Auditorium* Restoration Committee (DRTHARC). The DRTHARC is authorized to oversee, and to arrange for the completion of the restoration of the Deep River Town Hall Auditorium, to the extent that funds are available.
 - b. DRTHARC membership will consist of a maximum of eleven (11) members who shall be appointed by the Board of Selectmen, with each to serve a two-year term. Approximately half of the initial members shall have one-year terms.
- 3]. Create a special fund to be titled Town Hall Auditorium Restoration Fund.

APPROVED 2 - 0

Appointments

The following two residents were added to those listed in the meeting agenda. Smith and Thompson agreed to hold a single vote for the entire list:

Special Constable:	Keith Nelson	Term to expire:	2012
WPCA:	Dennis O’Keefe	“	2014

CRERPA:

Bruce E. Edgerton	“	2013
Robert L. Wylie	“	2013

Housing Authority:

Kenneth A. Wood, Jr.	“	2016
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CIWC:

George A. Atwood, Jr.	“	2014
Alan Mizejeski	“	2014
Mark A. Reyher	“	2014

Constables:

Peter H. Lewis	“	2012
Richard H. Smith	“	2012
Raymond Sypher, Jr.	“	2012

Special Constables:

James E. Beardsley, Jr.	“	2012
Jerry F. Clark, Jr.	“	2012
Robert F. Jenkins	“	2012
Jonathan Kastner	“	2012
Roycroft A. Monte	“	2012
Paul D. Mozzochi	“	2012
Raymond P. Mozzochi	“	2012
Murray H. Zack	“	2012

Design Advisory Board:

Michael A. Cole	“	2013
Peter Howard	“	2013
Alan Paradis	“	2013
Pamela Potter	“	2013

Economic Development Commission:

Peter Lewis	“	2014
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Board of Fire Commissioners:

William F. Spitzschuh	“	2017
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Parks and Recreation:

David Berardis " 2014

Planning and Zoning:

Janet L. Edgerton " 2014

Nancy A. Fischbach " 2014

Thomas A. Walsh " 2014

Zoning Board of Appeals:

Jerome A. Ackerman " 2014

Margot P. Gamedinger " 2014

William F. Harris " 2014

Thompson moved, Smith 2nd, to appoint all of the above.

APPROVED 2 - 0

Connecticut River Valley Area Health District:

Richard H. Smith

Thompson moved, Smith 2nd, to approve this appointment.

APPROVED 2 - 0

Appointments to the Planning and Zoning Commission and the Zoning Board of Appeals, per state statute, will be confirmed by Town Meeting to be scheduled for November 22, 2011.

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

Rich Strukus question why Constables, specifically Ray Sypher, who works full time, must be re-appointed annually. Thompson had information with him concerning this issue, and explained that the three officers were, according to State statutes, properly trained and certified. Smith stated that most towns had done away with the appointment process, and that now that the Board of Selectmen had all necessary information the ordinance would be rescinded.

Strukus also asked about the status of the Village Street Bridge. Smith noted that all approvals have been given and that bids will be advertised within a month.

John Greene had several questions concerning the Restoration issue. All were answered to his satisfaction.

Adjournment:

Thompson moved, Smith 2nd, to adjourn at 7:25 pm.

APPROVED 2 - 0

Respectfully submitted,

Richard H. Smith,
First Selectman