

# BOARD OF SELECTMEN

## DEEP RIVER TOWN HALL

Regular Meeting -- December 27, 2011

**Attendance:** Selectmen Dick Smith, Angus McDonald, Dave Oliveria, Margo Hilfinger, Rich Strukus (*videography*); Charles Stannard (*LocalOnlineNews.TV*); Jonathan Kastner.

This regular meeting was called to order at 6:40 pm by Dick Smith.

**Minutes:** Regular Meeting – December 13, 2011

A motion was made by McDonald, 2<sup>nd</sup> by Smith, to accept the minutes of the meeting of December 13, 2011.

APPROVED 3 – 0

### **Village Street Bridge:**

A motion was made by McDonald, 2<sup>nd</sup> by Oliveria, to accept the bid of \$1,119,241.50 from the Brunalli Construction Company, of Southbury, CT. The lowest bid was rejected because it lacked pre-qualification by the CT DOT, as required in the bid documents. Smith noted that the Town had received 16 bids.

APPROVED 3 – 0

**Additional Appropriation, Village Street Bridge**

Smith explained that there is certain preliminary work, such as surveying and working with adjacent property owners to obtain necessary easements and their purchase, etc.. These tasks are performed at relatively low cost by the CT DOT, which is then reimbursed by the Town. Oliveria moved, McDonald 2<sup>nd</sup>, that the Town reimburse the State in the amount of \$31,320.

APPROVED 3 – 0

**Deep River Town Hall Auditorium Restoration Committee (DRTHARC):**

McDonald moved, 2<sup>nd</sup> by Oliveria, to make the following nine appointments to the DRTHARC.

<u>Name</u>	<u>Affiliation</u>	<u>Term</u>	<u>Expiration</u>
Sally Carlson-Crowell	U	1 year	11/30/12
Bruce Edgerton	D		
Carol Jones	D		
Janice Kmetz	D		
Richard Nagot	U		
Kim Olson	D	2 year	11/30/13
Dennis Schultz	U		
Frances Strukus	R		
Arthur Thompson	D		

APPROVED 3 – 0

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

Rich Strukus asked whether Smith had determined the reason that several police cruisers had responded to Bushy Hill Road. Smith explained that he had spoken with Officer Ray Sypher, and that he would explain after the meeting had concluded. The meeting adjourned at 7:20 pm on a motion by McDonald, 2<sup>nd</sup> by Oliveria.

APPROVED 3 -- 0

Respectfully submitted,

*Richard H. Smith,*  
First Selectman

RHS/jk