

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting -- January 10, 2012

Attendance: Selectmen Dick Smith, Angus McDonald, Dave Oliveria.
Also: Margo Hilfinger, John Greene (*videography*); Jonathan Kastner.

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

Minutes: Regular Meeting – December 27, 2011

Motion by Oliveria, 2nd by McDonald, to accept the minutes of the meeting of December 27, 2011.

APPROVED 3 – 0

Appointments:

Motion by Oliveria, 2nd by McDonald, to approve the appointment of Ken Wood to the Deep River Town Hall Auditorium Restoration Committee (DRTHARC).

APPROVED 3 – 0

Motion by McDonald, 2nd by Oliveria, to re-appoint Nancy R. Mazzoni to the Deep River Housing Authority, for a term to expire in 2017.

APPROVED 3 – 0

Following a brief discussion a motion was made by McDonald, 2nd by Oliveria, to appoint Sharon Emond to the Deep River Housing Authority, for a term to expire in 2015.

APPROVED 3 – 0

Addition to Agenda:

Motion by Oliveria, 2nd by McDonald, to add to the agenda action on the proposed list of responsibilities for the DRTHARC.

APPROVED 3 -- 0

DRTHARC:

Following discussion of the document submitted by Art Thompson, McDonald suggested additional language to item 4. Motion by Oliveria to approve the document, including the addition to item 4, 2nd by McDonald.

The entire document is reproduced below. The additional language is shown underlined and in **bold face**:

The Deep River Town Hall Auditorium Restoration Committee was authorized by a Deep River Town Meeting to oversee and arrange for the completion of the Deep River Town Hall auditorium, to the extent that funds are available .

To accomplish that task, the Deep River Town Hall Auditorium Restoration Committee will:

1. Elect officers from within the group.
2. Develop (with the help of the Board of Selectmen) and submit to the Selectmen a list of all town hall auditorium restoration tasks needing completion. Upon agreement with the Selectmen, initiate actions to complete the tasks on the restoration list.
3. Present a Town Hall auditorium maintenance plan to the Board of Selectmen to plan for and maintain the auditorium. Upon agreement with the Selectmen, initiate actions to maintain the auditorium following the plan.
4. Manage auditorium bookings and public relations as DRTHARC sees fit, with priority bookings to residents of Deep River until restoration is complete.

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

Discussion among the Selectmen concerning the Fire Department Study Committee Report. A Special Meeting of the Board of Selectmen with members of the Study Committee was scheduled for January 12, 2012, at 6:15 pm, in the North Conference Room at Town Hall.

Oliveria updated the Board on conversations with CL&P regarding the electric vehicle charging station to be located at the rear of the Public Library. The representative from CL&P had the following questions:

Has the Town obtained a Certificate of Insurance from its carrier, CIRMA?

What is the name of the electrician who will install the charging station?

What voltage is available (208 or 240) & what is the amperage?

Adjournment:

McDonald moved, Oliveria 2nd, that the meeting adjourn at 7:28 pm.

APPROVED 3 -- 0

Respectfully submitted,

Richard H. Smith,
First Selectman

RHS/jk