

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting -- April 10, 2012

Attendance: Selectmen Dick Smith, David Oliveria. Also: Margo Hilfinger, Rich Strukus (*videography*), Simon Potter.

This regular meeting was called to order at 6:38 pm by Dick Smith.

Minutes: Regular Meeting – March 27, 2012

Motion by Oliveria, 2nd by Smith, to approve the minutes of the regular meeting of March 27, 2012.

APPROVED 2 – 0

Appointments:

Motion by Oliveria, 2nd by Smith, to amend the expiration dates of terms of the following appointees:

Board of Fire Commissioners	William Spitzschuh	Term to Expire 12/01/14
Community Health Committee	Grace Krick	Term to expire 10/30/13
“ “ “	Janet Klinck	Term to expire 10/30/13

APPROVED 2 – 0

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

A letter was presented by resident Simon Potter regarding the Potters' previous offer to purchase the property at 34 River Street (old Ambulance Barn). The Potters, as part of their offer, have offered to allow the Fire Department to continue to house their antique fire engine, known as "Beulah," in the building until such time as the Fire Department is able to find an alternative.

Margo Hilfinger asked about the status of the Town budget. In his update, Smith explained that the budget for the upcoming Fiscal Year (2012-13) is approaching completion, and that he expects that the Board of Selectmen and Board of Finance will finalize it at an upcoming budget workshop. In its final stage it appears that it may include an increase of 4/10 of a mill. At the final workshop the two boards will make whatever adjustments are necessary, then schedule a Town Meeting for its presentation to residents.

Adjournment

Oliveria moved, Smith 2nd, that the meeting adjourn at 7:15 pm.

APPROVED 2 – 0

Respectfully submitted,

Richard K. Smith,
First Selectman

RHS/jk