

# BOARD OF SELECTMEN

## DEEP RIVER TOWN HALL

Regular Meeting -- April 24, 2012

**Attendance:** Selectmen Dick Smith, Angus McDonald, David Oliveria. Also: Margo Hilfinger, Rich Strukus (*videography*), Pamela & Simon Potter, Gary Parrington (*Mt. St. John School*).

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

**Minutes:** Regular Meeting – April 10, 2012

Motion by Oliveria, 2<sup>nd</sup> by McDonald, to approve the minutes of the regular meeting of April 10, 2012.

APPROVED 3 – 0

### **Mount Saint John School:**

Following a presentation by Gary Parrington, representing Mount Saint John School, and a lengthy discussion among the Board of Selectmen and residents, a motion was made by McDonald, 2<sup>nd</sup> by Oliveria, to approve the Town of Deep River as coordinating agency for the Connecticut Neighborhood Assistance Act. Smith will act as liaison between the School and the State.

APPROVED 3 – 0

### **Appointments:**

Motion by McDonald, 2<sup>nd</sup> by Oliveria, to approve the appointment of Ben Whelen as an alternate member of the Planning & Zoning Commission, his term to expire December 1, 2014.

APPROVED 3 – 0

Note: *By State Statute the appointment must be confirmed by Town Meeting, which will be scheduled and legally advertised in the near future.*

**Addition to Agenda – Small Cities Grant:**

Smith moved, 2<sup>nd</sup> by McDonald, to add to the agenda discussion and action on a Small Cities Grant.

APPROVED 3 – 0

**Small Cities Grant:**

After discussion among the Selectmen concerning Small Cities Grants it was agreed to move forward with the application process aimed at upgrades to the Kirtland Commons Senior Housing. Smith explained that the process, even though approved by the Board, includes many steps, including the hiring of a consultant, informational meetings for residents and other requirements.

APPROVED 3 – 0

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

The Simons asked whether the Board had reviewed their latest proposal for the property at 34 River Street. Smith said that the property would be appraised and discussions held with the Fire Department regarding alternate plans for storage of their antique apparatus, and with the Junior Drum Corps, which uses the upstairs for rehearsals.

**Adjournment**

McDonald moved, Oliveria 2<sup>nd</sup>, that the meeting adjourn at 7:30 pm.

APPROVED 3 – 0

Respectfully submitted,

*Richard H. Smith,*  
First Selectman

RHS/jk