

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting -- May 8, 2012

Attendance: Selectmen Dick Smith, Angus McDonald, David Oliveria. Also: Margo Hilfinger, John Greene (*videography*), Rich Strukus.

This regular meeting was called to order at 6:32 pm by Dick Smith.

Minutes: Regular Meeting – April 24, 2012

Motion by Oliveria, 2nd by McDonald, to approve the minutes of the regular meeting of April 24, 2012.

APPROVED 3 – 0

Additions to Agenda – Budget Referendum / Capital Improvement Program:

Motion by McDonald, 2nd by Oliveria, to add to the agenda discussion and action on both the referendum for the Fiscal Year 2012-13 Budget and the proposed Capital Improvement Program.

APPROVED 3 – 0

FY 2012-13 Budget Referendum:

Following discussion among Board members and residents a motion was made by McDonald, 2nd by Oliveria, to set the date of the budget referendum for May 31, 2012, from 6 am until 8 pm, in the Community Room at the Public Library.

APPROVED 3 – 0

The Board of Selectmen will authorize the Registrars, at their request, to monitor attendance during the period from 6 am until noon to see whether future budget referendums should be held from noon until 8 pm, the hours generally set for other referendums.

Capital Improvement Program:

Preceding the Board of Selectmen's meeting, the Capital Improvement Committee had met to rate all capital requests for the period 2013 through 2017 by importance. Following the Board's review of their recommendations McDonald moved, 2nd by Oliveria, to approve to Committee's conclusions as submitted.

APPROVED 3 -- 0

The listing, separately paginated, is appended to these minutes

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

Rich Strukus advised the Board of Selectmen that he had been present at the Village Street Bridge project and had observed oil in the Deep River Stream. Smith stated that he would report the observation to Brunalli, the construction contractor.

Adjournment

McDonald moved, Oliveria 2nd, that the meeting adjourn at 7:20 pm.

APPROVED 3 – 0

Respectfully submitted,

Richard K. Smith,
First Selectman

RHS/jk