BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting -- June 12, 2012

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

This regular meeting was called to order at 6:42 pm by Dick Smith.

Minutes: Regular Meeting – May 22, 2012

Motion by Oliveria 2nd by McDonald, to approve the minutes of the regular meeting of May 22, 2012.

APPROVED 3-0

Appointments:

Motion by Oliveria 2nd by McDonald, to correct the appointment of Ben Whelan from a regular to alternate member on the Planning & Zoning. Term to expire 12/1/2014.

APPROVED 3-0

Motion by Oliveria 2nd by McDonald to appoint Linalynn Schmelzer to the Restoration Committee. Term to expire 11/30/2013.

APPROVED 3-0

2012 Connecticut Neighborhood Assistance Program:

Motion by Oliveria 2nd by McDonald to add to the agenda for discussion and action a request by Kirtland Commons Housing Authority that the Town sponsor NNA-01 program on their behalf.

APPROVED 3-0

After discussion a motion was made by Oliveria 2nd by McDonald to approve their request.

APPROVED 3-0

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

None

Adjournment:

McDonald moved, Oliveria 2nd that the meeting adjourns at 6:48 pm.

APPROVED 3-0

Respectfully submitted, Richard K. Smith, First Selectman

RHS/jk