



# BOARD OF SELECTMEN

## DEEP RIVER TOWN HALL

Regular Meeting -- August 28, 2012

**Attendance:** Selectmen Dick Smith, Angus McDonald, David Oliveria.

This regular meeting was called to order at 7:00 pm by Dick Smith.

**Minutes:** Regular Meeting – August 14 , 2012

Motion by McDonald, 2<sup>nd</sup> by Oliveria, to approve the minutes of the regular meeting of August 14, 2012.

APPROVED 3 – 0

**Appointments:**

Motion by Oliveria, 2<sup>nd</sup> by McDonald, to appoint Stephani Award to the Parks & Recreation Commission, term to expire 12/01/14.

APPROVED 3 – 0

**Resolution:**

Motion by McDonald, 2<sup>nd</sup> by Oliveria, to approve a resolution recognizing September as Leukemia, Lymphoma and Melanoma Awareness Month.

APPROVED 3 – 0

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

None.

**Adjournment:**

Motion by McDonald, Oliveria 2<sup>nd</sup>, that the meeting adjourn at 7:25 pm.

APPROVED 3 – 0

Respectfully submitted,  
*Richard H. Smith,*  
First Selectman

RHS/jk