



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting -- September 11, 2012

Attendance: Selectmen Dick Smith, David Oliveria. Margot Hilfinger, John Greene (*vidiography*); Bob Jenkins, Jonathan Kastner.

This regular meeting was called to order at 6:48 pm by Dick Smith.

Minutes: Regular Meeting – August 28 , 2012

Motion by Oliveria, 2nd by Smith, to approve the minutes of the regular meeting of August 28, 2012.

APPROVED 2 – 0

Appointments:

Motion by Oliveria, 2nd by Smith, to approve the following appointments to the Planning & Zoning Commission:

Ben Whelen, from alternate to regular member, term to expire December 1, 2014;
Bruce Edgerton, alternate member, term to expire December 1, 2014.

APPROVED 2 – 0

A Town Meeting will be scheduled for residents to confirm the appointments.

Motion by Oliveria, 2nd by Smith, to add to the agenda and approve the appointment of Claudia Epright to the Deep River Town Hall Auditorium Restoration Committee, term to expire December 1, 2012.

APPROVED 2 – 0

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

Margot Hilfinger requested an update on the possible sale of property at 52 Essex Street (Putnam Park). Smith explained that the original investors had had difficulty negotiating with the present owner for a two-month extension while they seek approval from Town agencies. Other investors have contacted the Selectman's Office regarding the property, but their plans would be less beneficial to the town. Smith said that he would offer updates at future meetings.

Bob Jenkins asked that the Board of Selectmen contact CL&P regarding pole numbers 289 & 290, located on Winter Avenue. New poles were installed many months ago alongside the existing poles, but the wires have not been transferred so the old poles can be removed. Smith said he would contact CL&P.

Adjournment:

Motion by Oliveria, 2nd by Smith, that the meeting adjourn at 7:00 pm.

APPROVED 2 – 0

Respectfully submitted,

Richard H. Smith,

First Selectman