BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting -- September 25, 2012

Attendance: Selectmen Dick Smith, Angus McDonald.   Tom Lindner (Treasurer), Margot Hilfinger, John Greene (*vidiography*); Bob Jenkins, Jonathan Kastner.

This regular meeting was called to order at 6:58 pm by Dick Smith.

Minutes: Regular Meeting – September 11, 2012

Motion by McDonald, 2nd by Smith, to approve the minutes of the regular meeting of September 11, 2012.

                                                  APPROVED 2 – 0

Smith noted that the Board would remain in session to meet jointly with the Board of Finance.

Appointments:

Motion by McDonald, 2nd by Smith, to approve the following appointments to the Community Health Committee:

Katherine Bender	Term to Expire	10/20/14
Nancy Howard	Term to Expire	10/20/14
Russell Marth	Term to Expire	10/20/14

                                                  APPROVED 2 – 0

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

Margot Hilfinger requested an update on the Village Street Bridge. Smith said that the project remains ahead of schedule, with a planned completion date of late November or early December. With the exception of one small change order it is also within budget.

Bob Jenkins noted that the Streetscape streetlights in the area of the Public Library were not turning on as soon as those near Town Hall or the lights further north. Town Hall employee Jonathan Kastner, who was in attendance, explained that the timer at the Library needed to be re-set, and that he would make the adjustment that evening.

The Special Town Meeting convened. After it adjourned the Board of Finance meeting convened in joint session with the Board of Selectmen.

Appropriations:

McDonald moved, Smith 2nd, that the Board of Selectmen approve appropriations totaling $ 157,449.41 as listed in the attached memorandum.

APPROVED 2 – 0

Adjournment:

Motion by McDonald, 2nd by Smith, that the meeting adjourn at 8:53 pm.

APPROVED 2 – 0

Respectfully submitted,

Richard H. Smith,

First Selectman

RHS/jk