



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting – January 22, 2013

Attendance: Selectmen Dick Smith, Angus McDonald, David Oliveria; Margot Hilfinger, John Greene (*vidiography*); Charlie Stannard (*ValleyNewsNow*); Jonathan Kastner.

This regular meeting was called to order at 6:45 pm by Dick Smith.

Minutes: Regular Meeting – January 8, 2013

Motion by McDonald, 2nd by Oliveria, to approve the minutes of the regular meeting of January 8, 2013.

APPROVED 3 – 0

MSW Trailer:

Smith gave a written presentation on the status of the present MSW trailer, and the need to replace it. Following discussion Oliveria moved, 2nd by McDonald, to approve the appropriation of \$20,000 to purchase a trailer for sale by the Town of Clinton..

APPROVED 3 – 0

Addition to Agenda

McDonald moved, Oliveria 2nd, to add to the agenda discussion and action on the appointment of Victoria Su to the Design Advisory Board.

APPROVED 3 – 0

Smith moved, 2nd by McDonald, to add to the agenda discussion and action on the appointment of Dale Winchell to the Library Board.

APPROVED 3 – 0

Appointments:

After discussion McDonald moved, 2nd by Oliveria, to approve the appointment of Victoria Su to the Design Advisory Board to fill an unexpired term.

APPROVED 3 – 0

Motion by McDonald, 2nd by Oliveria, to appoint Dale Winchell to the Library Board. His term will expire November 19, 2013.

APPROVED 3 – 0

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

None.

Adjournment:

Motion by McDonald, 2nd by Oliveria, to adjourn at 6:58.

APPROVED 3 – 0

Respectfully submitted,

Richard H. Smith,

First Selectman