



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Special Meeting – March 27, 2013

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

This special meeting was called to order at 5:25 pm by Dick Smith.

Emergency Plans for the Following Town Location:

Following a brief discussion, MacDonald moved, Oliveria 2nd, to approve the emergency plan for the Public Library, which also serves as the Town's public polling station.

APPROVED 3 – 0

Appointments:

MacDonald moved, 2nd by Oliveria, to approved the appointment of Carol Jones to the Town Hall Auditorium Management Committee.

APPROVED 3 – 0

Encroachment Agreement:

MacDonald moved, Oliveria 2nd, to approve the encroachment agreement number **11-30-03 (12)**, between the State of Connecticut and the Town of Deep River.

MacDonald Moved, Oliveria 2nd, to approve the following:

Be it Resolved, that, Richard H. Smith, First Selectman of the Town of Deep River, is authorized to sign the maintenance agreement for the work within State highway right-of-way along Route 154 (Main Street) in the Town of Deep River.

BOTH APPROVED 3 – 0

No other business was discussed or acted upon at this Special Meeting.

Adjournment:

Motion by MacDonald, 2nd by Oliveria, to adjourn at 6:10 pm.

APPROVED 3 – 0

Respectfully submitted,

Richard H. Smith,

First Selectman