



SELECTMAN'S OFFICE
174 Main Street
Deep River, Connecticut 06417

2013 MAY 20 P 1:45

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DEEP RIVER, CT.

BOARD OF SELECTMEN DEEP RIVER TOWN HALL

Regular Meeting – May 14, 2013

Attendance: Selectmen Dick Smith, Angus McDonald, David Oliveria, Margot Hilfinger, John Greene (*videography*); Art Thompson (*DRTHARC*); Charlie Stannard (*ValleyNewsNow*), Peter Woodcock.

This regular meeting was called to order at 6:55 pm by Dick Smith.

Minutes: Regular Meeting – April 23, 2013

Oliveria moved, 2nd by McDonald, to approve the minutes of the regular meeting of April 23, 2013.

APPROVED 3 – 0

Appointments:

McDonald moved, Oliveria 2nd, to approve the appointment of Calise Sterling to the Town Hall Auditorium Management Committee.

APPROVED 3 – 0

Addition to Agenda

Oliveria moved, 2nd by McDonald, to add to the agenda, for discussion and action, the Capital Improvement Program.

APPROVED 3 – 0

Capital Improvement Program (CIP)

Following brief discussion by the Board of Selectmen, Oliveria moved, McDonald 2nd, to approve the CIP for the period FY 2013-14 through FY 2017-18, as presented by the CIP Committee.

APPROVED 3 -- 0

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

There were no comments or questions from the audience.

Adjournment:

Oliveria moved, 2nd by McDonald, to adjourn at 7:00 pm.

APPROVED 3 – 0

Respectfully submitted,
Richard H. Smith,
First Selectman