



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting – July 23, 2013

Attendance: Selectmen Dick Smith, Dave Oliveria. McDonald was absent; also present: Jonathan Kastner. **NOTE: this meeting was not videotaped.**

This regular meeting was called to order at 6:36 pm by Dick Smith.

Minutes: Regular Meeting – June 25, 2013

Oliveria moved, 2nd by Smith, to approve the minutes of the regular meeting of June 25, 2013. **NOTE: the regular meeting of July 9, 2013 was canceled.**

APPROVED 2 – 0

Approve the Historic Documents Preservation Grant Resolution:

Oliveria moved, 2nd by Smith, to approve the following:

RESOLVED: that Richard H. Smith, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

APPROVED 2 – 0

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

None.

Adjournment

Oliveria moved, 2nd by Smith, to adjourn at 6:39 pm.

APPROVED 2 – 0

Respectfully submitted,
Richard H. Smith,
First Selectman