



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting – September 10, 2013

Attendance: Selectmen Dick Smith, Dave Oliveria, Angus McDonald; also present: Margo Hilfinger, John Greene (*Videography*), Jonathan Kastner.

This regular meeting was called to order at 6:50 pm by Dick Smith.

Minutes: Regular Meeting – August 27, 2013

McDonald moved, 2nd by Oliveria, to approve the minutes of the regular meeting of August 27, 2013.

APPROVED 3 – 0

Addition to the Agenda—Homeland Security Grant:

McDonald moved, 2nd by Oliveria, to add to the agenda for discussion and action, the agreement between the Town of Deep River / Lower Connecticut River Council of Governments (LCCoG) and the State of Connecticut / Homeland Security Grant Program.

APPROVED 3 – 0

Homeland Security Grant:

McDonald moved to approve the following resolution, which he read into the record:

RESOLVED, that the Town of Deep River may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Richard H. Smith, as First Selectman of the Town of Deep River, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Oliveria 2nd the motion.

APPROVED 3 -- 0

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

In response to Margo Hilfinger’s request for an update on Town projects, Smith offered the following account: Phase 5 of the Main Street Streetscape is well underway; weather permitting, the brickwork should be completed in time for Family Day, September 21st. On Laurel Wood Drive storm drainage will be upgraded, then the entire road will be reclaimed and repaved. The STEAP Grant of \$400,000 for Plattwood Park: once paperwork has been completed, the State will authorize the Town to enter into an agreement with an engineering firm. Their responsibilities will be to engineer a ball field and walking trail, as well as all handicapped-accessible upgrades. This preliminary work can be done during the winter months, with construction to start mid-2014.

Adjournment

Oliveria moved, 2nd by McDonald, to adjourn at 7:08 pm.

APPROVED 3 – 0

Respectfully submitted,

Richard H. Smith,

First Selectman