

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting -- November 12, 2013

Attendance:Selectmen Dick Smith, Dave Oliveria. Also: Margo Hilfinger,
John Greene (videography).

This regular meeting was called to order at 6:54 pm by Dick Smith.

Minutes: Regular Meeting – October 22, 2013

Motion by Oliveria 2nd by Smith, to approve the minutes of the regular meeting of October 22, 2012.

APPROVED 2-0

Recognition of Individuals:

 Motion by Oliveria 2nd by Smith to approve placing three plaques at the entrance to the Auditorium recognizing Ted Mackenzie, Charles Messerschmidt and Emma Marvin for their contribution to the Town Hall renovations.

Appointments:

Motion by Oliveria 2nd by Smith, to re-appoint the following:

APPROVED 2-0

Appointments to the DRTHARC tabled.

Conservation & Inland Wetlands Commission:

Susan M. Board	Term to expire:	12/1/2016
Ronald E. Larsen	Term to expire:	12/1/2016
Carol W. Libby	Term to expire:	12/1/2016

Lower Connecticut River Valley Council of Governments (River Cog) Regional Planning Commission (formerly known as CRERPA).

Bruce E. Edgerton	Term to expire:	12/1/2015
Constables:		
Christopher Cope Peter Lewis Raymond Sypher Richard Smith	Term to expire: Term to expire: Term to expire Term to expire:	12/1/2014 12/1/2014
Special Constables:		
Paul Mozzochi Raymond Mozzochi Johnathan Kastner Jerry F. Clark Keith W. Nelson Murry H. Zack James E. Beardsley Donald Sampson Rycroft A. Monte	Term to expire: Term to expire:	12/1/2014 12/1/2014 12/1/2014 12/1/2014 12/1/2014 12/1/2014 12/1/2014
Design Advisory Board:		
Michael A. Cole Peter Howard Alan Paradis Chairman Pamela Potter	Term to expire: Term to expire: Term to expire: Term to expire:	12/1/2015 12/1/2015

Economic Development Commission:

Thomas J. Perry	Term to expire: 12/1/2016
Parks and Recreation:	
Carol V. Doak-Jones Kelley A Lacoske Grace Marie Petroka	Term to expire: 12/1/2016 Term to expire 12/1/2016 Term to expire: 12/1/2016

Planning and Zoning:

David Basilone	Term to expire:	12/1/2016
Jane Samuels	Term to expire:	12/1/2016
Sara Denegre	Term to expire:	12/1/2016

THAMC (Town Hall Auditorium Management Committee)

Carol V. Doak-Jones	Term to expire: 12/1/2014
Angus L. McDonald Jr.	Term to expire: 12/1/2014
Luther M. Moen	Term to expire: 12/1/2014
Lina Lynn Schmelzer	Term to expire: 12/1/2014
Calice D. Sterling	Term to expire: 12/1/2014

WPCA:

Term to expire: 12/1/2016
Term to expire: 12/1/2016
Term to expire: 12/1/2016
Term to expire: 12/1/2016

Zoning Board of Appeals:

Donald Grohs Jerome M. Scharr Term to expire: 12/1/2016Term to expire: 12/1/2016

Appointments to the Planning & Zoning Commission and Zoning Board of Appeals must be confirmed by town meeting.

Housing Authority:

Mazie Dennison

Term to expire: 1/31/2019

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

Margo advised the BOS that you can now view Deep River town meetings on line by going to VSCTV. Com / Watch Online / Deep River Town Meetings.

Adjournment:

Oliveria moved, Smith 2nd that the meeting adjourns at 7:03 pm.

APPROVED 2-0

Respectfully submitted, Richard K. Smith, First Selectman