



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting -- November 26, 2013

Attendance: Selectmen Dick Smith, Angus McDonald Jr. Also: Margo Hilfinger, Richard Strukus (videography) Charlie Stannard (Valley News) Art Thompson, Dennis and Cathy Schultz, Richard Nagot, Sally Carlson, Claudia Upright (DRTHARC) James Budney, Tim Lee (Fire Department).

This regular meeting was called to order at 6:38 pm by Dick Smith.

Minutes: Regular Meeting – November 12, 2013

McDonald moved 2nd by Smith to table the minutes of the regular meeting of November 12, 2013.

APPROVED 2-0

Report from the Deep River Town Hall Auditorium Restoration Committee:

Chairman Art Thompson presented and read the attached report to the Board of Selectman. Thompson along with other committee members in attendance (Sally Carlson, Dennis Schultz, Claudia Upright and Richard Nagot) responded to questions and comments concerning the auditorium restoration.

Thompson requested the Deep River Town Hall Auditorium Restoration Committee be discharged effective November 30, 2013.

McDonald moved 2nd by Smith to discharge the DRTHARC effective November 30, 2013.

APPROVED 2-0

Appointments:

McDonald moved 2nd by Smith to approve the following appointments.

Constable:

Robert Jenkins Term to expire 12/1/2014.

Regional District #4 Board of Education:

Lauri Wichtowski Wichtowski will fill the un-expired term until the next Municipal Election in November of 2015.

APPROVED 2-0

Agenda Items number 4, 5 and 6:

Board of Selectman remained in session so that the 1st Selectman could present the following agenda items to the Board of Selectman and Finance:

4. Grant for the Union Street Bridge.
5. Request from the Fire Department for an additional appropriation of \$14,825 to purchase firefighter gear.
6. Sale of property at 73 Kirtland Street.

1st Selectman Smith gave a detailed explanation to both Boards on the above agenda items.

McDonald moved 2nd by Smith to accept the grant for the replacement or rehabilitation of the Union Street Bridge No. 04637.

APPROVED 2-0

McDonald moved 2nd by Smith to approve the request from the Fire Department for an additional appropriation of \$14,825 for firefighter gear.

APPROVED 2-0

McDonald moved 2nd by Smith to accept the bid of \$12,400 from Sarette Builders for property located at 73 Kirtland Street.

APPROVED 2-0

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

None

Adjournment:

Motion by McDonald 2nd by Smith the meeting adjourns at 8:30 pm.

APPROVED 2 – 0

Respectfully submitted,
Richard K. Smith,
First Selectman