



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Special Meeting – December 12, 2013

Attendance: Selectmen Dick Smith, Angus McDonald Jr., Dave Oliveria.

This special meeting was called to order at 5:06 pm by Dick Smith.

Resolution:

Town of Deep River
Warning of Special Town Meeting
December 17, 2013 @ 7:15 pm

Resolution to approve a one-time benefit assessment fee of \$5,000 for properties included in the Kirtland and River Streets sewer line expansion project, as recommended by the WPCA, and as required by the resolution approving the project adopted at the May 2, 2013 Special Town Meeting.

A copy of the full text of the resolution is on file and available for inspection at the Office of Town Clerk.

Motion by McDonald, 2nd by Oliveria to approved the resolution as presented and forward to a Town Meeting.

APPROVED 3-0

No other action was taken at this Special Meeting of the Board of Selectman.

Adjournment:

Motion by McDonald, 2nd by Oliveria to adjourn at 5:10 pm.

APPROVED 3-0

Respectfully submitted,
Richard H. Smith,
First Selectman