

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting – May 13, 2014

Attendance: Selectmen Dick Smith, Angus McDonald, Jr., David Oliveria. Also: Margo Hilfinger, John Greene (*videography*).

This regular meeting was called to order at 7:02 pm by Dick Smith.

Minutes: Regular Meeting of April 22, 2014

Motion by Oliveria, McDonald 2nd, to approve the minutes of the regular meeting held on April 22, 2014.

<u>APPROVED 3-0</u>

To Approve the Call for the Budget Referendum May 27, 2014

"Shall the proposed budget for the Fiscal Year July 1, 2014, to June 30, 2015, for the Town of Deep River in the total amount of fifteen million, three hundred two thousand, eight hundred eighty-seven dollars (\$15,302,887) be approved?"

Motion by Oliveria, McDonald 2nd, to approve the Call as presented.

<u>APPROVED 3-0</u>

Capital Improvement Program

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Smith made a motion, 2nd by Oliveria, to add to the agenda for discussion and action, the Capital Improvement Program (CIP).

APPROVED 3-0

After reviewing every department's requests, McDonald moved, Oliveria 2nd, to approve the Five-Year CIP with adjustments.

<u>APPROVED 3-0</u>

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

John Greene, representing the Church of Jesus Christ of Latter Day Saints (Mormon), gave a detailed presentation of a new program whose purpose is to aid local food banks by contributing \$1,000 worth of non-perishable goods. All agreed that John should work directly with the Town's Social Services Director, Rosie Bininger, to determine which foods would be most needed.

Noting the heavy use of our food pantry, and similar demands everywhere, the Board of Selectmen thanked John and the Mormon Church for their timely aid.

Adjournment:

Motion by McDonald, Oliveria 2nd, to adjourn at 7:30 pm.

<u>APPROVED 3-0</u>

Respectfully submitted, **Dick Smith** First Selectman