



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting – June 24, 2014

Attendance: Selectmen Dick Smith, Angus McDonald, Jr., David Oliveria.
Also: Margo Hilfinger, Richard Strukus (*vidiography*); Charles Stannard (*ValleyNewsNow*).

This regular meeting was called to order at 6:45 pm by Dick Smith.

Minutes: Regular Meeting of June 10, 2014

Motion by McDonald, Oliveria 2nd, to approve the minutes of the regular meeting held on June 10, 2014.

APPROVED 3 – 0

Historic Documents Preservation Grant:

McDonald moved, Oliveria 2nd, to approve the following:

RESOLVED that Richard H. Smith, First Selectman of the Town of Deep River, is empowered to execute and deliver, in the name and on behalf of this municipality, a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

APPROVED 3 – 0

Transfers & Additional Appropriations – FY 2013-14:

McDonald moved, Oliveria 2nd, to approve the transfer of \$46,828.54 and an additional appropriation of \$19,707.52, as outlined in the following memo:

NOTE: The Board of Selectmen remained in session during the regular meeting of the Board of Finance so that Smith could address both Boards on financial issues.

Memorandum

TO: Board of Finance, Board of Selectmen
FROM: Dick Smith, First Selectman
DATE: June 24, 2014
RE: Transfers and Additional Appropriations

1] TRANSFER FROM THE FOLLOWING LINES:

Planning & Zoning	10110-52090	\$ 14,676.91
Insurance & Bonds	10115-52050	\$ 10,123.84
General Government	10190-54150	\$ 5,793.00
Employee Benefits	10116-52063	\$ 3,295.61
Political Subdivisions	10160-52151	\$ 3,675.00
" "	10160-52156	\$ 1,795.00
Elections	10102-51056	\$ 2,400.00
Conservation/Inland Wetlands	10113-52017	\$ 832.03
" " "	10113-51032	\$ 2,867.15
Probate	10153-52003	\$ 1,370.00
TOTAL		\$ 46,828.54

2] TRANSFER TO THE FOLLOWING LINES:

General Road Maintenance	10130-53044	\$ 29,048.48
Road Crew Salary	10130-51020	\$ 22,545.12
Equipment Maintenance	10130-52021	\$ 14,942.46
TOTAL		\$ 66,536.06

3] OFFSET TO HIGHWAY DEPARTMENT EXPENSES

Incubator Services	Snow Removal	\$ 13,700.00
" "	Landscaping	\$ 2,000.00
Village View	Services Rendered	\$ 4,007.52
TOTAL		\$ 19,707.52

Total Highway expenditure necessary to complete FY 2013-14 is **\$ 66,536.06.**

Recommend: Transfer **\$ 46,828.54** from **1]**
Appropriate **\$ 19,707.52** from **3]**

Plattwood Industrial Park:

Selection from among the six companies expressing interest in locating on the land acquired by the Town of Deep River was tabled pending final engineering studies.

First Selectman's Note: as reported in previous minutes, the Town recently acquired land abutting the Plattwood Industrial Park sufficient to accommodate three additional buildings. Six companies have expressed interest in participating; the Board of Selectmen will choose three.

Union Negotiations:

There having been no recent negotiations, an executive session was not necessary.

Addition to the Agenda:

Oliveria moved, McDonald 2nd, to add to the agenda for discussion and action an appointment to the Region 4 Board of Education.

APPROVED 3 – 0

Appointment – Regional School District #4 Board of Education:

Laurie Tomlinson has submitted her resignation from the Region 4 Board effective July 31, 2014. Following brief discussion, Oliveria moved, McDonald 2nd, to approve the appointment of James Olson to fill the unexpired term. His service will commence on August 1, 2014 and extend until the municipal elections of 2015.

APPROVED 3 -- 0

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

Margo Hilfinger asked for an update on the Kirtland / River Street sewer expansion. Smith explained that six bids were received, but all had exceeded the Town Meeting authorization of up to \$ 4,000,000, which includes proceeds of a grant and a long-term low interest loan from the United States Department of Agriculture (USDA).

Smith reported that the USDA had been contacted to see whether the grant and / or long-term, low interest loan can be augmented to the extent that the entire project can go forward as proposed. We are awaiting their decision. If additional funding does not become available, another option would be to postpone the River Lane portion and one emergency generator, which would effect a savings of approximately \$400,000;

Smith noted that the Parks & Recreation Commission's carnival, held at Devitt Field June 26th – 28th, had generated revenue of \$3,758. Following past practice, Parks and Recreation will request that the funds be transferred to their budget.

Adjournment:

Motion by McDonald, Oliveria 2nd, to adjourn at 8:10 pm.

APPROVED 3 – 0

Respectfully submitted,

Richard H. Smith

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