



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting – July 8, 2014

Attendance: Selectmen Dick Smith, Angus McDonald, Jr., David Oliveria.
Also: Margo Hilfinger, John Green (*vidiography*); Charles Stannard (*ValleyNewsNow*); Jonathan Kastner.

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

Minutes: Regular Meeting of June 24, 2014

Motion by McDonald, Oliveria 2nd, to approve the minutes of the regular meeting held on June 24, 2014.

APPROVED 3 – 0

Plattwood Industrial Park:

Following a lengthy discussion of the six companies that had expressed interest in participating in the expansion of Plattwood Industrial Park (PIP) by constructing their own buildings on property recently purchased by the Town of Deep River, Motion by McDonald, Oliveria 2nd, to approve the following three firms:

Moyer's Landscaping Service LLC
Winthrop Tool, LLC
Top Notch Electrical Services LLC

APPROVED 3 – 0

Appointments:

McDonald moved, Oliveria 2nd, to approve the following appointment of a Special Constable:

Marc Piscioti Term to expire 12/01/2014

APPROVED 3 – 0

Addition to the Agenda:

McDonald moved, Oliveria 2nd, to add to the agenda for discussion and action purchase of HVAC equipment to replace units at the Elementary School and the Public Library.

APPROVED 3 – 0

Replacement of HVAC Units—Deep River Elementary School & Public Library:

Smith advised the Board of Selectmen that the Town had received two bids for the replacement of a York ten ton capacity rooftop cooling unit at the Elementary School and a 15 ton capacity Trane cooling unit at the Library:

Daniels Energy	\$41,000.00
NEEC	\$42,106.84

The legal advertisement specified that the new units be identical to the present equipment, insofar as manufacturers' upgrades would allow. McDonald moved, Oliveria 2nd, to award the bid to Daniels Energy, pending Smith's confirmation that the equipment meets the Town's specifications.

APPROVED 3 – 0

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

None.

Adjournment:

McDonald moved, Oliveria 2nd, to adjourn at 7:43 pm.

APPROVED 3 – 0

Respectfully submitted,

Richard H. Smith

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