



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting – September 9, 2014

Attendance: Selectmen Dick Smith, Angus McDonald, David Oliveria. Also: Margo Hilfinger, John Greene (*videography*); Tom Lindner (*Treasurer*); Robert Ferrtt, Jonathan Kastner.

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

Minutes: Regular Meeting of August 26, 2014

Motion by Oliveria, McDonald 2nd, to approve the minutes of the regular meeting of August 26, 2014, with the following correction: the vote for adjournment was as follows:

“Oliveria moved, Smith 2nd, to adjourn at 7:22 pm.”

APPROVED 3 – 0

Contracts – Plattwood Industrial Park:

The Selectmen reviewed the draft contracts between the town of Deep River and the three companies chosen to construct their buildings on the recently purchased industrial development property (now a part of the P. I. P.) McDonald and Oliveria will review the drafts; when Attorney Marsh finalizes the language, based on information from the Selectman's Office and from Assessor Robin O'Loughlin, Smith will forward the final version to McDonald & Oliveria. Oliveria moved, McDonald 2nd, to approve the contracts, subject to Attorney Marsh's adjustments, and to authorize the First Selectman to sign the documents on behalf of the Town.

APPROVED 3 – 0

Addition to the Agenda:

Motion by McDonald, Oliveria 2nd, to add to the agenda for discussion and action the possible sale of Town-owned property.

APPROVED 3 - 0

Sale of Town-owned Property:

Smith explained that two small parcels have come under town ownership:

- 1] as the result of failure to pay back taxes:
Westbrook Road Assessors Map 27, Lot 15-A, app .64 acre.
- 2] deemed by its owner to be unusable for his purposes; relinquished to the town in lieu of taxes.
West Bridge Street Assessors Map 46, Lot 11, app .28 acre.

Following discussion, the Board agreed that **Property 1** should require a minimum bid of \$5,000, but that **Property 2** should be sold to the highest bidder. Smith noted that such a sale places the properties back on the tax rolls, while relieving the Town of any liability due to its ownership. Smith noted that the legal notice would include the *caveat* that the Town reserves the right to reject any or all bids bid deemed not advantageous to the Town.

Oliveria moved, McDonald 2nd, to offer for sale the two properties, and to advertise for bids.

APPROVED 3 – 0

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

There were no questions or comments from the audience.

Adjournment:

Oliveria moved, Smith 2nd, to adjourn at 7:05 pm.

APPROVED 3 – 0

Respectfully submitted,
Richard H. Smith
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