

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting — November 25, 2014

Attendance: Selectmen Dick Smith, David Oliveria,
Margo Hilfinger, Rich Strukus (*videography*).

This regular meeting was called to order at 6:40 pm by Dick Smith.

Minutes: Regular Meeting of October 28, 2014.

Motion by Oliveria, Smith 2nd, to approve the minutes of the regular meeting of October 28, 2014.

APPROVED 2 – 0

Homeland Security Grant:

Motion by Oliveria, Smith 2nd, to approve the 2014 State Homeland Security Grant Program, Region 2 Memorandum of Agreement, and to authorize the First Selectman to sign, on behalf of the Town, all documents regarding the grant.

APPROVED 2 – 0

Appointments:

Motion by Oliveria to approve all appointments and to read the names as listed in the meeting agenda into the record. The motion also amended the expiration date of Community Health Committee (CHC) terms from October 30th to December 1st, which is the date that terms for all other commissions, boards and committees expire. Smith 2nd.

Community Health Committee:

Katherine Bender	Term to expire: 12/01/2016
Nancy Howard	Term to expire: 12/01/2016
Russell Marth	Term to expire: 12/01/2016
Vacancy	Term to expire: 12/01/2016

Conservation & Inland Wetlands Commission:

George A. Atwood, Jr.	Term to expire: 12/01/2017
Alan Miezejeski-Chairman	Term to expire: 12/01/2017
Mark R. Reyher	Term to expire: 12/01/2017

Constables:

Peter Lewis	Term to expire: 12/01/2015
Richard H. Smith	Term to expire: 12/01/2015
Raymond Sypher, Jr.	Term to expire: 12/01/2015

Constables – Special:

James E. Beardsley, Jr.	Term to expire: 12/01/2015
Jerry F. Clark, Sr.	Term to expire: 12/01/2015
Robert L. Jenkins	Term to expire: 12/01/2015
Jonathan Kastner	Term to expire: 12/01/2015
Roycroft A. Monte	Term to expire: 12/01/2015
Keith W. Nelson	Term to expire: 12/01/2015
Marc Piscioti	Term to expire: 12/01/2015

Design Advisory Board:

Jeffrey D. Hostetler	Term to expire: 12/01/2016
Victoria Y. Su	Term to expire: 12/01/2016
Susan L. Watts	Term to expire: 12/01/2016

Economic Development Committee:

Peter Lewis-Chairman	Term to expire: 12/01/2017
Vacancy	Term to expire: 12/01/2017

Board of Fire Commissioners:

William F. Spitzschuh	Term to expire: 12/01/2020
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Housing Authority:

Sharen A. Emond	Term to expire: 1/31/2020
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Parks and Recreation:

Stephani Award	Term to expire: 12/01/2017
David Berardis	Term to expire: 12/01/2017
Karen Dexter	Term to expire: 12/01/2017
Miriam K. Morrissey	Term to expire: 12/01/2017
Donald R. Sampson	Term to expire: 12/01/2017
Elizabeth Scholfield	Term to expire: 12/01/2017
Leslie Sheehan	Term to expire: 12/01/2016
Cathleen M. Smith	Term to expire: 12/01/2017
Brandon Woodcock	Term to expire: 12/01/2015
Tracy R. Woodcock	Term to expire: 12/01/2017

Planning and Zoning:

Janet L. Edgerton	Term to expire: 12/01/2017
Thomas A. Walsh	Term to expire: 12/01/2017
Ben Whelan	Term to expire: 12/01/2017
Bruce Edgerton	Term to expire: 12/01/2017

Jonathan Kastner to move to alternation position
Term to expire: 12/01/2015

THAMC (Town Hall Auditorium Management Committee):

Carol V. Doak-Jones	Term to expire: 12/01/2015
Angus L. McDonald, Jr.	Term to expire: 12/01/2015
Luther M. Moen	Term to expire: 12/01/2015
Linalynn Schmelzer	Term to expire: 12/01/2015
Calice D. Sterling	Term to expire: 12/01/2015

WPCA:

Lisa R. Bibbiani	Term to expire: 12/01/2017
George Eckenroth	Term to expire: 12/01/2017

Zoning Board of Appeals:

Jerome Ackerman	Term to expire: 12/01/2017
Jack Coulter	Term to expire: 12/01/2017
William E. Harris	Term to expire: 12/01/2017

APPROVED 2 – 0

Smith noted that appointments to the Planning & Zoning Commission and the Zoning Board of Appeals require confirmation by residents. At the Special Town Meeting to be scheduled the agenda will include confirmation of those appointments and the change in expiration of CHC terms from October 30th to December 1st.

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

Smith gave the following updates:

Plattwood Industrial Park (PIP): completion of the first industrial building (Moyer) on recently purchased property by the Town is expected within two months. As stipulated in the contract agreement, construction of the other two must begin by April 1, 2015. Smith noted that the new buildings, including their equipment and fixtures, would increase our Grand List, thus generating additional tax revenues. Equally important will be the creation of jobs.

Kirtland Street: the Connecticut Water Company completed replacement of its water line from Main to Read Streets. After the Town installed new sumps and catch basins, the roadbed was reclaimed and paved with Class 1 binder the entire distance, with the Class 2 overlay installed as far as Maple Avenue. To allow for any settlement due to the significant effect of drainage upgrades and water line installation, the overlay from Maple to Read Street is scheduled for the summer of 2015, and will allow time next spring to accomplish additional work. Six-inch asphalt curbing is in place and installation of driveway aprons is proceeding.

Mislick Drive: the reclamation and proper grading of Kirtland Street yielded more than 60 truckloads of excess material. It was perfectly suited for incorporation into the roadbed of the new road named in honor of Walter Mislick, and reduced the cost of Mislick Drive by more than \$8,000.

Tower Hill: on Tower Hill Road, construction of a headwall, roadbed reclamation and repaving (Class 1 binder with Class 2 overlay), has been accomplished, as well as a Class 2 overlay on Tower Hill Lake Road.

Margo Hilfinger asked whether we had heard from the USDA regarding our request for additional funding for the sewer project. Smith stated that a response is expected before the year's end.

Adjournment:

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

APPROVED 2 – 0

Respectfully submitted,

Richard H. Smith

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