



SELECTMAN'S OFFICE
174 Main Street
Deep River, Connecticut 06417

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting — December 9, 2014

Attendance: Selectmen Angus McDonald and David Oliveria; also Margo Hilfinger, Rich Strukus (*videography*); Robert Jenkins, Jonathan Kastner, Russell Marth.

This regular meeting was called to order at 6:45 pm by Angus McDonald.

Minutes: Regular Meeting of November 25, 2014

Motion by Oliveria, McDonald 2nd, to approve the minutes of the regular meeting of November 25, 2014.

APPROVED 2 – 0

Regional Performance Incentive Program (RPIP):

Oliveria moved, McDonald 2nd, to approve the Regional Performance Incentive Program.

APPROVED 2 -- 0

Oliveria moved, McDonald 2nd, to approve the Regional Performance Incentive Program Resolution of Endorsement and Authorization.

APPROVED 2 -- 0

Appointments:

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

W. P. C. A.	Leonard Rodriguez	Term to expire	12/01/2016
Special Constable	John Ely	Term to expire	12/01/2015

APPROVED 2 – 0

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

Margo Hilfinger asked when the Fire Department Study Committee Report would be presented. Oliveria advised Hilfinger that the Committee would present the report to the Board of Selectmen and Board of Finance at their regular meetings scheduled for December 23, 2014,

The Board of Selectmen recognized and thanked Robert Jenkins for his 30 years of service to the Town of Deep River. Bob will retire on December 23, 2014.

Adjournment:

Motion by Oliveria, McDonald 2nd, to adjourn at 7:00 pm.

APPROVED 2 – 0

Respectfully submitted,

Angus L. McDonald, Jr.

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