



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

2015 APR 30 P 12:58

RECEIVED  
TOWN CLERK  
DEEP RIVER, CT

## BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting — April 28, 2015

**Attendance:** Selectmen Richard Smith, Angus McDonald, David Oliveria. Also: Margo Hilfinger and John Greene (*videography*). Also Boy Scout Mark Boston and his father, Rick.

This regular meeting was called to order at 6:52 pm by Smith.

**Minutes:** Regular Meeting of April 14, 2015

Motion by McDonald, Smith 2<sup>nd</sup>, to approve the minutes of the regular Meeting of April 14, 2015.

APPROVED 2 – 0

### **Appointments:**

Motion by McDonald, Smith 2<sup>nd</sup>, to appoint D. Cristi Stoud to the Parks & Recreation Commission, term to expire December 1, 2017.

APPROVED 2 – 0

## **Update on Town Projects:**

Smith gave an update on the final draft of the FY 2015-16 budget and town projects.

**NOTE:**     *The Board of Selectmen remained in session during the Board of Finance meeting, which convened at 7:31 pm.*

During the joint meeting, Smith presented the following:

1.     Memo from the Tax Collector:
  - a.     projection of delinquent property, motor vehicle & personal property collections:         \$226,775.59;
  - b.     Sewer:                 \$21,265.19;
  - c.     Schedule of the tax sale process.
2.     Three documents regarding the offer by John F. Olson to purchase approximately three acres of Town-owned property (Plattwood Park), which abuts the Olson property.
3.     Office of the State Comptroller (Bond Allocation Database): letter confirming that the State Bond Commission, at its meeting held on March 17, 2015, awarded a \$500,000 grant to offset the cost of closing the former bulky waste landfill.
4.     Memo from the First Selectman: the Highway Department budget line will be reimbursed for the \$43,577 construction cost of Mislick Drive (Plattwood Industrial Park) from proceeds of the sale of 500 Industrial Park Road (Incubator Building).
5.     Letter from insurance carrier CIRMA: the town will receive a distribution check in the amount of \$3,654.
6.     Legal Notice of the May 5, 2015 Public Hearing for the FY 2015-16 budget and a copy of the budget postcard to be mailed to all residences and businesses.

7. Summary of the projected financial impact of regionalization; draft of the proposed inter-municipal agreement between Deep River, Chester & Essex, for FY 2016-17 through FY 2020-21.

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

None.

**Adjournment:**

Motion by McDonald, Oliveria 2<sup>nd</sup>, to adjourn at 8:23 pm.

APPROVED 3 – 0

Respectfully submitted,

*Richard H. Smith,*  
First Selectman