



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting — June 9, 2015

Attendance: Selectmen Richard Smith, Angus McDonald & David Oliveria. Also: Margo Hilfinger & John Greene (*videography*); Jonathan Kastner.

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

Minutes: Regular Meeting of May 26, 2015

Motion by Oliveria, McDonald 2nd, to approve the minutes of the regular Meeting of May 26, 2015.

APPROVED 3 – 0

Appointments:

Community Health Committee: motion by McDonald, Oliveria 2nd, to appoint Janice Kmetz to the CHC, her term to expire December 1, 2015.

APPROVED 3 – 0

Town Historian: Motion by Oliveria, McDonald 2nd, to appoint Richard Kalapos as the Deep River Town Historian, as recommended by the Deep River Historical Society.

NOTE: There is no term limit on this appointment. The Town Historian serves at the discretion of the Board of Selectmen.

APPROVED 3 -- 0

Addition to Agenda:

Smith requested a motion to add to the agenda for discussion and action the proposed agreement for the Town's electricity supply. Oliveria moved, McDonald 2nd, to add the item to the agenda.

APPROVED 3 – 0

Electricity Supply Agreement:

Oliveria moved, McDonald 2nd, to authorize the First Selectman to sign any and all documents regarding the contract with Constellation, the Town's present supplier, for the period October 1, 2015 through September 30, 2016. Under the new agreement, the rate, presently 9.5 cents per kilowatt hour, will be reduced to 8.7 cents per KWH.

APPROVED 3 – 0

NOTE: The Constellation generation rate is in addition to the electrical transmission cost charged by EVERSOURCE (formerly C L & P).

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

In his report on the Kirtland/River Street area sewer expansion, Smith noted that some components of the original plan had been given "alternate" status until funding could be obtained. Following the receipt of an additional grant/loan from the U.S.D.A. to provide funding for some of the "alternates," including additional engineering costs, residents at a Special Town Meeting voted to approve the increased funding and the expanded scope of the project. Although not technically required, Smith asked the Board for a motion to approve Amendment Number One, a payment of \$33,000 to Cardinal Engineering, to assure that the Board and residents were properly informed. McDonald moved, Oliveria 2nd, to approve the \$33,000.

APPROVED 3 – 0

Adjournment:

Motion by McDonald, Oliveria 2nd, to adjourn at 7:30 pm.

APPROVED 3 – 0

Respectfully submitted,

Richard H. Smith,
First Selectman