



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

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DEEP RIVER CT

## BOARD OF SELECTMEN

### DEEP RIVER TOWN HALL

Regular Meeting — June 23, 2015

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

This regular meeting was called to order at 6:55 pm by Smith.

**Minutes:** Regular Meeting of June 9, 2015

Motion by McDonald, Oliveria 2<sup>nd</sup>, to approve the minutes of the regular Meeting of June 9, 2015.

APPROVED 3 – 0

## **Appointments:**

### **Conservation & Inland Wetlands Commission**

Motion by Oliveria, McDonald, 2<sup>nd</sup>, to approve a swap in membership status: Regular Member Michael Tomlinson will become an Alternate, while Alternate Tanner Steeves will serve as a Regular Member.

APPROVED 3 – 0

## **Potter, 38 River Street, Regarding a Zoning Variance:**

Pamela and Simon Potter explained that they have applied to the Zoning Board of Appeals regarding a garage they wish to build. They are seeking a variance of the Zoning regulation regarding setbacks from adjacent properties. The setback of the Potters' proposed structure would be less than the regulation prescribes.

When considering a variance, the ZBA offers abutting landowners the opportunity to comment. In this case, the abutter to the west is the Town-owned 34 River Street (currently the Fire Department Museum). Comment was tabled pending review of the Potter's plans and a site walk by Board members. No action was taken.

## **Addition to Agenda:**

Motion by McDonald, Oliveria 2<sup>nd</sup>, to add to the agenda, for discussion and action, the \$500,000 grant the town has received for closing and capping the former bulky waste site.

APPROVED 3 – 0

## **Grant regarding Closure & Capping of Former Bulky Waste Site:**

Motion by McDonald, 2<sup>nd</sup> by Oliveria, to authorize the First Selectman to sign all documents pertaining to the grant agreement between the Town and the State.

APPROVED 3 – 0

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

Smith advised the Board that he had received two letters regarding membership on the Board of Finance:

John Bauer, in his letter of resignation dated June 22, 2015, stated that he is no longer a Deep River resident, and is, therefore, ineligible to continue serving.

Greg Alexander, Chairman of the Deep River Republican Town Committee, in a letter dated June 23, 2015, expressed the DRRTC's request that John Wichtowski be appointed to fill the unexpired term. Both letters will be filed with the Town Clerk.

*NOTE: the Board of Finance is empowered to fill vacancies within 30 days of notification. Beyond that period, responsibility falls to the Board of Selectmen.*

Smith then gave an update on all town projects.

**Adjournment:**

Motion by McDonald, Oliveria 2<sup>nd</sup>, to adjourn at 7:46 pm.

APPROVED 3 – 0

Respectfully submitted,

*Richard H. Smith,*  
First Selectman