

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting — July 14, 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 6:38 pm by Smith.

Minutes: Regular Meeting of June 23, 2015

Motion by Oliveria, McDonald 2nd, to approve the minutes of the regular Meeting of June 23, 2015.

APPROVED 3 – 0

Library Resolution:

Motion by Oliveria, McDonald 2nd, to approve the following resolution:

Resolved: that Richard H. Smith, First Selectman of the Town of Deep River, is empowered to execute and deliver, in the name, and on behalf of, this municipality, a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

APPROVED 3 – 0

Resident State Trooper Contract:

Motion by Oliveria, McDonald 2nd, to approve a contract with the State of Connecticut for the services of a Resident State Trooper during the two-year period July 1, 2015 through June 30, 2017.

APPROVED 3 – 0

Addition to the Agenda:

Motion by McDonald, Oliveria 2nd, to add to the agenda discussion and action on the following appointments:

APPROVED 3 – 0

Appointments:

Motion by Oliveria, McDonald 2nd, to appoint Daniel Batt to the Design Advisory Board, term to expire December 1, 2016, and to appoint Catherine (Kate) Cotton to the Connecticut River Gateway Commission, as an alternate member.

NOTE: Appointments to the Gateway Commission are at the discretion of the Board of Selectmen. There are no set term limits.

APPROVED 3 – 0

Motion by Oliveria, Smith 2nd, to appoint Angus McDonald to the WPCA, term to expire December 1, 2017. McDonald abstained.

APPROVED 2 – 0

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

Smith gave an update on all town projects.

Adjournment:

Motion by Oliveria, McDonald 2nd, to adjourn at 7:33 pm.

APPROVED 3 – 0

Respectfully submitted,

Richard H. Smith,
First Selectman