



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

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting — October 13, 2015

Attendance: Selectmen Richard Smith and Angus McDonald. Also: Margo Hilfinger & John Greene (*videography*); Marissa Mathews.

This regular meeting was called to order at 6:38 pm by Smith.

Minutes: Regular Meeting of September 22, 2015

Motion by McDonald, Smith 2nd, to approve the minutes of the regular Meeting of September 22, 2015.

APPROVED 2 - 0

Library Board / Additional Staff

Smith advised the Board that the Library Board of Directors has prepared a presentation regarding an additional appropriation to support expanded staffing. Members of the Library Board will attend the October 27, 2015 meeting of the Board of Selectmen and Board of Finance.

Food Pantry Bank Account

Smith advised the Board that an account established more than 30 years ago was no longer needed. He had therefore prepared a memo for Treasurer Tom Lindner, authorizing him to close that account, and to transfer the balance to a CHC account. Following is a copy of the memo in its entirety:

"On September 22, 2015, I met with the CHC to discuss the Committee's operation in general, and specifically the Food Pantry checking account, which has been in existence for more than 30 years. The account was established to respond to emergency requests for food, medication and other basic needs. After discussion with the CHC and Accounts Manager Cathy Kehlenbach, we have agreed to the following:

"Food Pantry checking account # 2232613911 will be closed. The current balance of \$4,891.55 will be transferred to CHC checking account # 2231374964. Both accounts are with Citizens Bank.

"This change is made possible by streamlined procedures adopted by the Social Services Director and the CHC Committee, and will reduce the time required to reconcile, audit and otherwise maintain an unnecessary bank account."

No action was required; none was taken.

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

Marissa Mathews, owner of Deep River Farms, 362 West Elm Street, discussed the possibility of closing the eastern end of Plains Road. The Board agreed to study the matter and to seek the advice of Town Counsel. No action was taken.

Adjournment:

Motion by McDonald, Oliveria 2nd, to adjourn at 7:10 pm.

APPROVED 2 – 0

Respectfully submitted,

Richard H. Smith,
First Selectman