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BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting — October 27, 2015

Attendance:

Selectmen Richard Smith, Angus McDonald & David Oliveria. Also: Margo Hilfinger & John Greene (*videography*); Library Board Chairwoman Michelle Emfinger & Director Susan Rooney.

NOTE:

Due to scheduling conflicts, Selectman Oliveria arrived following approval of the previous minutes, and departed prior to adjournment.

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

Minutes:

Regular Meeting of October 13, 2015

Motion by McDonald, Smith 2^{nd} , to approve the minutes of the regular Meeting of October 13, 2015.

APPROVED 2 - 0

NOTE:

The Board of Selectmen remained in session during the Board of Finance meeting to jointly discuss additional appropriations; for 1] Library staff and for 2] converting Library and Town Hall heat from oil to natural gas & heat upgrades at 34 River Street.

After a lengthy discussion among Chairwoman Emfinger, Director Rooney and members of both Boards, the Board of Selectmen acted and forwarded their decisions to the Board of Finance for action.

McDonald moved, Oliveria 2nd, to approve increasing the Children's Librarian's work week from 15 to 20 hours, and to increase the hourly rate from \$15.30 to \$16.30. The total cost of the increases for the remainder FY 2015-16 will be approximately \$3,378.

The Friends of the Library has agreed to contribute one-half (\$1,689) the additional cost.

The Library Board will monitor the enhanced program and will prepare a detailed report for both Boards.

2] Motion by McDonald, Oliveria 2nd, to appropriate \$25,000 for the Town Hall and Library fuel conversion, as well as for heating upgrades at the Fire Department Museum building (34 River Street).

APPROVED 3 - 0

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

Smith gave an update on Town projects.

Adjournment:

Motion by McDonald, Smith 2nd, to adjourn at 8:55 pm.

APPROVED 2 - 0

Respectfully submitted,

Richard H. Smith, First Selectman