



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

2015 DEC 29 PM 3:24  
TOWN CLERK  
DEEP RIVER, CT

Regular Meeting — December 22, 2015

Attendance: Selectmen Dick Smith, Angus McDonald, David Oliveria,  
Margo Hilfinger, John Greene (*videography*), John Kastner

This regular meeting was called to order at 7:00 by Dick Smith.

Minutes: Regular Meeting of December 8, 2015.

Motion by McDonald, Oliveria 2<sup>nd</sup>, to approve the minutes of the regular meeting of December 8, 2015.

APPROVED 3-0

Appointments:

Motion by McDonald, Oliveria 2<sup>nd</sup>, to re-appoint Donald Sampson and John Ely as special constable's with terms to expire 12/1/2016.

APPROVED 3-0

Motion by Oliveria, 2<sup>nd</sup> by McDonald, to re-appoint Philip M. Appell (Swan Funeral Home Inc.), and Jordon A. Wells (Robinson, Wright & Weymer) as Subregistrars. Under CGS 7-65 these appointments are made by the Town Clerk with the approval of the Board of Selectman. The appointment cannot extend beyond the term of the Town Clerk.

APPROVED 3-0

Motion by McDonald, Oliveria 2<sup>nd</sup>, to add to the agenda for discussion and action, the year that Planning & Zoning member Jonathan Kastner's term is to expire.

APPROVED 3-0

Motion by McDonald, 2<sup>nd</sup>, by Oliveria to correct the term of Planning & Zoning member Jonathan Kastner. Term to expire on 12/1/2017.

APPROVED 3-0

The Board of Selectman remained in session during the Board of Finance meeting.

Smith advised the Board of Selectman and Finance that phase 1 of the sewer project has been completed. This allowed the Town to apply for the permanent loan and first grant payment from the USDA. On 12/17/2015 the town closed on our first loan with the USDA in the amount of \$3,054,000. After receiving the \$3,054.00 loan and an additional \$34,811 grant from the USDA the town paid off Dime Bank who had financed phase 1 of the sewer project. By finishing the 1st phase of the sewer project before January 2016 and closing the loan with the USDA the Town qualified for an interest rate of 2.625% instead of 2.75%. The final payments for phase 1 will be covered by grants estimated to be approximately \$1,020,000. In the spring of 2016, the Town will start phase 2 of the sewer expansion, which will be covered by a \$605,000 loan and \$461,200 grant from the USDA.

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

None

Adjournment:

Motion by Oliveria, McDonald 2<sup>nd</sup>, to adjourn at 8:05 pm.

APPROVED 3 – 0

Respectfully submitted,  
Richard H. Smith  
Richard H. Smith

2015 DEC 29 PM 3:25  
TOWN CLERK  
OFFICE OF THE TOWN CLERK