



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

Regular Meeting — February 9, 2016

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

This regular meeting was called to order at 6:37 by Dick Smith.

**Minutes:** Oliveria moved, McDonald 2<sup>nd</sup>, to approve the minutes from the regular meeting of January 26, 2016 with the following correction, the offer of \$448,000 under Special Town Meeting was incorrect, it should have been \$480,000.

APPROVED 3-0

**Appointments:**

Oliveria moved, 2<sup>nd</sup> by McDonald to add to the agenda for discussion and action the appointment of Russell Marth to the Community Health Committee (CHC).

APPROVED 3-0

Marth had previously served as chairman on the Community Health Committee from 2010-2014. The Board of Selectman was in agreement that Russ's past service and knowledge of the CHC would play a vital role in its continuing success serving our residents. The BOS thanks Russ for agreeing to serve again on this very important committee.

Oliveria moved, 2<sup>nd</sup> by McDonald to appoint Russell Marth to the Community Health Committee. Marth will fill the un-expired term of Cynthia Cosme whose term expires 12/1/2017.

APPROVED 3-0

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

Selectman gave an update on the following:

**School Budget:**

Reginal District #4 2016/17 increase/decrease over 2015/16 Chester (\$83,486 -1.88%) Deep River \$389,926 6.65%, Essex \$267,474 3.27%.

Deep River Elementary School \$143,000 for 2016/17.

**Town meeting January 28, 2016:**

To approve resolution of endorsement as stated below:

Town Capital Equipment (ICE) Purchase Incentive Program proposal listed below, as referenced in Connecticut General Statutes Section 4-66m, as amended by PA 15-170.

The proposal is to complete the grant application for the Towns of Chester, Deep River, Essex, Durham, Haddam, Killingworth, Lyme, Middlefield, Old Lyme and Westbrook for creation of a multi-site UHF simulcast system to provide enhanced communications for our rural volunteer firefighters and medical technicians.

**Town Meeting February 4, 2016:**

To discuss and act on the following item as approved by the Board of Selectman at their regular meeting of January 26, 2016.

To accept the offer of \$480,000 from Connecticut Sign Service for the Industrial Building at 500 Industrial Park Road (map 33 lot 6D) presently owned by the Town of Deep River.

**Fire House Expansion:**

Oliveria gave an update on the fire house project. After a lengthy discussion, it was agreed that Oliveria would contact Tom Gibbins, the Architect for the Fire House project, to obtain a written proposal regarding the cost of hiring an estimator. The estimator would then be hired to provide the town with the actual cost of construction for a new fire house.

McDonald moved, Oliveria 2<sup>nd</sup>, to adjourn at 7:16 pm.

APPROVED 3-0

Respectfully submitted,

Richard H. Smith