

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Emergency Meeting — March 26, 2016

Attendance: Selectmen Angus McDonald & David Oliveria

This emergency meeting was called to order at noon in the Town Hall Small Conference Room.

Purpose of Meeting:

It is with deep sadness that selectmen Angus McDonald and Dave Oliveria held an emergency meeting after the sudden passing of First Selectman Dick Smith to discuss the immediate actions necessary to sustain town business.

Discussion:

The board began by reviewing State General Statutes 9-222 regarding selectman office vacancy requirements and understanding their responsibilities.

The board discussed First Selectman duties and established a plan to review current projects and events status with town offices. The members of the board meet in town hall Monday March 28th from 1 to 4pm and Selectman McDonald will spend a few hours each day the remainder of the week to cover town affairs.

The board will hold a Special Meeting on Wednesday March 30th to discuss and decide on temporary organizational changes and other actions for the coming month. The next regularly scheduled board meeting is on April 12th.

The board discussed and took action to create a press release and other public relations steps.

Adjournment:

Motion by McDonald, Oliveria 2nd, to adjourn at 1:15 pm.

Respectfully submitted,

Dave Oliveria,
Selectman