

BOARD OF **SELECTMEN** DEEP RIVER TOWN HALL

Special Meeting — April 7, 2016

Attendance: Selectmen Angus McDonald & David Oliveria

This special meeting was called to order at 5:40 pm by Oliveria.

Executive Session to discuss Vacated Office:

The board went into Executive Session at 5:41pm to discuss candidates for First Selectman and possible Selectman. The board exited Executive Session at 6:12pm.

Designated Signee for the Town:

Motion by Oliveria, McDonald 2nd, to authorize McDonald signing authority for the Town of Deep River from this date forward until a new First Selectman is appointed, seated, and given signing authority.

APPROVED 2-0

2015/6 and 2016/7 Budget:

The board reviewed and discussed the current 2015/6 budget vs. actuals and discussed the 2016/7 draft budget for adjustments.

Adjournment:

Motion by Oliveria, McDonald 2nd, to adjourn at 6:24 pm.

<u>APPROVED 2 – 0</u>

Respectfully submitted,

Dave Oliveria, Selectman