



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting (Postponed from April 12 to) April 13, 2016

Attendance: Selectmen Angus McDonald & David Oliveria. Also Lisa Bibbiani, Charlie Stannard, Jonathan Kastner, and Jim Monopoli. Margo Hilfiger and John Green, (videography).

This regular meeting was called to order at 6:35pm by McDonald.

Minutes: Emergency Meeting of March 26, 2016, Special Meetings of March 31, 2016 and April 7, 2016

McDonald moved, Oliveria 2nd, to accept the Emergency and Special Meeting minutes of March 26, March 31, and April 7th.

APPROVED 2 – 0

Address CT River Area Health District (CRAHD) Vacancy:

The Board discussed the CRAHD vacancy left and the town's responsibility to fill this position.

Motion by Oliveria, McDonald 2nd, to appoint Peter Lewis as interim Deep River representative to the CRAHD.

APPROVED 2 – 0

Reimbursement of Permit Fees:

McDonald moved, Oliveria 2nd to add Reimbursement of Fees to the agenda.

APPROVED 2 – 0

McDonald discussed Deep River Building Officials' letter of April 11th, 2016, recommending the reimbursement of permit fees for 176 Stevenstown Road. The letter was read aloud providing rationale for refunding the fees.

Oliveria moved, McDonald 2nd, to approve the reimbursement of permit fees for \$177.86 as requested.

APPROVED 2 – 0

Audience of Citizens – Any other business to come before the board:

Margo Hilfiger referred to the April 7th Special Board of Selectmen's meeting minutes on budget work and asked what impact may have been discussed. McDonald and Oliveria reported that they generally discussed the impact of recent events on the budget but made no budget changes at the meeting.

Oliveria discussed the town sending out a postcard reminder to all residents of upcoming budget related meetings and referendum and encouraged all to attend and vote.

Margo Hilfiger noted the efforts of the remaining selectmen over the past two weeks and offered her appreciation. McDonald and Oliveria thanked her for her comments and thanked all those who helped the board and the town during these difficult transition times.

Regarding appointment of a First Selectman, Oliveria restated Connecticut General Statutes 9-222 that affords the Board of Selectmen 30 days to make the appointment. The board plans to hold a special meeting early next week and go into executive session for candidate discussions. A second special meeting is anticipated for the end of the week to make the First Selectman appointment.

Adjournment:

Motion by Oliveria, McDonald 2nd, to adjourn at 6:45 pm.

APPROVED 2 – 0

Respectfully submitted,

Dave Oliveria,
Selectman