

BOARD OF **SELECTMEN** DEEP RIVER TOWN HALL

Regular Meeting May 10, 2016

Attendance: Selectmen Angus McDonald & David Oliveria. Also Margo Hilfiger and John Greene, (videography).

This regular meeting was called to order at 6:30pm by McDonald.

Minutes: Special Meetings of April 26th, 2016.

Oliveria moved, McDonald 2nd, to accept the Regular Meeting minutes of April 26th.

APPROVED 2 - 0

Appointment to Deep River Housing Authority:

Oliveria moved, McDonald 2nd, to appoint Thomas Metcalf to the Deep River Housing Authority with a term to expire 1/31/2020. Discussion followed regarding Metcalf's qualifications and value that he will bring to the Authority.

APPROVED 2 - 0

Discussion Memorializing Richard H. Smith at a Town Property:

The Board has done more research and had discussions with town's people on this initiative. Taking this into consideration, the Board plans to establish an Ad Hoc Committee with a charter to evaluate the options before the town and recommend the most fitting memorial for Dick Smith's memorial. It is intended to have the committee include up to seven representatives from town that include the Rotary Club, Deep River Merchants, and Boards and Commissions.

Supplemental Property Tax Relief Program/ Ordinance:

McDonald provided a status on this program, following up on a question from Rich Nagot during the Budget Hearing. The town has an existing ordinance and individuals were appointed to this committee. The group has not met in quite a while and two members have passed. The ordinance closely matches the state statutes 12-129N regarding optional property tax relief for home owners.

The Board will review and update the ordinance if necessary. There are two openings on this board and we are looking for volunteers to fill them. Please contact the Selectman's office if you have interest in participating.

Selectman's Vacancy:

The Board provided a status on the appointment process. The town has received seven letters of interest since the last regular Board of Selectmen meeting. The Board is reviewing them and plan to hold a Special Meeting prior to the next regularly scheduled Board meeting to appoint a Selectman to fill the vacancy.

<u>Audience of Citizens – Any other business to come before the Board:</u>

Margo Hilfiger asked if the Annual Town Meeting voting on the budget will be by ballot.

McDonald replied that paper ballots will be used for voting on the budget.

Adjournment:

Motion by Oliveria, McDonald 2^{nd} , to adjourn at 6:42 pm.

<u>APPROVED 2 – 0</u>

Respectfully submitted,

Dave Oliveria, Selectman