



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting November 8, 2016

Attendance: Selectmen Angus McDonald, David Oliveria & Duane Gates. Margo Hilfiger and John Green (videography).

This regular meeting was called to order at 6:38pm by McDonald.

Minutes:

Meeting of October 25, 2016.

Gates moved, Oliveria 2nd, to accept the meeting minutes of October 25, 2016.

APPROVED 3 – 0

Water Pollution Control Authority (WPCA) Security Improvements:

Oliveria moved, Gates 2nd, to add this item to the agenda.

APPROVED 3 – 0

McDonald discussed security improvements planned for the WPCA facility that consisted of a keypad access gate and possible security cameras (approximately \$25,000). The wording of the ordinance that established the self-funded WPCA directs that all purchases over \$10,000 will be submitted to the Board of Selectmen for review. The board agreed to support this facility improvement.

Oliveria moved, Gates 2nd, to authorize the First Selectman to provide a written letter of support to the WPCA for installing a key-pad access gate and possible video camera surveillance.

APPROVED 3 – 0

Appointment to Parks & Recreation Commission:

Gates moved, Oliveria 2nd, to appoint Mrs. Tracy Woodcock to the Parks & Recreation Commission with term to expire 12/01/2017.

APPROVED 3 – 0

Discuss Solarize Chester/ Deep River:

Oliveria provided an update on the Solarize Chester/ Deep River program.

The November 2nd SolarizeCT-Deep River kick-off workshop was a success. Many attended and the presentations were informative. Topics included solar panel basics, state and federal grants, and financing options. The deadline to sign up with this program is February 8th, 2017. Future planned events so far include:

- November 19th – Solar Panel and Solar Hot Water installation Open House – 44 Maple Street, Chester
- December 7th – Chester Workshop at the Chester Town Hall
- January 14th – Deep River Workshop and Electric Vehicle meeting at the Deep River Library

The website for this project can be found here: <http://solarizect.com/Deep-River>

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

None

McDonald briefed the Board and audience on activities within the town.

- The playscape will be installed November 9th and the town crew will complete the installation over the next few days
- Plattwood Park; New conduit run to security booth, curbing in, and paving complete
- The town's street sweeper has been repaired and will be back in use shortly
- Pumping out the town's catch basins will be starting soon, weather permitting
- Approval for the town's Resident Trooper to be assigned a canine is down to one last signature before training begins

Adjournment:

Motion by Gates, Oliveria 2nd, to adjourn at 6:47 pm.

APPROVED 3 – 0

Respectfully submitted,

Dave Oliveria,
Selectman