



## **BOARD OF SELECTMEN**

### **DEEP RIVER TOWN HALL**

Regular Meeting February 14, 2017

**Attendance:** Selectmen Angus McDonald & Duane Gates. Margo Hilfiger and John Greene (videography). Fred Jordan, Amy Kousch, Jonathan Kastner, three unidentified citizens.

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

#### **Minutes:**

Meeting of January 24, 2017.

Gates moved, McDonald 2<sup>nd</sup>, to accept the meeting minutes of January 24, 2017.

**APPROVED 2 – 0**

#### **Appointments:**

Gates moved, McDonald 2<sup>nd</sup>, to make the following appointments:

Board of Fire Commissioners: John Dube - term to expire 12/01/2020

Local Option Elderly Circuit Breaker Program: William Ballsieper - no term expiration

**APPROVED 2 – 0**

#### **WPCA letter regarding Essex Street sewer extension:**

McDonald entered letter from WPCA dated Feb. 7, 2017 into the record and summarized. Discussion followed and both selectmen recognized need and commitment to expansion along Essex Street, and expressed commitment to pursue funding.

**Plains Road easement:**

McDonald explained Deep River Farms need to run electricity to greenhouses and well, and that Deep River Farms had determined that the best way to do so was underground, across their own property and the town owned Plains Road. An easement from the town is required to go under Plains Road. The town attorney and Deep River Farms attorney have completed the legal description of easement and a map has been prepared depicting location of the proposed easement. Gates moved, McDonald 2<sup>nd</sup>, that a Town Meeting be scheduled for 7:00 pm, February 21, 2017, at Deep River Town Hall to discuss and vote on the granting of an easement to run underground electric service across a section of Plains Road as described in legal documentation and as mapped.

APPROVED 2 – 0

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

Q1 - Margo Hilfiger asked if there was any new information to share on SCG payment vs. tax

A1 – McDonald reported that the conversation is ongoing

Selectman Gates commended the Highway Crew for their efforts during the recent weather events.

**Adjournment:**

Motion by Gates, McDonald 2<sup>nd</sup>, to adjourn at 6:49 pm.

APPROVED 2 – 0

Respectfully submitted,

*Angus McDonald,*  
Selectman