



BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting March 28, 2017

Attendance: Selectmen Angus McDonald, David Oliveria & Duane Gates. Jacob Kateley, Star Boy Scout from Troop 13, was also present. Margo Hilfiger and John Greene (videography).

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

Minutes:

Approve minutes of regular meeting on February 28, 2017.

Gates moved, Oliveria 2nd, to accept the meeting minutes of February 28, 2017.

APPROVED 3 – 0

Appointment to Region II Regional Mental Health Board, Inc

Oliveria moved, Gates 2nd, to appoint Claire Walsh to the Region II Regional Mental Health Board, Inc. with term to expire May 31, 2019.

APPROVED 3 – 0

Additional Appropriations to Budget

Motion by Oliveria to add Additional Appropriations to the Current Budget to the agenda, Gates 2nd.

APPROVED 3 – 0

McDonald shared with the Board that while working on the 2017/2018 town budget, he discovered that there were three areas of the current 2016/2017 budget that he recommends additional appropriations. McDonald distributed an Appropriations summary for the Board's review.

In summary; four salary lines need adjustments as noted to match up budget lines with actual salaries, the Fire Marshal requires protective gear and a laptop, and the town's computer server upgrade project would save \$500 per year if purchased outright vs. lease to own.

The board discussed the merits of the recommendation and agreed on the adjustments.

Oliveria moved, Gates 2nd, to the Board of Finance to fund "individually" the additional appropriations for budget 2016/2017 as defined in McDonald's Memorandum dated March 28, 2017.

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

No questions.

The Board welcomed Star Boy Scout Jacob Kateley of Troop 13. Jacob was working on his Citizenship of Community Merit Badge and attended the full Board meeting.

McDonald provided a status on the work going on at Plattwood Park in preparation for opening day. New curbing will be installed, chip seal put down, the old steel guard rail will be replaced, and the new scoreboard honoring former First Selectman Richard H. Smith will be installed. The majority of the funds for the scoreboard came from the RHS Memorial Fund.

McDonald also reminded citizens of Deep River Historical Society's April 27th Winthrop History presentation that starts at 7pm.

Adjournment:

Gates moved, Oliveria 2nd, to adjourn at 6:52 pm.

APPROVED 3 – 0

Respectfully submitted,

Dave Oliveria,
Selectman