

BOARD OF SELECTMEN DEEP RIVER TOWN HALL

Regular Meeting April 11, 2017

Attendance: Selectmen Angus McDonald, David Oliveria & Duane Gates. Margo

Hilfiger and John Green (videography).

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

Minutes:

Approve minutes of regular meeting on March 28, 2017.

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

APPROVED 3 – 0

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

Q1 - Ms. Margo Hilfiger asked what the status was on the Transfer Station replacement trash compactor.

A1 – McDonald reported that the new receptacles were received and that the compactor refurbishing is in process. The unit should be ready to be installed in a few weeks and the team will attempt to minimize impact to Transfer Station operations.

No other questions were asked. McDonald continued with a status on four additional activities.

Plattwood Park is coming along and should be ready for opening day. Curbing being installed this week, top soil will be added to the edges, and new wood fencing to be installed. The scoreboard will arrive shortly after the April 22nd opening day.

- Southern Connecticut Gas (SCG) agreed to a revised gas line payment plan for the town contribution of \$250,000. Year 1 will now match tax revenue on the new gas line of \$7,500, second and subsequent four years will be \$50,000, and the sixth year payment will be \$43,000. During negotiations, SCG reported that it is possible to extend the payment to ten years at 0% interest which will be considered, but will not alter first year payment.
- Kirtland Street work to complete sewer and water project. B&W contractors will be finishing manholes and adding top soil along the edges.
- The town crew will work on connecting two houses that were not included in the original contract.

Adjournment:

Oliveria moved, Gates 2nd, to adjourn at 6:43 pm.

APPROVED 3 – 0

Respectfully submitted,

Dave Oliveria, Selectman