



## **BOARD OF SELECTMEN**

### **DEEP RIVER TOWN HALL**

Regular Meeting May 23, 2017

**Attendance:** Selectmen Angus McDonald, David Oliveria & Duane Gates. Also present were Richard Nagot, Jerry Richard, Eileen Richard, Bill Burdick, and Richard Forristall. The meeting was not filmed this evening.

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

#### **Minutes:**

Approve minutes of regular meeting on May 9, 2017.

Gates moved, Oliveria 2<sup>nd</sup>, to accept the meeting minutes of May 9, 2017.

APPROVED 3 – 0

#### **Discuss American Legion Veterans Monument Account and Creation of Deep River Veterans Green Monument Committee:**

McDonald explained that the American Legion managed a fund from the Scovill Estate for maintenance and upkeep of monuments on the town green. The American Legion is transferring the remainder of these funds to the town to control. It has been recommended that the Board form a committee to manage and execute these funds with a similar purpose.

Oliveria moved, Gates 2<sup>nd</sup>, whereas with the disestablishment of the American Legion Veterans Monument Account, to accept the establishment of the Deep River Veterans Green Monument Committee (DRVGMC) with the following provisions:

- Funds from closing the American Legion Veterans Monument Account will be transferred to new town account solely for the Committee use in the amount of \$27,559.85.
- The Committee is charged with the maintenance and upkeep of monuments on the Deep River Green
- Account disbursements will be only directed and authorized by the DRVGMC
- The Town Treasurer and First Selectman are authorized to sign checks for DRVGMC

- Initial Committee membership will consist of the following members with staggered terms to expire as indicated:
  - o Eileen Richard with term to expire December 1, 2018
  - o Bill Burdick with term to expire December 1, 2018
  - o Richard Nagot with term to expire December 1, 2018
  - o Jonathan Kastner with term to expire December 1, 2019
  - o David Oliveria with term to expire December 1, 2019
  - o Richard Forristall with term to expire December 1, 2019
- The newly established committee will meet, vote on officers, and establish meeting times.

APPROVED 3-0

**Discuss Neighborhood Assistance Act tax credit for Deep River Congregational Church and Deep River Housing Authority:**

Oliveria moved, Gates 2<sup>nd</sup>, to move forward to town meeting endorsement of Deep River Congregational Church and Deep River Housing Authority for funds available by the Neighborhood Assistance Act.

APPROVED 3-0

**Discuss Creation of the Dick Smith Scholarship Committee and ordinance:**

The board discussed the original merits of the Dick Smith Memorial Committee and transition to the Dick Smith Scholarship Award Committee. A checkbox for donations for this award can be included in the town's vehicle tax bills. An ordinance needs to be approved by the Board and by a Town Meeting. A draft of the ordinance was reviewed and discussed.

Oliveria moved, Gates 2<sup>nd</sup>, to move forward to town meeting the establishment of an ordinance for the creation of the Dick Smith Scholarship Award.

APPROVED 3-0

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

None

**Adjournment:**

Gates moved, Oliveria 2<sup>nd</sup>, to adjourn at 7:27 pm.

APPROVED 3 – 0

Respectfully submitted,

*Dave Oliveria,*  
Selectman