



# BOARD OF SELECTMEN

## RICHARD H. SMITH TOWN HALL

Regular Meeting December 12, 2017

**Attendance:** Selectmen Angus McDonald and Duane Gates. Margo Hilfiger and John Greene (videography), Dave Oliveria, Jonathan Kastner

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

### **Minutes:**

Regular meeting on November 28, 2017.

Gates moved, McDonald 2<sup>nd</sup>, to accept the meeting minutes of November 28, 2017.

APPROVED 2 – 0

### **Approve 2018 Board of Selectmen meeting schedule:**

Brief discussion regarding schedule.

Gates moved, McDonald 2<sup>nd</sup>, to approve schedule as presented.

APPROVED 2 – 0

### **Discuss options for emergency communications with community:**

Brief discussion of Everbridge, a mass communication group that works through the State of Connecticut and Valley Shore. McDonald met with Valley Shore and Everbridge representatives and has scheduled another meeting to discuss practicality.

### **Additions to Agenda:**

Gates moved McDonald 2<sup>nd</sup> to add to the agenda appointments to CHC and schedule a Special Town Meeting.

APPROVED 2 - 0

**Appointments:**

McDonald explained that Tracy Woodcock had written a letter of interest in becoming a member of the Community Health Committee, and as there is a vacancy on that committee, recommended her appointment.

Gates moved, McDonald 2<sup>nd</sup>, to appoint Tracy Woodcock to the Community Health Committee Term to expire 12/01/2018.

APPROVED 2 – 0

**Set date for Special Town Meeting:**

McDonald explained that the appointments to the CHC require a Special Town Meeting.

Gates moved, McDonald 2<sup>nd</sup> to set a Special Town Meeting for 7:00 P.M. on December 26, 2017 at the Richard H. Smith Town Hall for the following:

To approve actions of the Board of Selectmen's regular meeting of December 12<sup>th</sup>, 2017:

Appointments to the Community Health Committee:

Joanna Giuliano	Term to expire: 12/01/2019
Grace Krick	Term to expire: 12/01/2019
Russell Marth	Term to expire: 12/01/2020
Claire Walsh	Term to expire: 12/01/2020
Tracy Woodcock	Term to expire: 12/01/2018

APPROVED 2 – 0

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

Brief discussion of use of Greensource funding. The Town has a \$5,000 grant to use for energy saving improvements. Dave Oliveria spoke about the possibility of additional electric car charging stations in town. McDonald spoke of possibility of using the funds to supplement improvements to the library heating system.

McDonald explained and displayed Deep River's new Little Free Library which will be installed at the gatehouse at Plattwood Park as soon as possible. McDonald thanked Kim and Jim Olson for their efforts.

**Adjournment:**

Gates moved, McDonald 2<sup>nd</sup>, to adjourn at 6:50 pm.

APPROVED 2 – 0

Respectfully submitted,

Angus McDonald,  
First Selectman