



BOARD OF SELECTMEN

RICHARD H. SMITH TOWN HALL

Regular Meeting January 23, 2018

Attendance: Selectmen Angus McDonald, Duane Gates and Bill Burdick, Margo Hilfinger and John Greene (*videography*).

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

Minutes:

Regular Meeting of January 9, 2018

Burdick moved, Gates 2nd, to accept the regular meeting minutes of January 9, 2018.

APPROVED 3 - 0

Appointment of John Voitovich as Alternate Member of Conservation Inland Wetlands Commission:

McDonald discussed vacancy on the Conservation Inland Wetlands Commission and the expressed interest of John Voitovich to join the commission. McDonald summarized Mr. Voitovich's background and recommended his appointment, as an alternate member.

Gates moved, Burdick 2nd, to approve the appointment of John Voitovich as alternate member of Conservation Inland Wetlands Commission with a term to expire on 12/01/2020.

APPROVED 3 - 0

Discuss and Act on Reimbursement of fee Regarding Building Permit #17-030:

McDonald explained reimbursement of fee process and Permit #17-030. The requestor had paid the permit fee, and then did not proceed with project and requested a reimbursement. The original fee paid was \$284.68 and the building inspector recommended a reimbursement of 60% of this fee or \$170.82.

Burdick moved, Gates 2nd, to proceed with a reimbursement of 60% of the original fee, \$170.82.

APPROVED 3 - 0

Appoint P. Samuel Fulginite and Jordan A. Welles of Robinson, Wright & Weymer, Inc. as Subregistrars with a term not to extend beyond the Term of the Current Town Clerk:

McDonald addressed the need to confirm the Town Clerk's appointments of Samuel Fulginite and Jordan A. Welles of Robinson, Wright & Weymer, Inc. as subregistrars to assist the Current Town Clerk.

Gates moved, Burdick 2nd, to confirm the Town Clerk's appointments of Samuel Fulginite and Jordan A. Welles of Robinson, Wright & Weymer, Inc. as subregistrars with a term not to extend beyond the Term of the Current Town Clerk.

APPROVED 3 - 0

Request to Add an Item to the Agenda Concerning Appointment to Public Library:

McDonald requested addition of an item to the agenda concerning an appointment to the Deep River Public Library Board of Trustees.

Gates moved, Burdick 2nd, to add an item to the agenda.

APPROVED 3 - 0

Appointment to Public Library:

McDonald addressed the need to fill the vacancy on the Library Board created by the recent resignation of Michelle Emfinger. Ann Lewis submitted a letter of interest and is recommended by the Democratic Town Committee.

Burdick moved, Gates 2nd, to approve the appointment of Ann Lewis to the Board of Trustees of the Deep River Public Library with a term to expire on November 19, 2019.

APPROVED 3 - 0

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

No Citizens appeared before the Board of Selectmen.

McDonald addressed several items:

- Receipt of a grant of \$5,000 Connecticut Green Bank to assist in funding repair and improvement of the heating and cooling system of the Deep River Library as part of an energy efficiency assessment of the Library, the Town Hall and the Deep River Elementary School currently being conducted.
- McDonald discussed the idea of contracting to assess long and short range needs of all town buildings in order to effectively plan for cost efficient repair and maintenance. There is a need to repair the Deep River Elementary School roof. The Town Hall roof is showing signs of wear.
- The need to consider speed limit changes along a section of West Elm Street to help protect against people who drive too fast and great safety hazards in this area.

Adjournment:

Gates moved, Burdick 2nd, to adjourn at 6:45 pm.

APPROVED 3 - 0

Respectfully submitted,

William Burdick, Selectman