



BOARD OF SELECTMEN

RICHARD H. SMITH TOWN HALL

Regular Meeting June 12, 2018

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

This regular meeting was called to order at 6:33 pm by McDonald.

Minutes:

Burdick moved, Gates 2nd, to accept the regular meeting minutes of May 22, 2018.

APPROVED 3 – 0

Parks fees:

McDonald presented changes to fees for both the Deep River Landing and Plattwood Park recommended by the Parks and Recreation Commission. These changes result in the following:

- \$30 launch/parking fee for non-residents with a \$300 season pass available at the Town Clerk's office.
- No day passes will be sold for Plattwood Park, only a \$200 season pass available at the Town Clerk's office.

Gates moved, Burdick 2nd, to approve the recommended changes.

APPROVED 3 - 0

Energy/Sustainability Committee:

McDonald explained that Sustainable CT, in association with River COG has reached out to Deep River to offer assistance in the startup of a local committee and that former Selectman Dave Oliveria has been working toward the creation of an Energy Committee for some time. The opportunity to save on energy costs and other benefits are worthwhile and McDonald recommended the creation of a committee with Dave Oliveria, Ted Mackenzie, and Bruce Edgerton as members with two vacancies to be filled.

Gates moved, Burdick 2nd, to create the Deep River Energy/Sustainability Committee and to appoint Dave Oliveria, Ted Mackenzie, and Bruce Edgerton to the Committee.

APPROVED 3 - 0

Neighborhood Assistance Act tax credit:

McDonald introduced Allison Karam to the Board to speak as representative of the Deep River Congregational Church. Ms. Karam informed the Board that the Church had been able to utilize the NAA in the past in order to install energy saving windows to the church and were hoping to continue enhancing the building with the NAA benefits. Joann Hourigan, representing Kirtland Commons, was unable to attend, but has been utilizing the benefits of NAA for some time and has asked to do so again. McDonald explained that a town meeting is required in order to move these applications forward, and that no effort or expense is put on the Town to do so.

Burdick moved, Gates 2nd, to schedule a Town Meeting for 7:00 pm on June 26th in order for the Town to hear about and vote upon making the credit available to the Deep River Congregational Church and Kirtland Commons.

APPROVED 3 - 0

Estuary Council of Seniors:

McDonald informed the Board that the director representing Deep River at the Estuary Council of Seniors, Cheryl Sittnick, is completing her final term on the Board and is not eligible for re-election, creating a vacancy. McDonald asked any interested citizens to contact the First Selectman's office for more information.

Cancellation of contract - reimbursement of fees to Solar City:

McDonald informed the Board that this had already been acted on by the Board and required no further action by the Board.

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

No Citizens appeared before the Board of Selectmen.

Adjournment:

Gates moved, Burdick 2nd, to adjourn at 6:55 pm.

APPROVED 3 – 0

Respectfully submitted,

Angus McDonald, First Selectman