



BOARD OF SELECTMEN

RICHARD H. SMITH TOWN HALL

Regular Meeting December 11, 2018

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

Call to Order:

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

Approve Minutes From Regular Meeting Held November 27, 2018:

Burdick moved, Gates 2nd, to accept the meeting minutes of November 27, 2018.

APPROVED 3 – 0

Urban Act Public Safety Grant/letter of support:

McDonald explained that the Town of Essex, on behalf of Valley Shore Emergency Communications (VSECI), has been awarded \$1,250,000 for upgrades to the outdated emergency radio dispatch system serving the eleven member towns. The upgrades will interconnect all member towns and allow coordination with adjoining systems. There is no financial commitment to Deep River, but a letter of support and commitment to the project is required by OPM from each of the member towns.

Gates moved, Burdick 2nd, that McDonald writes a letter in support of the project.

APPROVED 3 – 0

Appointment to Community Health Committee:

McDonald explained that he had met with Mike Spaner at the CHC Soup For You event and that Mr. Spaner had expressed interest in filling one of the vacancies on the Community Health Committee.

Burdick moved, Gates 2nd, appoint Mike Spaner to the CHC with a term to expire of 12/1/2020.

APPROVED 3 – 0

2019 Calendar of Board of Selectmen meetings and holidays:

McDonald presented the 2019 calendar of both Board of Selectmen meetings and scheduled holidays.

Gates moved, Burdick 2nd, to approve the Board of Selectmen calendar.

APPROVED 3 – 0

Burdick moved, Gates 2nd, to approve the 2019 schedule of holidays.

APPROVED 3 – 0

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

Gates updated the Board on the Region 4 Building and Grounds Committee meeting and efforts to prioritize needs.

Burdick updated Board on Estuary Board meeting and efforts to reorganize facilities.

Gates commented on the annual Shoreline Discount Liquor/ CHC wine tasting/food drive thanking those involved and stating that while it was a fun event, it seemed to be a rousing success, with five and one-half truckloads of food being collected for the Deep River Food Pantry.

McDonald wished all a happy holiday season.

Adjournment:

Gates moved, Burdick 2nd, to adjourn the Board of Selectman's meeting at 7:40 pm.

APPROVED 3 - 0