



# BOARD OF SELECTMEN

## RICHARD H. SMITH TOWN HALL

**Regular Meeting January 22, 2019**

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

**Call to Order:**

This regular meeting was called to order at 6:37 pm by McDonald.

**Add items to the agenda:**

Gates moved, Burdick 2<sup>nd</sup>, to add 2 items to the agenda. As item 4, discuss and act on Tax Collector refunds and as item 5, discuss and act on appointment of Sarah Ficca to the Parks and Recreation Commission & Auditorium Management Committee.

APPROVED 3 – 0

**Approve Minutes From Regular Meeting Held January 8, 2019:**

Gates moved, Burdick 2<sup>nd</sup>, to accept the meeting minutes of Regular Meeting held January 8, 2019:

APPROVED 3 – 0

**Discuss and possible action on Emergency Management Director appointment - Matt Herman:**

McDonald introduced that the current Emergency Management Director, Jerry Clark, Sr., has been spending winter in Florida and expressed an interest in stepping back from the Directors position. McDonald noted that Mr. Clark has been working, even from Florida, in the position, but that Matt Herman had been recommended for the role by former EMD Keith Nelson. Mr. Herman is currently a member of both the Fire Dept. and the Ambulance Association and has been involved in emergency services for eleven years.

Burdick moved, Gates 2<sup>nd</sup>, to name Matt Herman Deep River's Emergency Management Director.

APPROVED 3 – 0

**Tax Collector reimbursements:**

McDonald stated that the Tax Collector has submitted a list of refunds to be disbursed totaling \$6,350.03, 5/6 of which is a payment to CT Solar Lease 2 as a result of a prolonged legal argument over taxability.

Gates moved, Burdick 2<sup>nd</sup>, to accept the submittal of refunds to be disbursed totaling \$6,350.03:

APPROVED 3 – 0

**Appointments to Parks and Recreation Commission and Auditorium Management Committees:**

McDonald introduced Sarah Ficca to the Board and noted that she had volunteered to fill vacancies on both the Parks & Recreation Commission and the Auditorium Management Committee.

Gates moved, Burdick 2<sup>nd</sup>, to appoint Sarah Ficca to both the Parks & Recreation Commission and the Auditorium Management Committee.

APPROVED 3 – 0

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

Jane Samuels spoke about vacancies on the Planning and Zoning Commission, McDonald explained that there are now two vacancies for alternate positions, that he had received four requests for consideration, and that the Board of Selectmen would review. Ms. Samuels spoke further about her appointment all those years ago.

**Adjournment:**

Gates moved, McDonald 2<sup>nd</sup>, to adjourn the Board of Selectman's meeting at 6:50 pm.

APPROVED 2 - 0