

**TOWN OF DEEP RIVER, CONNECTICUT**  
***Community Health Committee***



**Minutes for the Special November meeting of the CHC**

**Location: Town Hall at 174 Main Street Deep River, Connecticut 06417**

**Date: November 29, 2011 - Tuesday**

**Place: Town Hall, Deep River CT**

**Time: 7:30 pm**

Attendance: CHC Members - Kate Bender Maura Carver, Cindy Cosme, Nancy Howard, Russell Marth and Diane Recchia

- 1) Call to Order by Chairman Russ Marth at 7:30 PM
- 2) Approval of minutes from November 15, 2011 meeting
  - a. Motion made to accept the November 15, 2011 meeting minutes by Kate Bender
  - b. Seconded by Diane Recchia
  - c. All approved none opposed
- 3) Audience of Citizens - none
- 4) Old Business:
  - a) Eligibility criteria for additional help
    - Discussion was held and criteria established for a limited additional winter help program.
      - Motion made by Kate Bender to approve the criteria for the extended benefits program
      - Seconded by Diane Recchia
      - All approved none opposed
  - b) Fund drives/events
    - Idea presented to ask Adam's to allow us to do a fund raiser where cashiers would ask patrons if they would like to donate \$1 to DR CHC
    - Reviewed timeline for Tacos for Charity
  - c) Review of Holiday/Thanksgiving drives and activities
    - 47 baskets distributed for Thanksgiving
    - Baskets will not be made for December holiday, but Adam's cards will be distributed.
  - e) Financial review of two CHC accounts
    - Memorial Fund balance is \$61,277.59
    - Deep River Community Fund balance is \$33,547.57
    - Total combined fund balance is \$94,825.16
- 6) New Business
  - a) Update on membership changes CHC
    - i. Chuck Walker submitted his formal resignation to the CHC

- ii. Russ forwarded Chuck's resignation to the Selectman's and Town Clerk's office
- 4) Motion to Adjourn made by Maura Carver, seconded by Nancy Howard. Meeting adjourned at 9:10 PM by Chairman Russ Marth.

*Respectfully submitted,*  
Cindy Cosme, Secretary  
(December 1, 2011)