

SPECIAL TOWN MEETING

April 14, 2009

A Special Town Meeting was held on Tuesday, April 14, 2009, in the Deep River Town Hall Conference Room. Present at the meeting were about 11 citizens. The meeting was filmed for Public Access Television.

First Selectman Richard Smith called the meeting to order at 7:30. Richard R. Daniels, Jr., was appointed moderator through motion made by Robert Jenkins and seconded by Russell Marth. Motion carried. The moderator appointed Jeanne Nickse as clerk. The call was read and accepted as the call of the meeting through motion made by Robert Jenkins with second by Richard Strukus. Motion carried.

A motion to approve Item 1A of the call was made by Robert Jenkins with second by Richard Strukus.

1A. Approve an Inter-Local Agreement between all other Connecticut River Estuary Region towns (Deep River) to participate in a regional household hazardous waste collection program.

Approve the agreement between the towns and Veolia Environmental Services, which will be for three years, with annual re-evaluations consistent with a Consumer Price Index Increase and evaluations of the previous year's volumes. Contractor services for the Facility are to begin in March 2009 and run through mid-November 2011.

There being no discussion, a voice vote was taken and Item 1A was APPROVED UNANIMOUSLY.

A motion to approve Item 2A of the call was made by Richard Strukus with second by Robert Jenkins.

2A. Approve reimbursement to the Deep River Land Trust, Inc., a tax-exempt organization, of \$7,800, to be paid in two equal installments: May 1, 2009, and July 1, 2009.

There being no discussion, a voice vote was taken and Item 2A was APPROVED UNANIMOUSLY.

A motion to approve Item 1B of the call was made by Russell Marth with second by Richard Strukus.

1B. Approve the appointment of David Oliveria as an alternate member of the Planning & Zoning Commission, to fill a term that will expire on December 1, 2011.

There being no discussion, a voice vote was taken and Item 1B was APPROVED UNANIMOUSLY.

A motion to approve Item 2B of the call was made by Jack White with second by Richard Strukus.

2B. Approve the additional appropriation of \$24,609.90 to line 10115-52050 (insurance). This appropriation will be offset by reimbursement of \$22,609.90 from the insurance company.

There being no discussion a voice vote was taken and Item 2B was APPROVED UNANIMOUSLY.

A motion to adjourn the meeting was made by Richard Strukus with second by Robert Jenkins. Meeting was adjourned at 7:35 p.m.

Moderator: Richard R. Daniels, Jr.

Clerk: Jeanne G. Nickse

Adjourned: 7:35 p.m.

ATTEST: Jeanne G. Nickse, Town Clerk