

SPECIAL TOWN MEETING  
June 9, 2009

This special town meeting was called to order at 7:13 p.m. by Dick Smith. There were 23 residents in attendance.

A motion was made by Russell Marth and seconded by Jonathan Kastner to elect Dick Smith as the moderator. Approved Unanimously.

Rick Daniels was appointed the clerk by the moderator.

The legal notice was read by the clerk. A motion was made by Nancy Fischbach and seconded by Jayne Griffin Mather to approve the legal call of the meeting. Approved Unanimously.

**1. To approve the contract between the Town of Deep River and the Department of Public Safety for Resident Trooper services for the period July 1, 2009 through June 30, 2011.**

A motion was made by Jayne Griffin Mather and seconded by Jane Samuels, to approve the contract. APPROVED Unanimously.

**2. To authorize the final appropriation of \$1,661 to budget line 10190-54162 (Deep River Elementary School fuel tank replacement project).**

A motion was made by Nancy Fischbach and seconded by Jane Samuels to approve the appropriation. APPROVED Unanimously.

**3. To discuss the establishment of a Design Advisory Board, as recommended by the Planning and Zoning Commission in the Plan of Conservation and Development dated August 1, 2007. The purpose of the board would be to offer design advice to applicants who propose buildings or exterior modifications in commercial and industrial zones. The selectmen will ask residents for an informal vote to guide them concerning the establishment of such a board.**

A motion was made by Nancy Fischbach and seconded by Jane Samuels to approve the creation of the design advisory board. Approved (by a show of hands) Yes--17, No --1.

There being no further business, a motion was made by Nancy Fischbach and seconded by Jane Samuels to adjourn.

This special town meeting was adjourned at 7:50 p.m.

Richard R. Daniels, Jr., Clerk

ATTEST: Jeanne G. Nickse  
Deep River Town Clerk