

SPECIAL TOWN MEETING
August 18, 2009

A Special Town Meeting was held on Tuesday, August 18, 2009, in the Deep River Town Hall Conference Room. Present at the meeting were First Selectman Richard H. Smith and Town Clerk Jeanne Nickse. The meeting was called to order by Selectman Smith at 7:01 p.m.

A motion to nominate Richard Smith as moderator was made by Jeanne Nickse, with second by Richard Smith. Motion carried. The moderator named Town Clerk Jeanne Nickse as clerk. The call was read and accepted as the call of the meeting through motion made by Richard Smith, with second by Jeanne Nickse.

1. Approve the following additional appropriations for fiscal year 2008-09 as recommended by the Board of Selectmen and Board of Finance.

Employee Benefits	\$40,666.62
Police Services	\$51,880.66
<i>Offset in full by additional revenues of \$47,913.59 and unexpended budget lines totaling \$5,830.19.</i>	
Nursing Service	\$52,119.55

A motion to accept Item 1 of the call was made by Jeanne Nickse with second by Richard Smith. There being no discussion, a voice vote was taken and Item 1 was APPROVED UNANIMOUSLY.

2. Approve the appointment of Leigh Balducci as a regular member of the Planning & Zoning Commission, to fill a term that will expire on December 1, 2009.

A motion was made to accept Item 2 of the call by Jeanne Nickse. Motion was seconded by Richard Smith. There being no discussion, a voice vote was taken and motion was APPROVED UNANIMOUSLY.

A motion to adjourn was made by Jeanne Nickse with second by Richard Smith. Motion carried. Meeting was adjourned at 7:09 p.m.

ATTEST: Jeanne G. Nickse, Town Clerk