

SPECIAL TOWN MEETING

July 7, 2011

A Special Town Meeting was held on Thursday, July 7, 2011, in the Deep River Town Conference Room. Present at the meeting were two Selectmen, one clerk, two citizens and Michael Pfarr of Design Learned Inc.

Dick Smith called the meeting to order at 7:01 p.m. A motion to appoint David Oliveria as moderator was made by Dick Smith and seconded by Amy Winchell. Motion carried. The moderator appointed Amy Winchell as clerk of the meeting, who then read the call. A motion to accept the call was made by Dick Smith and seconded by KC Oliveria. Motion carried.

1. To approve \$438,364 for installation of a new HVAC system for the Town Hall. \$170,000 is available from funds previously set aside for this project, the remainder to be financed under a lease-purchase agreement.

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

A motion to adjourn was made by Dick Smith and seconded by John Ely. Motion carried. The meeting was adjourned at 7:06 p.m.

ATTEST: Amy M. Winchell, Town Clerk