

TOWN OF DEEP RIVER
Special Town Meeting
Tuesday August 9, 2011 @ 7:00 P.M.
Town Hall Conference Room

This Special Town Meeting was called to order at 7:05 pm by First Selectman Dick Smith, who asked for nominations for moderator. Thompson moved, 2nd by Lori Guerette, that Dave Oliveria serve as moderator. Eight residents were in attendance.

UNANIMOUS APPROVAL BY VOICE VOTE

Since Town Clerk Amy Winchell was on vacation Selectman Smith served as Clerk.

Oliveria read the call of the meeting, as published in the Middletown Press on July 30, 2011. Motion by Guerette, 2nd by Thompson, to accept the call of items 1] & 2] as presented.

UNANIMOUS APPROVAL BY VOICE VOTE

- 1] Guerette moved, Thompson 2nd, to approve the appropriation of \$46,000 for removal of asbestos tile flooring and installation of a new micro-chip floor in the cafeteria of the Deep River Elementary School.

Following brief discussion residents voted to approve the additional appropriation of \$46,000.

UNANIMOUS APPROVAL BY VOICE VOTE

- 2] Guerette moved, Thompson 2nd, to approve the appropriation of \$80,290.81.

During the discussion period Smith explained that although the appropriation is for \$80,291.81, the Town had received additional revenues in the amount of \$53,821.78 for services rendered by police officers, such as traffic control, school functions, etc. The actual shortfall \$26,469.03 is due largely to increased vehicle fuel costs, maintenance on cruisers and overtime for the full time police officer.

Following the discussion residents voted to approve the additional appropriation of \$80,290.81.

UNANIMOUS APPROVAL BY VOICE VOTE

Guerette moved, 2nd by Thompson, to adjourn the Special Town Meeting at 7:13 pm.

UNANIMOUS APPROVAL BY VOICE VOTE

Respectfully submitted,

Richard H. Smith
Richard H. Smith, First Selectman