

SPECIAL TOWN MEETING
November 1, 2011

A Special Town Meeting was held on Tuesday, November 1, 2011, in the Deep River Town Hall Conference Room. Present were Dick Smith, Amy Winchell, Diane Recchia, Joanne Grabek and Alice Johnson.

Dick Smith called the meeting to order at 7:00 p.m. A motion to appoint Dick Smith as moderator was made by Amy Winchell and seconded by Diane Recchia. Motion carried. The moderator appointed Amy Winchell as clerk of the meeting, who then read the call. A motion to accept the call as read was made by Diane Recchia and seconded by Joanne Grabek. Motion carried.

A motion to accept item 1 of the call was made by Diane Recchia and seconded by Joanne Grabek.

1] To approve the following, as recommended by the Board of Selectmen and Board of Finance at their regular meetings of June 28, 2011:

To authorize an expenditure of \$438,364 for installation of a new HVAC system for the Town Hall, and to authorize the Board of Selectmen to enter into an agreement with SunTrust to finance 100 per cent of the project.

There being no discussion, item 1 was APPROVED UNANIMOUSLY.

A motion to accept item 2 of the call was made by Joanne Grabek and seconded by Diane Recchia.

2] To confirm the following appointments to Community Health Committee, as recommended by the Board of Selectmen at the regular meeting of October 25, 2011.

Maura Carver
Cynthia Cosme
Diane Recchia
Charles Walker

There being no discussion, item 2 was APPROVED UNANIMOUSLY.

A motion to adjourn was made by Amy Winchell and seconded by Diane Recchia. Motion carried. The meeting was adjourned at 7:05 p.m.

ATTEST: Amy M. Winchell, Town Clerk