SPECIAL TOWN MEETING December 13, 2011

A Special Town Meeting was held on Tuesday, December 13, 2011, in the Deep River Town Hall Conference Room. Present were Dick Smith and Angus McDonald (Selectmen), Amy Winchell (Clerk), Russell Marth, Margo Hilfinger and Jack White. Also present were Jonathan Burton (Middletown Press) and Charles Stannard (Local Online News.TV).

Dick Smith called the meeting to order at 7:10 p.m. A motion to appoint Angus McDonald as moderator was made by Dick Smith and seconded by Russell Marth. 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 Russell Marth and seconded by Jack White. Motion carried.

A motion to accept item 1 of the call was made by Margo Hilfinger and seconded by Russell Marth.

1] To approve the municipal service agreement between the Town of Deep River and Connecticut Resources Recovery Authority.

DISCUSSION: This is a 15 year renewal of a 25 year contract the town has had with this recycling company. The fees have remained the same at \$70 per ton tipping fee and the town earns \$10 per ton for recycled items. 70 Connecticut towns receive these services from CRRA which currently has no debt and has recovered from the Enron Scandal. Lisbon also has a facility for similar fees but the distance made hauling too expensive for Deep River.

There being no further discussion, item 1 was APPROVED UNANIMOUSLY.

A motion to adjourn was made by Russell Marth and seconded by Jack White. Motion carried. The meeting was adjourned at 7:14 p.m.

ATTEST: Amy M. Winchell, Town Clerk