LEGAL NOTICE TOWN OF DEEP RIVER

Special Town Meeting Tuesday March 27, 2012 @ 7:00 P.M. Town Hall Conference Room

To approve the following two items, as recommended by the Board of Selectmen:

- 1] Confirm the appointment of David Basilone, currently an Alternate Member of the Planning & Zoning Commission, to Regular Member, term to expire December 1, 2013;
- 2] Approve a two-year agreement with Constellation Electric to supply electricity for the Town of Deep River during the next two fiscal years: 2012-13 and 2013-14.

Dated at Deep River, CT, this Wednesday, March 19, 2012.

Board of Selectmen:

Richard H. Smith

Angus L. McDonald, Jr.

David N. Oliveria

RETURN

I CERTIFY THAT I, RICHARD H. SMITH, First Selectman of the Town of Deep River, caused a copy of this notice to be posted on the Public Sign Post in the Town of Deep River on March 19, 2012, and I caused a copy of said notice to be published in the Middletown Press, a newspaper having a circulation in said town, in its issue of March 21, 2012.

Richard H.	Smith

SPECIAL TOWN MEETING March 27, 2012

A Special Town Meeting was held on Tuesday, March 27, 2012, in the Deep River Town Hall Conference Room. Selectmen present were Dick Smith and Angus McDonald, Jr. Film Crew for the Comcast Public Access Channel were Margo Hilfinger and John Greene. There were four citizens in the audience.

Dick Smith called the meeting to order at 7:00 p.m. A motion to appoint Angus McDonald as moderator was made by Dick Smith and seconded by Rich Strukus. 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 Angus McDonald and seconded by Jack White. Motion carried.

A motion to accept item 1 of the call was made by Rich Strukus and seconded by Jack White.

Confirm the appointment of David Basilone, currently an Alternate Member of the Planning & 1] Zoning Commission, to Regular Member, term to expire December 1, 2013.

There being no discussion, item 1 was APPROVED UNANIMOUSLY.

A motion to accept item 2 of the call was made by Jack White and seconded by Rich Strukus.

2] Approve a two-year agreement with Constellation Electric to supply electricity for the Town of Deep River during the next two fiscal years: 2012-13 and 2013-14.

DISCUSSION: Dick explained that the town had saved about \$10,000 per year for the past two years by signing with Constellation Electric to supply electricity to the town. This is a better rate than the schools and other towns have and better than what CL&P can offer. This agreement is for a fixed rate for the next two years which allows ease of budgeting and a better rate. This should allow the town to continue saving as it has for the last two years.

There being no further discussion, item 2 was APPROVED UNANIMOUSLY.

A motion to adjourn was made by Tom Lindner and seconded by Rich Strukus. Motion carried. The meeting was adjourned at 7:05 p.m.

ATTEST:		
Amy M.	Winchell, Town Clerk	