

LEGAL NOTICE

TOWN OF DEEP RIVER

Special Town Meeting

Tuesday April 10, 2012 @ 7:00 P.M.

Town Hall Conference Room

To confirm the following two appointments to the Community Health Committee, as recommended by the Board of Selectmen:

- 1] Grace Krick, to fill a term that will expire December 1, 2013;
- 2] Janet Klinck, to fill a term that will expire December 1, 2013.

Dated at Deep River, CT, this Monday, April 2, 2012

Board of Selectmen: Richard H. Smith, Angus L. McDonald, Jr, and 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 April 2, 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 April 3, 2012.

Richard H. Smith

SPECIAL TOWN MEETING
April 10, 2012

A Special Town Meeting was held on Tuesday, April 10, 2012, in the Deep River Town Hall Conference Room. Selectmen present were Dick Smith and David Oliveria. Film Crew for the Comcast Public Access Channel were Margo Hilfinger and Richard Strukus. There were no citizens in the audience.

Dick Smith called the meeting to order at 7:15 p.m. A motion to appoint David Oliveria 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. Dick Smith made a motion to correct the call to terms that will expire October 30, 2013 instead of December 1, 2013. Richard Strukus seconded the motion and the correction to the call was approved unanimously. A motion to accept the call as corrected was made by Dick Smith and seconded by Richard Strukus. Motion carried.

A motion to accept appointment 1 of the call was made by Dick Smith and seconded by Margo Hilfinger.

1] Grace Krick, to fill a term that will expire October 30, 2013.
There being no discussion, appointment 1 was APPROVED UNANIMOUSLY.

A motion to accept appointment 2 of the call was made by Richard Strukus and seconded by Margo Hilfinger.

2] Janet Klinck, to fill a term that will expire October 30, 2013.
There being no discussion, appointment 2 was APPROVED UNANIMOUSLY.

A motion to adjourn was made by Dick Smith and seconded by Rich Strukus. Motion carried. The meeting was adjourned at 7:18 p.m.

ATTEST: _____
Amy M. Winchell, Town Clerk