LEGAL NOTICE

TOWN OF DEEP RIVER.

Special Town Meeting
Tuesday April 24, 2012 @ 7:00 P.M.
Town Hall Conference Room

Representatives of Mount Saint John School will offer a presentation regarding their participation in the Connecticut Neighborhood Assistance Tax Credit Program. In order to participate in the program Mount Saint John must have the approval and support of the Town.

Mount Saint John School has therefore requested that the Board of Selectmen, if Deep River residents so agree, offer the Town's approval and support. For that purpose the Board of Selectmen will remain in session during the Town Meeting.

Dated at Deep River, CT, this Friday, April 13, 2012 <u>Board of Selectmen:</u> 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 13, 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 14, 2012.

Richard H. Smith

SPECIAL TOWN MEETING April 24, 2012

A Special Town Meeting was held on Tuesday, April 24, 2012, in the Deep River Town Hall Conference Room. Selectmen present were Dick Smith, Angus McDonald and David Oliveria. Film Crew for the Comcast Public Access Channel was Margo Hilfinger and Richard Strukus. There were two citizens in the audience.

Dick Smith called the meeting to order at 7:10 p.m. He clarified that this meeting was actually an Informational Meeting and was noticed as a Special Town Meeting in error. The Board of Selectman meeting immediately preceding this one was left open so any actions taken were done so as part of the Board of Selectman meeting and not the Town Meeting. The call was read but there was no motion to accept the call.

Dick introduced Gary Parrington of the Mount Saint John School who then made a presentation regarding their participation in the Connecticut Neighborhood Assistance Tax Credit Program. This is a program run by the CT Department of Revenue Services that allows approved businesses a tax credit for donating to approved charitable organizations. The Mount Saint John School would like to be approved for this program but the Town must approve them for it and appoint a liaison to file paperwork to the DRS on the school's behalf. The school's vocational enrichment programs will be funded by these business donations. Dick volunteered to be the liaison and the Selectmen moved and approved Town support of this program. The meeting was adjourned at 7:25 p.m.

ATTEST:			
Amy	M. Winchell,	Town Clerk	