

LEGAL NOTICE
TOWN OF DEEP RIVER
Special Town Meeting
Tuesday July 24, 2012, 7:00 P.M.
Town Hall Conference Room

A Special Town Meeting will be held Tuesday July 24, 2012 at 7:00 P.M., to act on the following matters, as recommended by the Boards of Selectmen and Finance, at their regular meetings of June 26, 2012:

- 1) To authorize an expenditure not to exceed \$550,000 to purchase a reconditioned aerial (ladder) truck to be assigned to the Deep River Fire Department.
- 2) To authorize the First Selectman to enter into an agreement with Sun Trust Leasing Corporation for a five-year lease-purchase program to finance the new aerial vehicle, and to further authorize the First Selectman, on behalf of the Town of Deep River, to sign any and all documents associated with this agreement.

Dated at Deep River, CT, this Third day of July, 2012.

Board of Selectmen: *Richard H. Smith, First Selectman, Angus McDonald, Jr., Selectman, David Oliveria, Selectman*

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 July 6, 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 July 10, 2012.

Richard H. Smith

SPECIAL TOWN MEETING
July 24, 2012

A Special Town Meeting was held on Tuesday, July 24, 2012, in the Deep River Town Hall Conference Room. Selectmen present were Dick Smith, David Oliveria, and Angus McDonald, Jr. Film Crew for the Comcast Public Access Channel was Margo Hilfinger and John Greene. Charlie Stannard, press representative, and approximately 20 citizens, most representing the Fire Department, were in attendance.

Dick Smith called the meeting to order at 7:00 p.m. A motion to appoint Angus McDonald as moderator was made by David Oliveria and seconded by Roy Monte. 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 Roy Monte and seconded by Jim Beardsley. Motion carried.

A motion to accept item 1 of the call was made by Roy Monte and seconded by Jim Beardsley.

- 1) To authorize an expenditure not to exceed \$550,000 to purchase a reconditioned aerial (ladder) truck to be assigned to the Deep River Fire Department.

There being no discussion, item 1 was APPROVED UNANIMOUSLY.

A motion to accept item 2 of the call was made by Tom Lindner and seconded by Roy Monte.

2) To authorize the First Selectman to enter into an agreement with Sun Trust Leasing Corporation for a five-year lease-purchase program to finance the new aerial vehicle, and to further authorize the First Selectman, on behalf of the Town of Deep River, to sign any and all documents associated with this agreement.

DISCUSSION: David Oliveria offered a brief re-cap of the June 26th meeting which was not televised. This purchase for the Fire Department is the next step in their established plan. The price is slightly above average cost but was locked in so as not to risk a higher cost. This will be a five year lease-to-own payment plan. The Town recently made its final payment on their Emergency Truck so this purchase will not result in increased monthly payments. The vehicle being replaced is a 1977 model with structural and rust issues.

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

A motion to adjourn was made by Roy Monte and seconded by David Oliveria. Motion carried. The meeting was adjourned at 7:05 p.m.

ATTEST: _____
Amy M. Winchell, Town Clerk