

LEGAL NOTICE

TOWN OF DEEP RIVER

Special Town Meeting

Tuesday August 14, 2012 @ 7:00 P.M.

Town Hall Conference Room

To authorize additional appropriations for Fiscal Year 2011-12 as recommended by the Board of Selectmen and Board of Finance:

Police Protection	\$ 22,362.96
Highway Department	\$ 26,127.22
Parks & Recreation	\$ 26,737.80
Town Hall Renovation Project	\$ 38,291.97

Funded Special Police Services	\$ 41,329.23
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The above is offset by additional revenues.

Dated at Deep River, CT, this Thursday, July 26, 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 July 26, 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 28, 2012.

Richard H. Smith

SPECIAL TOWN MEETING
August 14, 2012

A Special Town Meeting was held on Tuesday, August 14, 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 no citizens in the audience.

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

A motion to accept item #1 of the call was made by Dick Smith and seconded by Angus McDonald:

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To summarize, Dave Oliveria stated any appropriated amount over \$20,000 has to be approved at a Town Meeting. All of the above stated appropriations will be covered by additional revenues in the un-appropriated funds budget line. While some of the additional revenues are earmarked for the cell tower, over \$400,000 in un-anticipated revenues remain and will be used for these appropriations.

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

A motion to adjourn was made by Angus McDonald and seconded by Margo Hilfinger. Motion carried. The meeting was adjourned at 7:05 p.m.

ATTEST: _____
Amy M. Winchell, Town Clerk