



LEGAL NOTICE

TOWN OF DEEP RIVER

Special Town Meeting

Tuesday November 13, 2012 @ 7:00 P.M.

Town Hall Conference Room

To confirm, the following action taken by the Board of Selectmen and Board of Finance at their joint meeting of October 23, 2012:

“Approve an amount not to exceed \$125,000 for the purchase of a new Highway Department truck,” to be financed under the Town’s five-year lease/purchase program with Sun Trust.

Dated at Deep River, CT, this Monday, October 29, 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 October 29, 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 November 1, 2012.

Richard H. Smith

SPECIAL TOWN MEETING
November 13, 2012

A Special Town Meeting was held on Tuesday, November 13, 2012, in the Deep River Town Hall Conference Room. The only people present were First Selectman Dick Smith and Town Clerk Amy Winchell. There were no citizens in the audience.

Dick Smith called the meeting to order at 7:00 p.m. A motion to appoint Dick Smith as moderator was made by Amy Winchell and seconded by Dick Smith. 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 Amy Winchell and seconded by Dick Smith. Motion carried.

A motion to approve item #1 was made by Amy Winchell and seconded by Dick Smith.

1. To confirm, the following action taken by the Board of Selectmen and Board of Finance at their joint meeting of October 23, 2012:

“Approve an amount not to exceed \$125,000 for the purchase of a new Highway Department truck,” to be financed under the Town’s five-year lease/ purchase program with Sun Trust.

There being no discussion, motion was APPROVED unanimously.

A motion to adjourn was made by Amy Winchell and seconded by Dick Smith. Motion carried. The meeting was adjourned at 7:02 p.m.

ATTEST: _____

Amy M. Winchell, Town Clerk