



## **SPECIAL TOWN MEETING**

**July 28, 2015**

A Special Town Meeting was held on Tuesday, July 28, 2015 in the Deep River Town Hall Conference Room. First Selectman Richard Smith called the meeting to order at 7:02 p.m. The meeting was attended by the Board of Selectmen; the Town Clerk and approximately 8-10 residents. The meeting was videographed by Margot Hilfinger and John Greene.

A motion to appoint Angus McDonald as moderator was made by David Oliveria and seconded by Lori Guerette. The motion was approved unanimously. Angus McDonald appointed Town Clerk, Amy M. Winchell to act as clerk of the meeting who then read the call.

A motion to accept the call as read was made by Lori Guerette and seconded by Alfred Starr. The motion was approved.

A motion to approve item #1 of the call was made by Lori Guerette and seconded by Alfred Starr.

### **1. Sale of Town land:**

To approve an offer of \$30,000 from John Olson, 39 Winthrop Road, Deep River, to purchase property currently owned by the Town of Deep River. The parcel, which consists of land and water, measures approximately 3.2 acres. The agreement grants the Town the unlimited right of way and access to the entire pond.

**This offer has the approval of the Board of Selectmen and Board of Finance, and includes comments submitted by the Planning and Zoning Commission, pursuant to Connecticut State statute 8-24.**

DISCUSSION: The purchase of this small piece of unbuildable property is to square off the Olson's current property line. The Town will retain a right of way around the pond for events such as the fishing derby. The Assessor believes this to be a fair price and the Town will now receive property tax for the lot.

**There being no further discussion, a voice vote was held. The motion was approved unanimously.**

A motion to approve item #2 of the call was made by David Oliveria and seconded by Alfred Starr.

**2. Resident Trooper Contract:**

**To approve an agreement / contract with the State of Connecticut (DESPP) for a Resident State Trooper to be assigned to the Town of Deep River, from July 1, 2015 until June 30, 2017.**

DISCUSSION: This is not a contract for an additional Resident State Trooper but, rather, a renewal of our contract with the State of Connecticut for our current Resident State Trooper Dawn Taylor. The Town currently also employs one full time and two part time Constables.

**There being no further discussion, a voice vote was held. The motion was approved with one opposed.**

A motion to adjourn was made by Lori Guerette, seconded by Alfred Starr, and passed unanimously. The meeting was adjourned at 7:07 p.m.

ATTEST: Amy M. Winchell, Town Clerk