



SPECIAL TOWN MEETING

January 28, 2016

A Special Town Meeting was held on Thursday, January 28, 2016 in the Deep River Town Hall Conference Room. First Selectman Richard Smith called the meeting to order at 7:04 p.m. The meeting was attended by First Selectman Richard Smith, Selectman David Oliveria and Town Clerk Amy Winchell.

A motion to appoint David Oliveria as moderator was made by Richard Smith and seconded by Amy Winchell. The motion was approved unanimously. David Oliveria appointed Amy Winchell to act as clerk of the meeting who then read the call.

A motion to accept the call as read was made by Richard Smith and seconded by Amy Winchell. The motion was approved.

A motion to approve the item of the call was made by Richard Smith and seconded by Amy Winchell.

To approve resolution of endorsement as stated below:

Town Capital Equipment (ICE) Purchase Incentive Program proposal listed below, as referenced in Connecticut General Statutes Section 4-66m, as amended by PA 15-170.

The proposal is to complete the grant application for the Towns of Chester, Deep River, Essex, Durham, Haddam, Killingworth, Lyme, Middlefield, Old Lyme, and Westbrook for the creation of a multi-site UHF simulcast system to provide enhanced communications for our rural volunteer firefighters and medical technicians.

There being no discussion, a voice vote was held. The motion was approved 3 - 0.

A motion to adjourn was made by Richard Smith, seconded by Amy Winchell, and passed unanimously. The meeting was adjourned at 7:05 p.m.

ATTEST: Amy M. Winchell, Town Clerk