



## **SPECIAL TOWN MEETING**

**February 4, 2016**

A Special Town Meeting was held on Thursday, February 4, 2016 in the Deep River Town Hall Conference Room. First Selectman Richard Smith called the meeting to order at 7:01 p.m. The meeting was attended by First Selectman Richard Smith, Selectman David Oliveria, Town Clerk Amy Winchell, Lori Guerette, Mark Reyher and John Morrison of Connecticut Sign Service.

A motion to appoint David Oliveria as moderator was made by Lori Guerette and seconded by Richard Smith. 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 Lori Guerette. The motion was approved.

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

To discuss and act on the following item as approved by the Board of Selectman at their regular meeting of January 26, 2016:

To accept the offer of \$480,000 from Connecticut Sign Service for the Industrial Building at 500 Industrial Park Road (map 33 lot 6D) presently owned by the Town of Deep River.

There being no discussion, a voice vote was held. The motion was approved 5 - 0.

A motion to adjourn was made by Lori Guerette, seconded by Richard Smith, and passed unanimously. The meeting was adjourned at 7:03 p.m.

ATTEST: Amy M. Winchell, Town Clerk