



SPECIAL TOWN MEETING
July 27, 2016

A Special Town Meeting was held on Wednesday, July 27, 2016 in the Deep River Town Hall Conference Room. First Selectman Angus McDonald called the meeting to order at 7:33 p.m. The meeting was attended by First Selectman Angus McDonald, Selectmen Duane Gates and David Oliveria, Town Clerk Amy Winchell, Board of Finance members George Eckenroth, John Wichtowski, Lori Guerette and resident Albert Guerette.

A motion to appoint David Oliveria as moderator was made by Duane Gates and seconded by Angus McDonald. 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 Lori Guerette and seconded by George Eckenroth. The motion was approved.

A motion to approve the item of the call was made by Duane Gates and seconded by Lori Guerette:

“To authorize the Board of Selectmen to proceed with burner/boiler system replacement at Deep River Elementary School with a high-efficiency natural gas burner/boiler system, not to exceed \$200,000, with financing at a rate not to exceed 4% as approved by the Board of Finance.

It is noted that the project to convert DRES was previously approved at a town meeting.”

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

A motion to adjourn was made by Angus McDonald, seconded by Albert Guerette, and passed unanimously. The meeting was adjourned at 7:34 p.m.

Note: the above item was approved by the Board of Selectmen at a meeting dated July 12, 2016 and by the Board of Finance at a Special Meeting dated July 14, 2016.

ATTEST: Amy M. Winchell, Town Clerk