



## Special Town Meeting

June 26, 2018

A Special Town Meeting was held on Tuesday, June 26, 2018 in the Richard H. Smith Town Hall Conference Room. The meeting was attended by the Board of Selectmen including First Selectman Angus McDonald and Selectmen Duane Gates and Bill Burdick. Also in attendance were residents Amy Petrone and her son Jack Whittaker and videographers Margo Hilfiger and John Greene.

First Selectman Angus McDonald called the meeting to order at 7:01 PM. Duane Gates made a motion to appoint Bill Burdick as moderator which was seconded by Margo Hilfiger. The motion was approved unanimously. Bill Burdick 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 Angus McDonald and seconded by Duane Gates. The motion was approved.

Motion to approve Item #1 was made by Duane Gates and seconded by Angus McDonald.

### **1) Tax credit for Deep River Housing Authority and Deep River Congregational Church – Neighborhood Assistance Act**

- 1. Programs that shall be included on a list pursuant to Chapter 228a of the Connecticut General Statutes, NEIGHBORHOOD ASSISTANCE ACT, prior to submission of such list to the State of Connecticut Department of Revenue Services.**
- 2. Interested persons are invited to attend and be heard. Written communications will be received. This notice is published pursuant to State Statutes.**

Alison Karam, representing the Deep River Congregational Church, explained that the church was also a community center serving many community organizations including the Shoreline Soup Kitchen and Food Pantry, AA meetings, Girl and Boy Scout meetings, Guiding Eyes for the Blind and more. The tax credit through the Neighborhood Assistance Act helps them keep the facility energy efficient. This year they hope to replace exterior doors, low water flow fixtures and energy efficient lighting. The expected cost is \$33,170.

Angus added that the Housing Authority also benefits from NAA and, in the past, they have used it to add energy efficient windows and air conditioning to the older portion of Kirtland Commons. While he's not sure, there has been talk of using this year's funding to upgrade the elevator. This does not cost the Town in funding or time.

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

Motion was made by Duane Gates and seconded by Angus McDonald to adjourn. The motion was approved and the meeting was adjourned at 7:08 PM.

ATTEST: Amy M. Winchell, Town Clerk