

BOARD OF SELECTMEN MEETING RICHARD H. SMITH TOWN HALL & ON-LINE

Regular Meeting XX Special Meeting Date: March 28, 2024 Time: 3:00 PM

1. Call to Order - Jones welcomed all to the meeting/and called to order at 3:30 pm.

2. Executive Session – Jones made a motion to go to executive session at 3:30pm. Gates second.

Motion passed 3-0

In Attendance:

In person: First Selectman, Carol Jones; Selectman, Kathryn Russell; Building Official, Richard Leighton

On-Line: Selectman Duane Gates, and members of Solar Array install team, and management from

Verogy.

Audience of Citizens: none

Solar array lease and contract were discussed.

Russell made a motion at 4:25 to close executive session. Gates second.

Motion passed 3-0

3. Jerry Roberts-

- a. *Gateway Commission update* Roberts gave an overview of the Gateway Commission and showed the areas of the town that fall under its prevue. He explained the history of the Gateway Commission and the intent behind its formation.
- b. *ARPA funds* Roberts explained his proposed project to utilize ARPA funds to establish a tourism corridor to highlight Deep River with a brochure; social media, print and electronic media campaign; outdoor educational signs, driving and biking routes and signage
- **4. Adjournment-** Gates left the meeting at 5:00 pm. Russell made a motion to adjourn at 5:30 pm. Jones seconded. Motion passed.

Motion Passed 2-0