

## Special Meeting – Board of Selectmen

6 May 2008

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth

This special meeting was called to order at 7:10pm by Dick Smith.

### STEAP Grant

The town has been awarded a second STEAP Grant in the amount of \$400,000, for Phase 2 of the Streetscape project. The following resolution must be adopted for the project:

WHEREAS, pursuant to C.G.S. 4-66g the Connecticut Department of Economic Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Deep River make an application to the state for \$400,000 in order to undertake the Downtown Streetscape Improvements – Phase II and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen:

1. That it is cognizant of the conditions and prerequisites for the State Assistance imposed by C.G.S. 4-66g.

2. That the filing of an application for State financial assistance by the Town of Deep River in an amount not to exceed \$400,000 is hereby approved and that Richard H. Smith, First Selectman is directed to execute and file such application with the Connecticut Department of Economic Development and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Deep River.

A motion was made by Rick Daniels and seconded by Russell Marth to approve the above resolution, authorizing the first selectmen to sign all documents between the Town and the State of Connecticut.. **APPROVED 3-0.**

### Capital Improvement Plan

The five year capital improvement plan was reviewed by the CIP Committee, and submitted to the board of selectmen. The attached document indicates the committee's and the board's recommendations.

A motion was made by Dick Smith and seconded by Rick Daniels to approve the capital improvement plan for 2008 through 2013. **APPROVED 3-0.**

### Adjournment

There being no further business, a motion was made by Rick Daniels and seconded by Russell Marth to adjourn this meeting. **APPROVED 3-0.**

This special meeting was adjourned at 7:28pm.

Richard R. Daniels, Jr.  
Selectman