

Regular Meeting – Board of Selectmen

08 July 2008

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: Rich Strukus, Margo Hilfinger, Dave Oliveria, Lori Lenz, Jim Budney, Bob Jenkins, Gail Dilger, Jane Samuels, Jonathan Kastner and Jeanne Nickse.

This regular meeting was called to order at 6:48pm by Dick Smith.

Minutes – Regular Meeting – 24 June 2008

A motion was made by Rick Daniels and seconded by Russell Marth to approve the minutes as presented.

APPROVED 3-0.

Santa Buckley Energy

Russ Calasant, of Santa Buckley Energy, presented information on a program for the purchase of electricity. Santa Buckley Energy is an electric supplier. They currently have four programs which offer varying degrees of market risk. Those programs with the higher risk have the potential to yield greater savings. He will send comparison pricing information for future consideration.

Historic Preservation Grant

A \$7000 grant is available to Jeanne Nickse for another historic preservation grant. The following resolution must be approved as a part of the application process:

RESOLVED: That Richard H. Smith, First Selectman of the Town of Deep River, or the Town Clerk as his designee is empowered to execute and deliver in the name of and on behalf of this municipality, an application and contract with State Library for an Historic Preservation Grant.

A motion was made by Rick Daniels and seconded by Russell Marth to approve the above resolution. **APPROVED 3-0.**

171B Main Street – Probate Court

A new lease agreement with Steve Milton was presented for July 1, 2008 through June 30, 2009, in the amount of \$7980.

A motion was made by Russell Marth and seconded by Rick Daniels to approve this lease. **APPROVED 3-0.**

Valley Shore Emergency Communications

A new five year contract has been received from Valley Shore. The cost in the first year is \$51,530. A new provision of the plan is a 180 day cancellation clause.

A motion was made by Rick Daniels and seconded by Russell Marth to recommend the contract to a town meeting for approval. **APPROVED 3-0.**

WPCA

A motion was made by Rick Daniels and seconded by Russell Marth to add this item to the agenda. **APPROVED 3-0.**

Dennis O'Keefe has expressed an interest in the remaining position on the WPCA.

A motion was made by Russell Marth and seconded by Rick Daniels to appoint Dennis O'Keefe to the WPCA. Term to expire 12/1/2008. **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 regular meeting was adjourned at 7:25 pm.

Richard R. Daniels, Jr.
Selectman