



Special Town Meeting

June 14, 2022

A Special Town Meeting was held on Tuesday, June 14, 2022 in the Richard H. Smith Town Hall. The meeting was attended by the Board of Selectmen including First Selectman Angus McDonald, Selectman Duane Gates, and Selectman James Olson. Also in attendance were approximately 10 residents.

First Selectman Angus McDonald called the meeting to order at 7:00 PM. James Olson made a motion to appoint Duane Gates as moderator which was seconded by Jane Samuels. The motion was approved unanimously. Gates appointed Amy Winchell to act as clerk of the meeting who then read the call.

Motion to approve Item #1 was made by Samuels and seconded by Olson.

To approve actions of the Board of Selectmen's regular meeting of April 26, 2022:

1) Appointments to Planning & Zoning Commission:

Alexander Ewalt Strobel (regular)	Term to expire: 12/01/2022
Frederick E. Jordan (alternate)	Term to expire: 12/01/2023

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

Motion to approve Item #2 was made by Olson and seconded by Samuels.

To approve actions of the Board of Selectmen's regular meeting of May 24, 2022:

1) Tax credit for Deep River Housing Authority and First Congregational Church of Deep River - 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.

Discussion:

- Andy Scott, Trustee of the First Congregational Church in Deep River, listed the various community based programs using the church building. He noted that the tax credit through the NEIGHBORHOOD ASSISTANCE ACT would be used toward energy efficiency by way of doors, windows and lighting.
- JoAnn Hourigan, Director of the Deep River Housing Authority, noted that the tax credit would be used towards domestic hot water and ventilation fan upgrades at Kirtland Commons.
- McDonald noted that Deep River has utilized this program for many years as it supports community services with no cost to the Town.

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

Motion was made by Samuels and seconded by Olson to adjourn. The motion was approved and the meeting was adjourned at 7:05pm.

ATTEST:
Amy M. Winchell, MCTC
Town Clerk