

LEGAL NOTICE
SPECIAL TOWN MEETING
Tuesday, April 13, 2010 @ 7:00 p.m.
Town Hall Conference Room

To act on the following appropriations as recommended by the Board of Selectmen and the Board of Finance:

1. \$26,480 to be added to the Highway Department Maintenance budget line (10130-53044). This has already been reimbursed under the state Town Aid Road Program.
2. \$22,694.60 to be added to the contingency budget line (10109-53400). This represents the cost to repair water damage caused by a burst pipe. The entire amount will be reimbursed by the insurance carrier.

Dated at Deep River, Connecticut, this Friday, March 26, 2010.

Board of Selectmen:
Richard H. Smith
Arthur R. Thompson
David N. Oliveria

RETURN

I CERTIFY THAT I, RICHARD H. SMITH, First Selectman of the Town of Deep River, caused a copy of this notice to be posted on the Public Sign Post in the Town of Deep River on March 26, 2010, and I caused a copy of said notice to be published in the Middletown Press, a newspaper having a circulation in said town, in its issue of March 30, 2010.

Richard H. Smith

SPECIAL TOWN MEETING
April 13, 2010

A Special Town Meeting was held on Tuesday, April 13, 2010, in the Deep River Town Hall Conference Room. Present at the meeting were 2 citizens who were filming the meeting for Public Access Television. First Selectman Richard H. Smith called the meeting to order at 7:19 p.m.

A motion to appoint Richard Smith as moderator was made by Dave Oliveria, with second by Amy Winchell. Motion carried. The moderator appointed Town Clerk Amy Winchell as clerk. The call was read and accepted as the call of the meeting through motion made by Richard Smith, with second by Dave Oliveria. Motion carried.

1. \$26,480 to be added to the Highway Department Maintenance budget line (10130-53044). This has already been reimbursed under the state Town Aid Road Program.

A motion to accept Item 1 of the call was made by Rich Strukus with second by Margo Hilfinger. There being no further discussion, a voice vote was taken and Item 1 was APPROVED UNANIMOUSLY.

2. \$22,694.60 to be added to the contingency budget line (10109-53400). This represents the cost to repair water damage caused by a burst pipe. The entire amount will be reimbursed by the insurance carrier.

A comment was made by Richard Smith that the check from the insurance company had already been received.

A motion to accept Item 2 of the call was made by Margo Hilfinger with second by Rich Strukus. There being no further discussion, a voice vote was taken and Item 1 was APPROVED UNANIMOUSLY.

A motion to adjourn was made by Dave Oliveria with second by Rich Strukus. Motion carried. Meeting was adjourned at 7:23 p.m.

ATTEST: _____
Amy M. Winchell, Town Clerk