



BOARD OF SELECTMEN MEETING RICHARD H. SMITH TOWN HALL

XX Regular Meeting

Special Meeting

Date: January 28, 2025

Time: 6:30 PM

Held Hybrid Meeting ID- 869 0099 4028 / Passcode- DRTH

<https://us02web.zoom.us/j/86900994028?pwd=TmRKSEl2S0tlc3c0M0Y0RUVjOGpMZz09>

1. **Call to Order**
2. **Secretary Report -Approve minutes from regular meetings January 14, 2025 and December 10, 2024 and Special meetings January 17, 2025 and December 10, 2024.**
3. **Audience of Citizens**-*The public is reminded to state name for the record. Comments should be kept to a maximum of five minutes. Public comment is not intended to be a question-and-answer period; rather it is an opportunity for the Board to hear citizen comments related to town matters.*
4. **Appointments/Reappointments/Removals:**
 - a. Reappointment of Tom Metcalf to the Deep River Housing Authority. Term is 5 years; 2/1/2025-1/31/2030.
 - b. Appointment of John Cunningham as an alternate to the Connecticut Gateway Commission, term to expire July 1, 2026.
 - c. Appointment of Jessica Langston to the Economic Development Commission, term to expire December 1, 2027
 - d. Removal of Anita Deeg, Jonathan Kastner, Katharine David and Anthony Joia from the Deep River Sustainable Committee. Thank you for your contribution on that committee which helped the town achieve silver certification.
5. **Appointment of the Firehouse Building Committee:** The Board of Selectman, after much consideration, has determined the committee will consist of 7 members and 1 alternate who will serve for the duration of the project plus 6 months. Thank you to all of the residents who volunteered to serve on this committee.
 - a. Zachary Machold
 - b. Miriam Morrissey
 - c. Alan Paradis
 - d. Nick Kornacki
 - e. David Berardis
 - f. Timothy Lee
 - g. Larry StewartAlternate: Adam Kerop
6. **All Boards and Commissions meeting-** recap of the meeting. The meeting was held on January 21, 2025.

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- 7. Animal Control Office News:** Vacancy exists for a part time regional animal care attendant to assist the ACO in the kennel when animals are housed there. The job posting is currently found on the town web page.
- 8. Municipal Solid Waste Disposal Site Update-** MIRA contract with the Essex site is up on June 31, 2025. Discussion of town options.
- 9. Audience of Citizens-** *The public is reminded to state name for the record. Comments should be kept to a maximum of five minutes. Public comment is not intended to be a question-and-answer period; rather it is an opportunity for the Board to hear citizen comments related to town matters.*
- 10. Selectman Update**
- 11. Adjournment**

CVJ