



XX Regular Meeting

Special Meeting

Date: October 28, 2014

Time: 6:30 PM

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on October 14, 2014,
3. Homeland Security Grant – Deep River Elementary School security upgrades. Discuss and act on additional appropriation of \$8,445 as the Town’s share, and acceptance of a matching grant in the amount of \$6,715.
4. Appointments.

Appoint Mazie Dennison to the Deep River Housing Authority. Term to expire in 2017.

5. Approve final agreements with businesses selected to participate in Plattwood Industrial Park Expansion: Moyer Landscaping, Top Notch Electrical and Winthrop Tool. Upon approval by the Board of Selectmen, the agreements will be forwarded to a Town Meeting.
6. Discuss and act on possible additional appropriation for Deep River Elementary School: roof repair.
7. Audience of Citizens – Any other business to come before the Board.

Resident Ron Prisley, Fire Chief Timothy Lee, Insurance reimbursement.

Update on Town Projects: Tower Hill Road, Tower Hill Lake Road, Kirtland Street, Streetscape: Church Street, D & D, 108 Main Street, Deep River Elementary School: curbing & air handling unit, Town Hall, Library: air handling unit, Plattwood Access Road: “Mislick Drive,” Parks & Recreation: doors.

Report to Board of Selectmen on Haunted House of Friday, October 24, 2014, Thanks to Dean, Meg, Jared and friend Matt.

Kirtland Commons: Kirtland Commons has received a grant in the amount of \$4.2 million for an expansion totaling 18 units. The Board of Selectmen thanks Joann Hourigan and Consultant Dale Kroop for their role in successfully applying for the grant.

8. Adjournment.