



BOARD of SELECTMEN

DEEP RIVER TOWN HALL

XX Regular Meeting

Special Meeting

Date: November 25, 2014

Time: 6:30 PM

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on October 28, 2014.
3. Discuss and act on FFY 2014 State Homeland Security Grant Program Region 2 Memorandum of Agreement.
4. Appointments:

Community Health Committee:

Katherine Bender	Term to expire: 10/30/2016
Nancy Howard	Term to expire: 10/30/2016
Russell Marth	Term to expire: 10/30/2016
Vacancy	Term to expire: 10/30/2016

Conservation & Inland Wetlands Commission:

George A. Atwood, Jr.	Term to expire: 12/01/2017
Alan Mizejeski-Chairperson	Term to expire: 12/01/2017
Mark R. Reyher	Term to expire: 12/01/2017

Constables:

Peter Lewis	Term to expire: 12/01/2015
Richard H. Smith	Term to expire: 12/01/2015
Raymond Sypher, Jr.	Term to expire: 12/01/2015

Constables – Special:

James E. Beardsley, Jr.	Term to expire: 12/01/2015
Jerry F. Clark, Sr.	Term to expire: 12/01/2015
Robert L. Jenkins	Term to expire: 12/01/2015
Jonathan Kastner	Term to expire: 12/01/2015
Roycroft A. Monte	Term to expire: 12/01/2015
Keith W. Nelson	Term to expire: 12/01/2015
Marc Piscioti	Term to expire: 12/01/2015

Design Advisory Board:

Jeffrey D. Hostetler	Term to expire: 12/01/2016
Victoria Y. Su	Term to expire: 12/01/2016
Susan L. Watts	Term to expire: 12/01/2016

Economic Development Committee:

Peter Lewis-Chairperson	Term to expire: 12/01/2017
Vacancy	Term to expire: 12/01/2017

Fire Commissioners:

William F. Spitzschuh	Term to expire: 12/01/2020
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Housing Authority:

Sharen A. Emond	Term to expire: 1/31/2020
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Parks and Recreation:

Stephani Award	Term to expire: 12/01/2017
David Berardis	Term to expire: 12/01/2017
Karen Dexter	Term to expire: 12/01/2017
Miriam K. Morrissey	Term to expire: 12/01/2017
Donald R. Sampson	Term to expire: 12/01/2017
Elizabeth Scholfield	Term to expire: 12/01/2017
Leslie Sheehan	Term to expire: 12/01/2016
Cathleen M. Smith	Term to expire: 12/01/2017
Brandon Woodcock	Term to expire: 12/01/2015
Tracy R. Woodcock	Term to expire: 12/01/2017

Planning and Zoning:

Janet L. Edgerton	Term to expire: 12/01/2017
Thomas A. Walsh	Term to expire: 12/01/2017
Ben Whelan	Term to expire: 12/01/2017

Jonathan Kastner to move to alternation position	Term to expire: 12/01/2015
Bruce Edgerton	Term to expire: 12/01/2017

THAMC (Town Hall Auditorium Management Committee)

Carol V. Doak-Jones	Term to expire: 12/01/2015
Angus L. McDonald, Jr.	Term to expire: 12/01/2015
Luther M. Moen	Term to expire: 12/01/2015
Linalynn Schmelzer	Term to expire: 12/01/2015
Calice D. Sterling	Term to expire: 12/01/2015

WPCA:

Lisa R. Bibbiani	Term to expire: 12/01/2017
George Eckenroth	Term to expire: 12/01/2017

Zoning Board of Appeals:

Jerome Ackerman	Term to expire: 12/01/2017
Jack Coulter	Term to expire: 12/01/2017
William E. Harris	Term to expire: 12/01/2017

5. Audience of Citizens – Any other business to come before the Board.
6. Adjournment.

RHS/ggs