



BOARD of SELECTMEN

DEEP RIVER TOWN HALL

XX Regular Meeting

Special Meeting

Date: December 9, 2014

Time: 6:30 PM

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on November 25, 2014.
3. To approve the Regional Performance Incentive (RPI Program) and the following resolution:

Regional Performance Incentive (RPI) Program Resolution of Endorsement and Authorization

The Legislative Body* of the Town of Deep River convened on December 9, 2014 and adopted a resolution by the vote of 2 to 1 which endorsed the **Regional Performance Incentive Program** proposal(s) listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement).

1. Regional Parcel Update Municipal Coordination and Inland Wetland Layer Project
2. The Lower CT River Region River COG Tourism and Transit Study and Marketing Plan
3. State-Regional Cooperative Aerial Flyover and Lidar Data Project

In addition, the Legislative Body* has authorized Richard H. Smith, First Selectman to act on this endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.

Attested to by:

Name: Amy Winchell

Title: Deep River Town Clerk

Date: _____

*NOTE: For the purposes of the **Regional Performance Incentive (RPI) Program**, “legislative body” means the board of selectmen, town council, city council, board of alderman, board of directors, board of representatives or board of the mayor and burgesses of a municipality.

4. Appointments:

WPCA: Leonard Rodriguez Term to Expire: 12/1/2016

Special Constable: John Ely Term to Expire: 12/1/2015

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

6. Adjournment.

RHS/ggs