

**TOWN OF DEEP RIVER**  
**Board of Finance**  
**Regular Meeting March 24, 2009**

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on March 24, 2009. Meeting called to order by J. Bauer at 7:44 PM. Members present: R. Balducci, N. Coutant, L.Guerette, D. Routh. Also present R. Smith, R. Daniels, T. Lindner.

**Approval of Minutes:** on MOTION made by R. Balducci, seconded by N. Coutant, to approve Regular Meeting Minutes of February, 2009. Motion CARRIED unanimously.

**Audience of Citizens:** no comments received.

**Treasurer's report:** T. Lindner presented Town Deposits Report and Retirement Plan for review.

**Recommendation of Selectmen:** R. Smith requested \$10,000 for Highway Department line 10130-52021 Equipment Maintenance. Noted current expenditure at \$8,756.35, but request rounding to \$10,000 to cover to end of fiscal year. And request \$15,809.30 for Highway Department line 10130-53044 Gen. Road/Hwy Maintenance.

R. Smith requested \$24,609.90 for Insurance and Bonds line 10115-52050 Insurance & Bonds. Noted prior receipt of \$22,609.90 from insurance for damage to two fire trucks less \$2,000 deductible. Will go to town meeting for vote.

**Action on Recommendations of Selectmen:** on MOTION made by N. Coutant, seconded by D.Routh, to approve appropriations from UGF for \$10,000 for Highway Department line 10130-52021 Equipment Maintenance, \$15,809.30 for Highway Department line 10130-53044 Gen. Road/Hwy Maintenance, and \$24,609.90 for Insurance and Bonds line 10115-52050 Insurance & Bonds. Motion CARRIED unanimously.

**Correspondence:** memo from D. Smith with monthly updates.

**Monthly Budget Report Review:** monthly report received for review.

**Old Business:** none presented.

**New Business:** review of DRES proposed budget.

**Adjournment:** on MOTION made by R. Balducci, seconded by N. Coutant, to adjourn at 9:05 PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, COA