

TOWN OF DEEP RIVER
Board of Finance
Regular Meeting June 23, 2009

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on June 23, 2009. Meeting called to order by J. Bauer at 7:31 PM. Members present: N. Couchant, L. Guerette, D. Routh. Also present R. Smith, R. Marth, T. Lindner.

Approval of Minutes: on MOTION made by D. Routh, seconded by N. Coutant, to approve Regular Meeting Minutes of May, 2009. Appreciation noted to Cathy Kehlenbach for taking minutes at the May meeting. Motion CARRIED unanimously.

Audience of Citizens: none.

Treasurer's report: T. Lindner presented Town Deposits Report and Town Retirement and Firefighters' Merit Service Plan for review, anticipate payment into accounts by end of this fiscal year. Noted last principal sewer bond payment will be made June 2010.

Recommendation of Selectmen: none received tonight.

Correspondence: R. Smith noted memo June 23, 2009 with monthly updates. Information concerning regionalization of probate courts as mandated by the State, recommendation by area Selectmen for development of region, noted many unknowns. Noted fuel contract at \$2.149 per gallon with Daniels Oil.

Noted letter from Reg. 4 concerning teachers' negotiations, N. Coutant will attend meeting.

Monthly Budget Report Review: monthly report received for review, final bills will be complete at the beginning of July, with transfers to be recommended at the July meeting.

Old Business: R. Daniels gave update on VNA billing, noted backlog of unbilled services was more than anticipated, two additional weeks of help for doing the billing were retained - \$93,000 has been billed to date, \$372,000 estimated to be billed total. Noted majority of billing is to Medicare.

New Business: meeting with McGladrey & Pullin, auditors.

Adjournment: on MOTION made by D. Routh, seconded by N. Coutant, to adjourn at 8:03 PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, COA