TOWN OF DEEP RIVER Board of Finance Regular Meeting October 27, 2009

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The Board of Finance convened its Regular Meeting at the Deep River Town Fallon October 27, 2009. Meeting called to order by J. Bauer at 7:00 PM. Members present: R. Balducer, N. Contant, G. Eckenroth, L. Guerette, D. Routh. Also present R. Smith, R. Marth, T. Lindner.

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

Audience of Citizens: none.

Treasurer's report: T. Lindner presented Town Deposits Report for review.

Information from Selectmen: R. Smith noted the State budget has passed with some unanticipated revenue to be received, formation of the Committee to review options of VNA services for the town, and additional grant funds of \$200,000 approved for streetscape project phase one.

Correspondence: Report of Collection from Tax Collector.

Monthly Budget Report Review: monthly report received for review.

Old Business: J. Bauer noted current status of audit.

New Business: none.

Adjournment: on MOTION made by D. Routh, seconded by N. Coutant, to adjourn at 8:08 PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, COA