

TOWN OF DEEP RIVER
Board of Finance
Regular Meeting December 22, 2009

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on December 22, 2009. Meeting called to order by J. Bauer at 7:33 PM. Members present: R. Balducci, N. Coutant, G. Eckenroth, L. Guerette, D. Routh. Also present R. Smith, D. Oliveria, A. Thompson, members of Fire Commission.

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

Audience of Citizens: Fire Commission/Department members – D. Berardis, J. Budney, B. Raymond, D. Kollmer - made presentation concerning possible renovations project to the fire station, 2.3 mill project, single story building, some exterior beautification, no project renovations at Winthrop Station at this time, handle all current vehicles, inclusion of demolition cost of neighboring house for land use as parking including in proposal. Noted independent construction consultant reviewed plans and gave project estimates. Noted one fire vehicle which was replaced has just sold. Discussion to pursue grants, inclusion of energy efficiency upgrades, bond repayment timeframe and interest rates, effects on mil rate. Next step will be public informational hearings.

Treasurer's report: Town Deposits Report received for review.

Recommendation of Selectmen: no recommendations received. R. Smith noted Region 4 filing with the state shows a reduction of ADM by 1.13%, update concerning DRES and roofing problems, discussion of town hall renovations funds concerning HVAC designs, and sale of old fire truck for \$5,000.

Correspondence: Suspense tax list received - to be voted on at the February 2010 meeting, and supplemental motor vehicle tax list.

Monthly Budget Report Review: monthly report received for review.

Old Business: L. Guerette gave update of DRVNA Committee,

New Business: review 2010 Board of Finance Schedule of Meetings. On MOTION made by N.Coutant, seconded by D. Routh, to approve the 2010 Board of Finance Schedule of Meetings. Motion CARRIED unanimously.

Adjournment: on MOTION made by R. Balducci, seconded by G. Eckenroth, to adjourn at 9:07 PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, COA