

TOWN OF DEEP RIVER
Board of Finance
Regular Meeting January 26, 2010

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on January 26, 2010. Meeting called to order by J. Bauer at 8:00 PM. Members present: R. Balducci, N. Couchant, G. Eckenroth, L. Guerette, D. Routh. Also present R. Smith, A. Thompson, D. Oliveria, T. Lindner.

Approval of Minutes: on MOTION made by R. Balducci, seconded by D. Routh, to approve Regular Meeting Minutes of December 2009. Motion CARRIED unanimously.

Audience of Citizens: Fire department presentation by William Spitzschuh Chairman Fire Commission and Rob Raymond – concerning plans building renovations, 45-50% of footprint open, indication that 2nd floor expansion plans are desired, no expansion plans are included in current renovation plan, additional meeting with architect to discuss alternatives for expansion – no estimated cost for alternatives proposed at this time, recommendation to include potential expansion cost at town presentation. Noted talent within the department to do finishing of second floor after building complete, and use of town crew to do site work. Current estimate of 2.6 mil and possible additional estimate of \$200,000-\$300,000. Unknown what per square foot cost is.

Discussion of size of building, additional bay door, tower, roofline and exposure to elements, use of area in roofing space for environmental mechanicals of building, 42ft 6in of new building with 20 ft width, current 72ft to old property line, first floor 10 foot ceiling, potential second floor 8 ft ceiling, bays will bump out 10 feet. Use of second floor as office space and meeting room. House demolition cost will need to be figured in.

Discussion of that there is no need at this time to purchase an additional truck.

Treasurer's report: T. Lindner presented Town Deposits Report for review, discussion town accounts, pension plans.

Recommendation of Selectmen: memo of selectmen with updates of past month activities. pending further recommendations from McGladrey & Pullen concerning handling of VNA accounts.

Correspondence: draft of McGladrey & Pullen management letter.

Monthly Budget Report Review: monthly report received for review. Request to selectmen to send letter to the VNA concerning over-expenditures of current budget

Old Business: none

New Business: none

Adjournment: on MOTION made by N. Coutant, seconded by D. Routh, to adjourn at 9:33 PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, COA