

**TOWN OF DEEP RIVER**  
**Board of Finance**  
**Regular Meeting February 22, 2011**

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on February 22, 2011. Meeting called to order by R. Balducci at 8:09 PM. Members present: N. Coutant, L. Guerette, D.Routh. Also present R. Smith.

**Approval of Minutes:** on MOTION made by D. Routh, seconded by N. Coutant, to approve Regular Meeting Minutes of January 2011. Motion CARRIED unanimously.

**Audience of Citizens:** none

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

**Recommendation of Selectmen:** R. Smith presented information concerning problems with boiler at library, proposal from Daniels Oil, \$13,395 for complete replacement of boiler, and \$1,586 for Trane blower fan motors, recommend transfer from Capital Non-Recurring to Municipal Library Fuel Oil line 10151-52001. Discussion warrantee, history of past bids and service.

**Actions on Recommendation of Selectmen:** on MOTION made by L. Guerette, seconded by N.Coutant, to approve transfer of \$13,395 and \$1,586 from Capital Non-Recurring to Municipal Library Fuel Oil line 10151-52001. Motion CARRIED unanimously.

**Correspondence:** March 18 fire department banquet invitation.

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

**Other Business:** R. Smith presented information concerning surplus from Reg. 4 of \$10,471 to be received, receipt of reimbursement for sidewalk work by 198 Main Street, \$5,000 held in deposit from Deep River Toy Co. will be requested to be refunded to Highway Department at March meeting, TowerCo. offer received of \$320,000 lump sum, information from Town Clerk concerning entering into an agreement with Cott Systems to make land records available online, CRRA contract.

There will not be a budget workshop on Wednesday March 2, but will be on March 9 at 7:30 PM.

**Adjournment:** on MOTION made by D. Routh, seconded by N. Coutant, to adjourn at 8:51 PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, COA