

TOWN OF DEEP RIVER
Board of Finance
Special Meeting February 28, 2012

J. Bauer called the Special Meeting of the Board of Finance to order at 7:30 p.m. at the Deep River Town Hall on February 28, 2012. Members present B. Ballsieper, G. Eckenroth, L.Guerette.

J. Bauer noted the call of the meeting to discuss and vote on the appointment of new member to the Board of Finance to fill the unexpired term of Richard Balducci.

Appreciation was expressed to Richard Balducci for many years of service, explained the requirement to step aside due to an appointment to the State Regency Board.

Nomination of Carmela Balducci has been presented to fill the unexpired term. MOTION made by L.Guerette, seconded by G. Eckenroth to approve the nomination of Carmela Balducci to the Board of Finance. Motion CARRIED.

On MOTION made by G. Eckenroth, second B. Ballspieper and CARRIED to adjourn at 7:33 p.m.

Respectfully submitted,

Lori Guerette, COA