

**TOWN OF DEEP RIVER**  
**Board of Finance**  
**Regular Meeting July 24, 2012**

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on July 24, 2012. Meeting called to order by John Bauer at 7:40 PM. Members present: Bill Ballsieper, Nichole Coutant, Lori Guerette. Also present Richard Smith, Dave Oliveria, Angus McDonald, Tom Lindner.

**Approval of Minutes:** on MOTION made by N. Coutant, seconded by B. Ballsieper, to approve Regular Meeting Minutes of June 2012. Motion CARRIED unanimously.

**Audience of Citizens:** none present

**Treasurer's report:** T. Lindner presented Town Deposits Report and Investment Updates for review.

**Recommendation of Selectmen:** R. Smith presented July 24, 2012 Memo concerning over-expenditures and under-expended lines in 2011-2012 budget. Noted that many lines which were over-expended were covered by additional revenues, will go to town meeting for vote. Requested appropriation for Selectmen 10101-51051 \$7,511.89, Planning & Zoning 10110-52010 \$8,165.04, Building Official 10112-11030 \$6,659.92, Employee Benefits 10116-53060 \$255.38, Police Protection 10120-51042 and 10120-51043 \$22,362.96, Fire Marshal 10122-53005 \$617.82, Communications Center 10124-52003 and 10124-53024 \$5,630.69, Highway Department 10130-51020, 10130-53044 and 10130-53045 \$26,127.22, Waste Removal/Recycling 10133-51026 and 10133-52030 \$16,509.70, Municipal Library 10151-51052 \$4,769.81, Parks & Recreation Commission 10155-51058, 10155-53082, 10155-53087 and 10155-53091 \$26,737.80, Town Hall Renovation Project 10190-54521 \$38,291.97, totally \$163,640.20, and Police Protection 10120-53090 \$41,329.23. Both totaling \$204,969.43.

**Action on Recommendation of Selectmen:** on MOTION made by L. Guerette, seconded by N.Coutant, to approve additional appropriations of \$163,640.20 and \$41,329.23 as reflected in July 24, 2012 Memo, to be sent to town meeting for vote. Motion CARRIED.

**Correspondence:** none received.

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

**Other Business:** discussion of projected project at 52 Essex Street, and businesses in town.

**Adjournment:** on MOTION made by N. Coutant, seconded by B. Ballsieper, to adjourn at 8:24PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, CRA COA