

**TOWN OF DEEP RIVER**  
**Board of Finance**  
**Regular Meeting January 22, 2013**

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on January 22, 2013. Meeting called to order by Lori Guerette at 7:38 PM. Members present: Carmella Balducci, Bill Ballsieper, Nichole Coutant, George Eckenroth. Also present Richard Smith, Dave Oliveria, Angus McDonald.

**Approval of Minutes:** on MOTION made by G. Eckenroth, seconded by B. Ballsieper, to approve Regular Meeting Minutes of November 2012. Motion CARRIED unanimously.

**Audience of Citizens:** none present.

**Treasurer's report:** none presented.

**Recommendation of Selectmen:** R. Smith noted transfer station trailer no longer able to be used, new trailer cost would be approximately \$60,000, currently using loaner from Clinton, consideration to purchase for approximately \$20,000, additional cost of upgrades approximately \$8,200. Other used trailer cost of approximately \$32,000 available. Discussion of upgrades to compactor to match newer units, local mechanics will do repairs and modifications. R. Smith requested approval of \$20,000 to purchase Clinton trailer.

**Actions on Recommendations of Selectmen:** on MOTION made by N. Coutant, seconded by G. Eckenroth, to approve purchase of Clinton trailer for amount not to exceed \$20,000, transfer from Capital Non-Recurring to line 10190-54515 Truck-Highway Dept. Motion CARRIED unanimously.

**Correspondence:** none.

**Monthly Budget Report Review:** monthly report received for review, discussion of Valley Shore Communications Contract expenditures showing over-expenditures for upgrades that are being covered thru grants. Town hall building repairs - noted HVAC system has been completed, project came in under bid cost by \$9,000. Interest Payments Region 4 and Redemption of Dept expenditure amounts to be confirmed.

**Other Business:** discussion of Lords Lane and Essex Street sewer expansion projects, user fees, costs to town.

Discussion of fire department building project, waiting for architectural information to be received, agreement for fire truck - should have an agreement signed soon and truck could be

available by July. Dump truck for town is available thru Whelen Engineering, purchase price financing to be combined with fire truck purchase.

Discussion of budget workshops to start on March 6, school ADM for next year is up for Deep River, High School should have decrease in total number by approximately 100 students in the next few years, insurance expenses, requested freeze on new hires.

**Adjournment:** on MOTION made by N. Coutant, seconded by G. Eckenroth, to adjourn at 8:27 PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, CRA COA