

**TOWN OF DEEP RIVER**  
**Board of Finance**  
**Regular Meeting June 25, 2013**

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on June 25, 2013. Meeting called to order by John Bauer at 7:37 PM. Members present: Nichole Coutant, George Eckenroth, Lori Guerette. Also present Richard Smith, Angus McDonald, Tom Lindner.

**Approval of Minutes:** on MOTION made by G. Eckenroth, seconded by L. Guerette, to approve Regular Meeting Minutes of April 2013 and Special Meeting Minutes of May 20, 2013. Motion CARRIED unanimously.

**Audience of Citizens:** none heard

**Treasurer's report:** T. Lindner presented Town Deposits Report for May and June and Investment Updates for review and discussion. Discussion of the Memorial Fund - noted Community Fund is remaining funds from VNA.

**Recommendation of Selectmen:** none.

**Correspondence:** none received.

**Monthly Budget Report Review:** monthly report received for review. Requested to have report sent out on Friday before meeting to allow sufficient time for review by Board members.

**Other Business:** discussion of moving date of July meeting to August 13.

R. Smith noted grant funds received, that the State budget has been finalized and the town will receive approximately \$31,000 over anticipated, and to request copy of actual DRES budget for review - anticipated to be over-expended by approximately \$20,000 which should be offset by return from Regional budget.

**Adjournment:** on MOTION made by N. Coutant, seconded by G. Eckenroth, to adjourn at 8:05PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, CRA COA