TOWN OF DEEP RIVER Board of Finance

Regular Meeting October 22, 2013

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on October 22, 2013. Meeting called to order by Lori Guerette at 7:43 PM. Members present: Bill Ballsieper, Nichole Coutant, George Eckenroth. Also present Richard Smith, Dave Oliveria, Angus McDonald, Tom Lindner.

Approval of Minutes: on MOTION made by B. Ballsieper, seconded by G. Eckenroth, to approve Regular Meeting Minutes of September 2013. Motion CARRIED unanimously.

Audience of Citizens: none heard

Treasurer's report: T. Lindner presented Town Deposits Report and an overview of Town of Deep River and Volunteer Firefighters Pension Plan.

Recommendation of Selectmen: R. Smith requested approval to offer property at 73 Kirtland Street for sale in an amount not less than \$10,000. Discussion noted property was a tax delinquency takeover by the town, town practice is to try to return properties to tax list, currently assessed at \$14,420, any bid for purchase would require approval by selectmen and town vote.

R. Smith requested approval to increase overall expenditure amount for town dump truck purchase from \$125,000 to \$139,225. Discussion noted funding has already been obtained in the full amount as previously approved at town meeting, bids for truck and accessories came in higher by \$14,225, no additional appropriations are needed, will go to town meeting for approval of amended total amount.

Actions on Recommendations of Selectmen: on MOTION made by G. Eckenroth, seconded by B. Ballsieper, to approve offer for sale property at 73 Kirtland Street, in an amount not less than \$10,000. Motion CARRIED unanimously.

On MOTION made by G. Eckenroth, seconded by B. Ballsieper, to approve increase of overall expenditure amount for town dump truck purchase from \$125,000 to \$139,225. Motion CARRIED unanimously.

Correspondence: memos for review from Selectmen's office, Tax Collector, State Trooper.

Monthly Budget Report Review: monthly report received for review.

Other Business: none heard.

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