

**TOWN OF DEEP RIVER**  
**Board of Finance**  
**Regular Meeting Tuesday November 25, 2014**

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on November 25, 2014. Meeting called to order by John Bauer at 7:35 PM. Members present: Carmela Balducci, George Eckenroth, Lori Guerette, Russ Marth.

**Nominations and election of Chairman:** L. Guerette nominated John Bauer for Chairman of Board of Finance. Nomination seconded by R. Marth. No other nominations heard. Nominations closed.

Motion made by L. Guerette, seconded by R. Marth, to approve nomination of John Bauer for Chairman of Board of Finance. Motion CARRIED unanimously. J. Bauer abstained from vote.

**Approval of Minutes:** on MOTION made by G. Eckenroth, seconded by R. Marth, to approve Regular Meeting Minutes of October 2014. Motion CARRIED unanimously.

**Audience of Citizens:** none

**Treasurer's report:** Town Deposits Report for review. R. Marth noted several funds listed on report are part of the Community Fund for food pantry and fuel assistance, good response received, Stuff the Cruiser event, appreciation noted.

**Recommendation of Selectmen:** none

**Correspondence:** none

**Monthly Budget Report Review:** monthly report received for review. Discussion concerning various lines: page 10 Village Street line is believed to be timing of receipt of grant funds-will get this clarified, Steap Grant is a timing issue, page 5 Police Special Services is wash of revenues received/to be received. Recap of discussion with Selectmen prior to meeting on several lines including DRES Maintenance line is over partially due to repairs to the air-handling system and painting project, Redemption of Dept is believed to be additional equipment for the new fire truck which was approved at a past meeting, Special Services Dog Run is the lease fee.

**Other Business:** presentation of 2015 Schedule of Meetings, will be circulated and voted on at the next meeting.

Discussion concerning requests to meet with and attend meetings with DRES, Region 4 and Supervision District for budget discussions, planning how to handle declining enrollment, ADM, cost service, need to better advertise various school budget voting dates - consideration postcard mailing. Appreciation noted that Selectman Smith has worked to maintain closer communication

with Supintendant's office, past discussion noted that if the budget were to stay the same based on ADM the DR budget would be going up by approximately \$100,000.

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

Respectfully submitted:

Lori J. Guerette, CRA COA