

TOWN OF DEEP RIVER
Board of Finance
Regular Meeting Tuesday, December 23, 2014

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on December 23, 2014. Meeting called to order by John Bauer at 7:33 PM. Members present: Carmela Balducci, Bill Ballsieper, George Eckenroth, Lori Guerette, Russ Marth. Also present Richard Smith, Dave Oliveria, Angus McDonald.

Approval of Minutes: on MOTION made by C. Balducci, seconded by G. Eckenroth, to approve Regular Meeting Minutes of November 2014. Motion CARRIED unanimously.

Audience of Citizens: Dave Oliveria presented Firehouse Study Committee Phase III report, committee members present Fire Chief Tim Lee, Alan Paradis, Angus McDonald, amongst others, noted the report will be available online in the future, noted tasked to determine space requirements and identify a building location, anticipate holding town meetings to get further input from residents.

Treasurer's report: Town Deposits Report received for review.

Recommendation of Selectmen: R. Smith noted sale of town equipment - tractor, cars and other office equipment for \$6,000+. Noted past attempts to locate a more versatile tractor, found one used which would meet the needs on the town roads and round the ponds, request approval of \$16,000 for purchase.

Action on Recommendation of Selectmen: on MOTION made by G. Eckenroth, seconded by C. Balducci, to approve \$16,000 from Unappropriated General Fund to line 10190-54515 General Government Capital for purchase of tractor from Davis Auction. Discussion of use and need for new tractor, financial considerations, current equipment. Motion CARRIED.

Correspondence: none

Monthly Budget Report Review: monthly report received for review. R. Smith noted several lines which need correction adjustments, library building maintenance, dog run overage due to recent emergency need-possibility of future reimbursement, highway department retirement-will hold on employee replacement till spring, Plattwood property development, pending reimbursement on Village Street Bridge project-some which will be applied to prior year budget, need to make adjustments based on refunds from assessment office computer.

Other Business: 2015 Schedule of meetings and workshops. On MOTION made by G.Eckenroth, seconded by B. Ballsieper, to approve the proposed 2015 Schedule. Motion CARRIED.

R. Smith noted property off Kelsey Hill Rd with the potential for development of over-55 housing, consideration to expand the sewer lines, aid to road building.

Anticipate having school meet with the board at the January meeting.

Adjournment: on MOTION made by B. Ballsieper, seconded by G. Eckenroth, to adjourn at 8:48 PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, CRA COA