

TOWN OF DEEP RIVER
Board of Finance
Regular Meeting Minutes
Tuesday September 22, 2015

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on Tuesday September 22, 2015. Meeting called to order by George Eckenroth at 7:34 PM. Members present: Bill Ballsieper, Lori Guerette, Russ Marth, John Wichtowski. Also present Richard Smith, Dave Oliveria, Angus McDonald.

Approval of Minutes: on MOTION made by R. Marth, seconded by B. Ballsieper, to approve Regular Meeting and Special Minutes of July 2015. Motion CARRIED unanimously.

Audience of Citizens: none

Treasurer's report: Town Deposits Report and Investment Updates for will be available to view at the next meeting.

Recommendation of Selectmen: none

Correspondence: memos from Selectmen, noted increased town requirement for payment of Resident Troopers from 75% (budgeted) to 85% as approved by the State, anticipated a \$16,000 difference. Noted services that will be done at DRES next year including additional roofing repairs, sidewalk, and other work. Discussion noted payments toward WPCA Administrative costs, being reduced over time.

Monthly Budget Report Review: monthly report received for review.

Other Business: Noted roofing at DRES, 1970s wing, repairs have been made to areas of leaking, at end of fiscal year may require additional appropriation of \$16,000 or transfer within the budget to cover shortfall.

Noted street cutting to install gas lines has begun, noted construction timetable thru October, permitting from the State, hookups are being put in place including at DRES (noted again that entire school building conversion not being done this year, however kitchen may be hooked up). Noted incentives being offered by ULI for any conversions that are installed now during the initial installation.

Adjournment: on MOTION made by R. Marth, seconded by J. Wichtowski, to adjourn at 8:14PM. Motion CARRIED unanimously.

Respectfully submitted:
Lori J. Guerette, CRA COA