

TOWN OF DEEP RIVER
Board of Finance
Regular Meeting Minutes
Tuesday April 25 , 2017

The Board of Finance convened its Regular Meeting at the Deep River Town Hall on Tuesday April 25, 2017. Meeting called to order by George Eckenroth, Chairman, at 7:30 PM. Members present: Carmela Balducci, Bill Ballsieper, Lori Guerette, Russ Marth, John Wichtowski. Also present Angus McDonald, Dave Oliveria, Duane Gates.

Approval of Minutes: on MOTION made by R. March, seconded by B. Ballsieper, to approve Regular Meeting Minutes of March 2017. Motion CARRIED unanimously.

Audience of Citizens: none

Treasurer's report: Town Deposits Report not received.

Department Updates: none

Recommendation of Selectmen: Discussion of proposed 2017-2018 town budget, recommend to forward proposal to town hearing on Tuesday May 2 at 7:30 p.m. at the town hall auditorium, and the town meeting for vote on Monday May 15, 2017 at 7:30 p.m. at the town hall auditorium. The proposed 2017-2018 town budget includes expenditures of \$16,746,610.

Actions on Recommendations of Selectmen: On MOTION made by L. Guerette, seconded by B. Ballsieper, to approve the proposed 2017-2018 town budget with expenditures of \$16,746,610. Vote: Yes: L. Guerette, R. Marth, B. Ballsieper, J. Wichtowski. No: C. Balducci. Discussion concerning the amount proposed by the DRES Board of Education which includes expenditures for a math coach. Discussion that the Region 4 budget will be voted on by the three towns on May 2 and the passing of that budget by total number of votes. Further discussion noting that increases to the overall general government expenditures are very limited, and the largest increases are for education. Motion CARRIED.

Correspondence: none

Monthly Budget Report Review: monthly report received for review. Discussion of SGC gas line contract and repayment schedule spread over ten years without interest, paramedic services line which has separated from LVVNA line-not a new cost.

Other Business: none

Adjournment: on MOTION made by R. March, seconded by J. Wichtowski, to adjourn at 8:00PM. Motion CARRIED unanimously.

Respectfully submitted:

Lori J. Guerette, CRA COA OCT-C
Vice-Chairman, Secretary
Board of Finance