

Regular Meeting – 24 February 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: Margo Hilfinger, Leo Klevins, Tom Lindner, Bob
Jenkins, Jonathan Kastner and Rich Strukus.

This regular meeting was called to order at 6:51pm by Dick Smith.

Minutes – Regular Meeting – 10 February 2009

A motion was made by Russell Marth and seconded by Rick Daniels to approve the minutes as presented. **APPROVED 3-0.**

Deep River Elementary School

The elementary school recently experienced water related damage. A check, in the amount of \$7,483.92 has been received from the insurance company. It is necessary to transfer the funds from the general fund to the Deep River Elementary School line 10115-52050, in order to pay the bills associated with the water damage.

A motion was made by Rick Daniels and seconded by Russell Marth to recommend that the board of finance appropriate \$7,483.92 to line 10115-52050, to pay the related bills.
APPROVED 3-0.

Federal Stimulus Package

The recently approved federal stimulus package provides funds to the states to stimulate the economy. The package includes educational reimbursement funds. The estimated funds to be made available are:

Regional School District #4	\$261,000
Deep River School District	\$169,000

Adjournment

There being no further business, a motion was made by Rick Daniels and seconded by Russell Marth to adjourn this meeting. **APPROVED 3-0.**

This regular meeting was adjourned at 7:20pm.

Richard R. Daniels, Jr.
Selectman