

BOARD OF SELECTMEN

DEEP RIVER TOWN HALL

Special Meeting of June 25, 2010

Attendance:

Selectmen Dick Smith, Art Thompson and Dave Oliveria.

1] Call to Order:

This meeting was called to order at 8:15 am by Dick Smith.

2] Discuss with Board members and staff of the DR VNA the process of final billing of Medicare and other insurers.

When no one representing the VNA had appeared (just after the meeting was called to order) Smith asked Assistant Jonathan Kastner to call Marien to see whether she would be coming. Kastner reported that Marien's reply was that on her attorney's advice she would not meet with the Board of Selectmen in person, but would communicate by telephone and e-mail.

Aside from general discussions concerning the closing of the VNA, the main issues were expenditures and revenues through June 30, 2010. Correspondence and e-mails received prior to the meeting indicated that client transfers were progressing and would be accomplished by the date of closing.

The major remaining uncertainties were the full extent of overspending (which would include invoices received after the end of the fiscal year) and the estimated shortfall in revenue.

3] Adjournment

Motion by Oliveria, 2nd by Thompson, to adjourn at 9:15.

Respectfully submitted,

Richard H. Smith,
First Selectman

RHS/jk