TOWN OF DEERING



762 Deering Center Road Deering, NH 03244

Board of Selectmen Meeting August 6, 2020 AGENDA 7:00pm

BoS MEETING CALL TO ORDER

Motion to approve the Consent Agenda:

a.	Minutes	for July	16^{th}
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- b. Employee Payroll
 July 22nd
 \$12,317.95

 c. COVID Payroll
 July 23rd
 \$12,041.48 / \$11,037.54

 d. Employee Payroll
 July 29th
 \$12,995.59

 e. Employee Payroll
 August 5th
 \$12,995.59
- f. AP ACH XFER August 6th
- g. AP Manifest August 6th
- h. Solar Exemptions 216-003-000
- i. Intent to Cut 233-006-000 / 204-024-000

NEW BUSINESS:

- Bid Opening Paving / Mowing / Gravel / Reclamation / Trucking
- Leasing for new Fire Truck \$200,000 / Ten Year Term / 2.74% APR
- Hazard Mitigation
- Charitable Exempt Properties
- Police Chief Employment Contract
- COVID-19 updates / Opening

Adjourn

Important Notice: The Chair of the Deering Board of Selectmen, finds that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, the Selectmen are authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, we are confirming that:

We are utilizing **Zoom.us** for this electronic meeting. All members of the Board of Selectmen have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to <u>contemporaneously listen</u> and, if necessary, participate in this meeting. Additional instructions can be found on the last page of this Agenda.

Dial phone number 1-253-215-8782 when prompted enter Meeting ID: 369 272 7208 password 432269

Go to website address: <u>https://zoom.us</u> click Join a Meeting enter Meeting **ID: 369 272 7208** password <u>432269</u>

If anybody has a problem accessing the meeting, please call **603-464-7921** or email at <u>administrator@deering.nh.us</u>. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please submit your comments, questions, concerns, issues for the Selectmen at least 48 business hours in advance of the meeting to the Town Administrator at <u>administrator@deering.nh.us or</u> call **603-464-7921**.

MEETINGS:

The next Board of Selectmen meeting will be held on August 20th, 2020 beginning at 7:00pm.

*This agenda is subject to change right up to the scheduled meeting.

or