



**TOWN OF DEERING**  
762 Deering Center Road  
Deering NH 03244

Minutes from Board of Selectmen Meeting  
August 19<sup>th</sup>, 2021  
(as amended)

Selectmen's Meeting

Selectmen present: Rebecca Mitchell, Bill Whisman, and Roy Watson.

Ms. Mitchell made the motion to open the meeting at 1900. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

Motion to approve the Consent Agenda:

- a. Minutes
- b. Employee Payroll August 11th \$9,894.55
- c. Employee Payroll August 18th
- d. Fire Dept Payroll August 11th \$3407.10
- e. Elected Off Payroll August 11th \$672.81
- f. AP Manifest August 19th
- g. XFER Manifest August 19th

NEW BUSINESS

HD Cooperative agreement

Mary Henry, joined by Patricia Parenteau and Herla Iadonnis presented the HD School Board's subcommittee presentation on the formulation of the HD-Cooperative agreement.

Public Hearing RSA 31:95-b III (a) Accept unanticipated funds from the American Rescue plan \$206,553.

Ms. Mitchell made the motion to accept the unanticipated funds from the American Rescue plan in the amount of \$206,553.00, Mr. Watson seconded the motion. The vote was unanimous and so moved. Ms. Mitchell set the deliberations on spending the funds for the next meeting.

Impact Fire- Sprinkler Testing

Ms. Mitchell moved the item to the next meeting.

Fire Department-Weekend Coverage

Lt. Cynthia Gilley of Deering Fire and Rescue inquired about the previously presented framework of 10 shifts per week or possible 7 day coverage. Ms. Mitchell made the motion to keep 10 shifts to be distributed as Fire and Rescue Department deems fit. Mr. Whisman seconded the motion, the vote was unanimous and so moved.

#### Accepting Assessing Clerk resignation

Mr. Whisman made the motion to accept Samantha Ivanov's resignation effective August 22, 2021, and to retain her services at 4 to 8 hours per week and to continue assessing until the position is filled, and to place classified ads for the position. Mr. Watson seconded the motion. The vote was unanimous and so moved.

#### Town Administrator hiring committee

Ms. Mitchell ended deliberation to take up other matters, to return after other business has concluded.

#### Mask Recommendations

The Board took no action.

#### Warrant Article 6 Committee

Mr. Watson brought forth the July 20, 2021 letter from the town administrator to the BOS regarding the DRA decision regarding warrant article 6. Mr. Whisman will contact the committee membership and set up a time for the committee to review the cooperative to publicly meet.

#### Conveyance of a Town owned parcel to the PLCT

Ms. Mitchell moved the item is moved to a future meeting.

#### Town Administrator hiring committee

Ms. Mitchell made a motion for Laura Buono to be chosen as the fifth member of the hiring committee. Mr. Whisman seconded the motion. Ms. Mitchell voted aye, Mr. Whisman voted aye, and Mr. Watson voted nay. The motion passes and is so moved.

There being no more business to come Before the Board Ms. Mitchell made the motion to adjourn the meeting. Mr. Whisman seconded the motion. The vote was unanimous and so moved. The meeting adjourned at 2017.

Respectfully Submitted,

\s\ Roy Watson  
Board of Selectmen