



TOWN OF DEERING

Board of Selectmen

762 Deering Center Road
Deering, NH 03244

Meeting Minutes

October 4, 2017

Selectmen present: Allen Belouin, Sharon Fife, Aaron Gill.

The meeting was called to order at 1900.

MEETING MINUTES:

Meeting Minutes – September 20th.

Mr. Belouin made the motion to approve the meeting minutes of September 20th. Ms. Fife seconded the motion. The vote was unanimous and so moved.

New Business

Lake Host Program

Selectman Aaron Gill opened the conversation by giving an update of the current status for the Lake Host Program. Peter Kaplan explained the importance of continuing the program and the Board agreed and informed everyone at attendance that the Board fully supports this program. Mr. Kaplan explained the urgency for the Town to take on the responsibility of running the Lake Host Program. Mr. Kaplan also explained that the Town should consider having a Town employee take on this roll or hire a paid employee to run this program. Larry Sunderland explained how the current program is paid for by the warrant article in the amount of around \$5,000.00 and he also mentioned that the NH Lakes Association contributes funds as well.

The BOS will direct the Town Administrator to contact other local Town Officials such as Antrim, Hillsborough and Weare to find out how they run their program, who manages it and what the current rate of pay is for that position. Would their Lake Host Manager be interested in expanding their roll by helping Deering with their Lake Host Program?

E911 Quaker Street House Numbering Changes.

The Board reviewed the issue that the requested changes are needed due to duplication of numbers. Bill Ryan a resident of Quaker Street explained the importance of these address number changes. Mr. Ryan explained that emergency responders often get confused and do not find the addresses that are in question. Mr. Ryan also explained that most often there are difficulties receiving deliveries. Selectman Aaron Gill made the motion to accept the recommendations from E911, Ms. Fife seconded the recommendation. The vote was unanimous and so moved.

Rolling Stock CIP

Selectman Gill made a motion to postpone the review of the Rolling Stock CIP. Mr. Belouin seconded the motion. The vote was unanimous and so moved.

HVAC-Maintenance Agreement Review

The TA received a Proposal from J. Lawrence Hall for a HVAC Maintenance agreement in the amount of \$1,575.00 for a one year term. Mr. Belouin reviewed the agreement and concluded that it was a good agreement. The agreement includes 4 maintenance services for the one year contract. Mr. Belouin made the motion to accept the HVAC Maintenance Agreement. Ms. Fife seconded the motion. The vote was unanimous and so moved.

Vacation Hours Extension Request.

Police Chief Pushee is requesting an extension for 50 hours of vacation time to be used by the end of November 2017. Mr. Gill made the motion to accept the extension request for 50 hours of vacation time by Chief Pushee to be used by the end of November 2017. Ms. Fife seconded. The vote was unanimous and so moved.

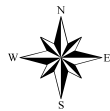
TO BE REVIEWED AND/OR SIGNED:

- Employee Payroll	<u>September 27^h</u>
	\$14,919.42
- Employee Payroll	<u>October 4th</u>
	\$19, 287.27
- Fire Department Payroll	<u>September 27th</u>
	\$3,267.21
- AP Manifest	\$303,456.20
- AP Manifest	\$100.00
- Pole License	Mountain View Lane

There being no further business to come before the Board Mr. Belouin made the motion to adjourn. Ms. Fife seconded the motion. The vote was unanimous and so moved. The meeting adjourned at 20:15.

Respectfully Submitted,

\s\ Allen Belouin
Selectman



e911 Quaker Street Address Changes

Deering, NH

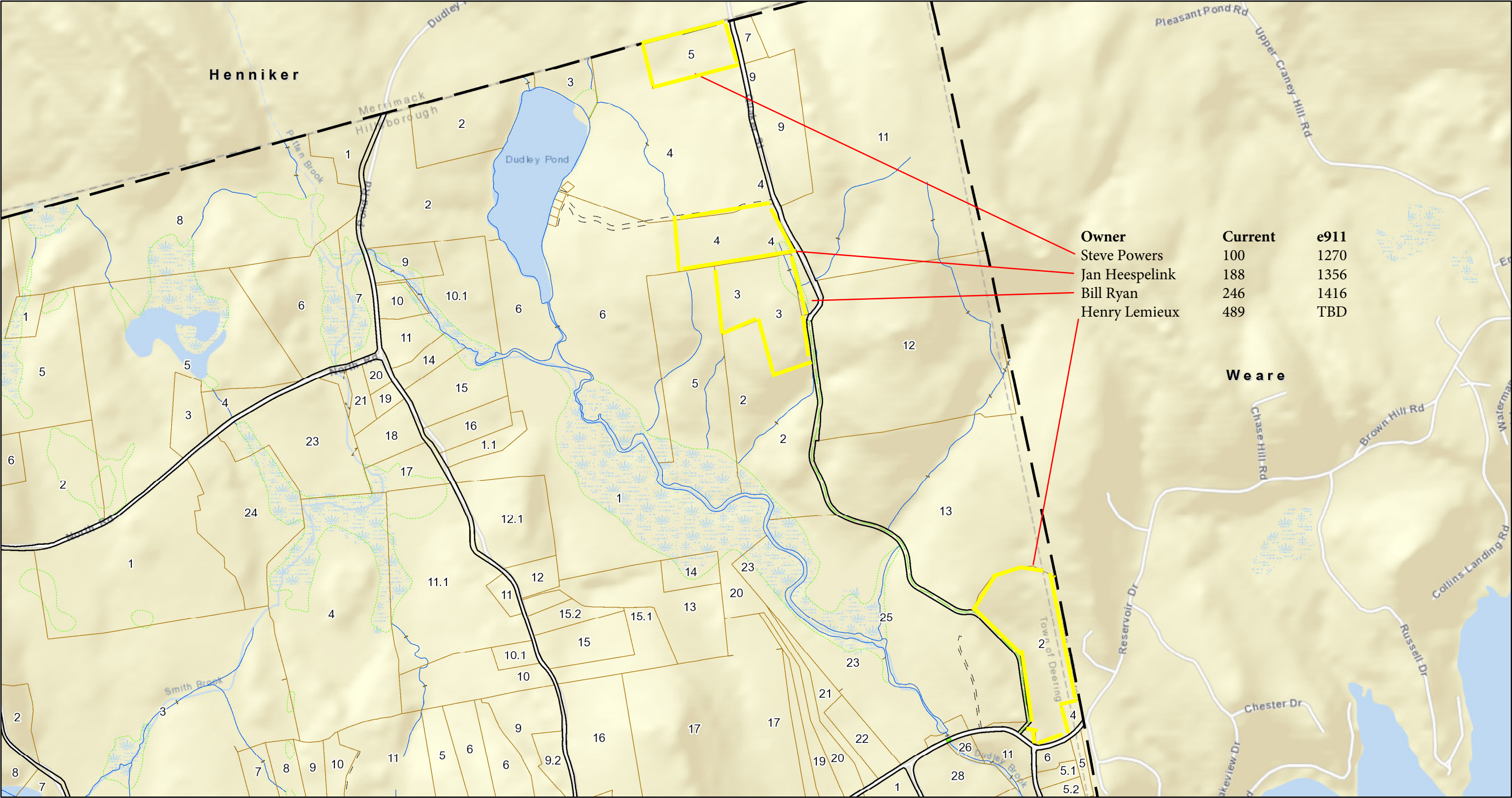


September 27, 2017

1 inch = 1075 Feet



www.cai-tech.com



Owner	Current	e911
Steve Powers	100	1270
Jan Heespelink	188	1356
Bill Ryan	246	1416
Henry Lemieux	489	TBD

Data shown on this map is provided for planning and informational purposes only. The municipality and CAI Technologies are not responsible for any use for other purposes or misuse or misrepresentation of this map.

10/4/17

Gary Samuels

Peter Kaplan

Bill & Mary Ryan

Cal Thorne

BRUCE MELTON

Bob Welsh

Dan Godden

Henry Sunderland

Jan ~~S~~