



TOWN OF DEERING
Board of Selectmen
762 Deering Center Road
Deering, NH 03244

Meeting Minutes
January 30, 2020

Selectmen present: Bill Whisman, Rebecca Mitchell

Other in attendance: Diane Kendall, Interim Town Administrator; Members of Police Chief Recruitment Advisory:
Gale Lalmond, Eric Staffer, Trisha Whisman

Mr. Whisman called the meeting to order at 7:00pm

NEW BUSINESS:

Presidential Primary Election: Town Clerk Carol Baker explained Selectmen are required to be present during national election or in accordance with RSA 658:21-a may appoint a selectman pro tem to perform his or her duties.

Police Chief Recruitment Advisory Committee: Ms. Kendall explained the committees process. Members participated in a process guided by Primex to facilitate, guide and identify key characteristics, traits, skills desired in the next chief. Six resumes were received and reviewed for minimum qualifications and four of the six were chosen for interviews. The committee developed a consistent set of questions to identify key characteristics and skills for the interviews. The committee conducted four interviews and is ready to present recommendations to the Board of Selectmen. Mr. Whisman motioned to enter non-public session seconded by Ms. Mitchell under RSA 91-A:3, II(b) hiring. Roll call vote: Mr. Whisman, aye; Ms. Mitchell, aye. The Selectmen entered non-public session at 7:05pm. The Selectmen reconvened public session at 7:52pm. The Selectmen discussed next steps and directed Ms. Kendall to arrange an interview panel including the Selectmen, subject matter experts, and Mr. McAllister via Skype.

Selectmen discussed the condition of the parking lot and the 2020 legal budget. Mr. Whisman motioned to increase the budget for line item 01.4153.10.320 Legal – Professional Services from \$15,000 to \$25,000. Ms. Mitchell seconded and the motion passed unanimously.

Personnel Matter: Mr. Whisman motioned to enter non-public session seconded by Ms. Mitchell under RSA 91-A:3, II(a) dismissal, promotion, compensation. Roll call vote: Mr. Whisman, aye; Ms. Mitchell, aye. The Selectmen entered non-public session at 8:16pm. The Selectmen reconvened public session at 8:45pm.

There being no further business to come before the Board Mr. Whisman made the motion to adjourn seconded by Ms. Mitchell unanimously approved. The meeting adjourned at 8:50pm.

Respectfully Submitted, \s\ Diane Kendall, Interim Town Administrator

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