



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

Meeting Minutes
February 6, 2020

Selectmen present: Allen Belouin, Rebecca Mitchell, William Whisman
Other in attendance: Diane Kendall, Interim Town Administrator; See Sign-In Sheet

Mr. Belouin called the meeting to order at 6:30pm

Mr. Belouin motioned to accept the minutes of January 16th, seconded by Mr. Whisman and unanimously approved.
Mr. Whisman motioned to accept the minutes of January 30th, seconded by Ms. Mitchell; Mr. Whisman, aye; Ms. Mitchell, aye; Mr. Belouin, abstain absent from meeting.

2020 Budget:

Selectmen reviewed the budget materials and discussed hearing presentation.

Mr. Belouin motioned to recess the Board of Selectmen meeting at 6:50 and to reconvene immediately after the budget hearing, seconded by Mr. Whisman and unanimously approved.

Mr. Belouin reconvened the Board of Selectmen meeting at 8:20

Mr. Belouin motioned to confirm the recommendation of warrant article numbers 2,3,4,5 6,7,8 and 9, seconded by Mr. Whisman and unanimously approved.

Fire/Ambulance Department Per Diem New Hire Requests:

Chief Gorman reported successful recruitment efforts for Per Diem EMTs and requested a group interview for qualifying candidates with the Board of Selectmen on February 18th. Chief Gorman has provided candidate applications to Ms. Kendall for Board of Selectmen consideration.

Chimney Bid Opening:

Selectmen received five proposals to repair the chimney on the Town Hall Roof. Selectmen tabled their decision pending consideration.

To Be Approved or Signed:

Abatement refund	M 218 Lot 003	Approved
Avitar Abatement Recommendation	M 229 Lot 022	Approved
Abatement refund	M 229 Lot 022	Approved
Avitar Abatement Recommendation	M 218 Lot 037	Denied
Town Hall Rental Agreement – Wedding	October 10, 2020	Approved
Employee Payroll	Week 4 January 22	\$ 12,923.48 Approved
Employee Payroll	Week 5 January 29	\$ 11,898.47 Approved
Employee Payroll	Week 6 February 6	\$ 11,689.73 Approved
AP Manifest – Due to Conservation	2019 V1455	\$ 18,050.00 Approved
AP Manifest	2019 V1457	\$ 8,702.37 Approved
AP Manifest	2020 V1022	\$ 223.85 ACH Approved
AP Manifest	2020 V1026	\$ 30.00 ACH Approved
AP Manifest	2020 V1030	\$ 333,753.28 Approved

Personnel Matter:

Mr. Whisman motioned to enter non-public session citing RSA 91-A:3, II(a) the dismissal, promotion, compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her. Ms. Mitchell seconded the motion. Roll call vote to enter non-public session: Mr. Belouin; aye, Ms. Mitchell, aye; Mr. Whisman, aye. The Selectmen entered non-public session at 9:04pm. The Selectmen returned to public session at 9:18pm. Mr. Whisman motioned to seal the minutes, seconded by Ms. Mitchell because it was determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll call vote to seal the minutes: Mr. Belouin; aye, Ms. Mitchell, aye; Mr. Whisman, aye.

Selectmen discussed Police Chief Recruitment second phase interview panel, dates and times.

Selectmen agreed to reschedule the Thursday February 20th meeting to Tuesday February 18th at 7:00pm to accommodate planned absences.

There being no further business to come before the Board, Mr. Whisman made the motion to adjourn seconded by Ms. Mitchell and unanimously approved. The meeting adjourned at 9:30pm

Respectfully Submitted,

\s\ Diane Kendall, Interim Town Administrator

