



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

Meeting Minutes
February 18, 2020

Selectmen present: Allen Belouin, Rebecca Mitchell, William Whisman

Other in attendance: Diane Kendall, Interim Town Administrator; Captain Tom Cavanaugh; See Sign-In Sheet

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

Mr. Belouin motioned to accept the public and non-public minutes of February 6th, seconded by Ms. Mitchell and unanimously approved. Mr. Whisman motioned to accept the Budget Hearing minutes of February 6th, seconded by Ms. Mitchell and unanimously approved.

New Business:

Captain Cavanaugh submitted a request to reclassify probationary part-time Officer Tyler Davy to full-time status. Mr. Belouin motioned to reclassify Officer Tyler Davy to full-time status effective March 5, 2020, seconded by Ms. Mitchell and unanimously approved. Mr. Davy will be present at the March 5th Board of Selectmen meeting at which time he will be sworn in by the Town Clerk.

Ms. Kendall notified the Selectmen of a claim of damage to an Eversource pole on December 3.

Ms. Kendall notified the Selectmen of the status of a code enforcement action involving property M243 L016 on Codman Hill.

Continued Business:

Selectmen postponed decision on Chimney Bid award pending more information from the vendors and Building Inspector Mike Borden.

Selectmen discussed the schedule for Police Chief candidate interviews with goal of completing all interviews by April 11.

Selectmen Approved:

- Authorize the expenditure of \$46,500 in 12 equal monthly payments of \$3,875 from the Assessing Expendable as contracted with Avitar of New England for revaluation update.
- Authorize the expenditure of \$6,664.71 from the Computer Systems Expendable Trust Fund for the replacement of Town computers with expired operating systems payable to Adel-XT Computer Company.
- Employee Payroll Week 7 February 12 \$ 13,600.08
- Employee Payroll Week 7 – Monthly February 12 \$ 4,892.40
- Employee Payroll Week 8 February 19 \$ 12,847.07
- Employee Payroll Week 8 - Elected February 19 \$ 2,018.44
- AP Manifest 2020 V1045 \$ 51,171.90
- AP Manifest - Abatement Refunds 2020 V1046 \$ 1,705.81

Selectmen Denied Current Use Application M 210 Lot 007 as it did not meet the criteria.

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 7:41pm

Respectfully Submitted,

\s\ Diane Kendall, Interim Town Administrator

