



TOWN OF DEERING

Board of Selectmen

762 Deering Center Road
Deering, NH 03244

Meeting Minutes

May 7, 2020

Selectmen present: Allen Belouin, Rebecca Mitchell, Bill Whisman

The meeting was called to order at 1900 via video teleconferencing because of the COVID-19 public health crisis and Governor Sununu's emergency order #12 pursuant to Executive order 2020-04 which authorizes the Board of Selectmen to meet electronically.

Mr. Whisman made the motion to approve the consent agenda. Ms. Mitchell seconded the motion. The vote was unanimous and so moved.

Consent Agenda:

- a. Minutes for April 16th & 26th
- b. Employee Payroll -
 - April 22nd** \$12,012.47
 - April 29th** \$14,022.37
 - May 6th** \$12,435.94
- c. AP ACH XFER **May 24th** - \$283.90
- d. AP Manifest **May 24th** - \$158,794.82
- e. Intent to Cut
 - 217-012-000
 - 224-053 thru 055-000
 - 225-007 thru 008-000
- f. Yield Tax
 - 229-007-000 **\$743.05**
 - 235-015-000 **\$206.95**
 - 224-053 thru 55 & 225-007 & 008 **\$792.68**
- g. Excavation Tax 209-001-000 **\$40.67**
- h. Veteran's Tax Credit 240-006-000

NEW BUSINESS:

Roofing Bid

The Board reviewed the roofing bids for the Town Hall (see below).

- 1. Queen City Roofing \$11,700
- 2. David Mikulewicz \$15,000
- 3. Derry Roofing \$ 6,605

The TA noted that Derry Roofing was the only vendor who did not perform a site visit and inspect the location. Mr. Belouin noted that only Queen City Roofing provided insurance information and that the shingles were commercial grade with 50-year warranty. Queen City is also a certified installer.

Mr. Whisman made the motion to accept the bid from Queen City Roofing in the amount of \$11,700. Mr. Belouin seconded the motion. The vote was unanimous and so moved.

Lake Host Program

The Board reviewed the Lake Hosts agreement. Mr. Tim Finn explained that various precautions for the Lake Hosts who conducted boat checks were in place because of COVID-19.

Mr. Whisman made the motion to approve the Lake Host Agreement where Deering funded a payroll contribution in the amount of \$4,413.15 and accepted a \$1,700 payroll grant award from the Lake Host program. Mr. Belouin seconded the motion. The vote was unanimous and so moved.

COVID-19 Updates

The TA briefed the Board on the first responder stipend that was available. There were still some concerns with respect to department's like Deering's where first responders work in other communities and how payment would get sorted out. The TA expected more details in the coming days including number of weeks covered by the stipend and what amounts for different category of responder.

Non Public Session – RSA 91-A:3 II(a) & (c)

Mr. Whisman made the motion to enter non-public session under RSA 91-A:3 II(a) &(c) to review a personnel issue and a tax forgiveness request. Mr. Belouin seconded the motion. The vote was unanimous and so moved. Roll call vote: Allen Belouin, Aye; Rebecca Mitchell, Aye; Bill Whisman, Aye.

The Board entered non-public session at 1923.

The Board reconvened in public session at 1945

Ms. Mitchell made the motion to forgive \$1,379.01 of property tax interest on the property located at 237-016-000. Mr. Belouin seconded the motion. The vote was unanimous and so moved.

Mr. Whisman made the motion to direct the TA to follow-up on the personnel issue and take corrective action as outlined in the personnel policy. Mr. Belouin seconded the motion. The vote was unanimous and so moved.

There being no further business to come before the Board Mr. Whisman made the motion to adjourn. Mr. Belouin seconded the motion. The vote was unanimous and so moved. The meeting adjourned at 1955.

Respectfully Submitted,

\s\ Russell McAllister
Town Administrator