



TOWN OF DEERING
762 Deering Center Road
Deering, NH 03244

Board of Selectmen Meeting
May 19th, 2022
Minutes
7:00pm

BoS MEETING CALL TO ORDER

Pledge of Allegiance:

Motion to Approve the Consent Agenda:

- | | |
|---------------------|----------------------|
| a. Minutes | May 5th |
| b. Employee Payroll | May. 11th |
| c. Employee Payroll | May. 18th |
| d. AP Manifest | May 19 th |

Motion to accept the consent agenda with edits to the May 5th Meeting Minutes by Roy Watson. Seconded by Bill Whisman.

New Business:

- Special Events Permit: Tour De France town May 28th / Community Church Concert June 24th
 - Gary Schnakenberg, coordinator of the Tour De France town, presented the bike race to the board referencing the 25-mile track that would primarily be in France town and the 50-mile track that would be primarily in Deering. He explained that there would be one refreshment location at the corner of Dicky Hill Road and that there would be a pace car following the last member of the race.
 - After reviewing the application and inquiring about safety measures in place, Roy Watson motioned to accept the special events permit as presented. Seconded by Bill Whisman. All in favor, the motion passes.
 - The board reviewed the Community Church Concert planned on June 24th, 2022. After review of the application, Roy Watson made a motion to accept the Community Church Concert event on June 24th, 2022. Seconded by Bill Whisman. All in favor. The motion passes.
- Appointments to the New Committees
 - Stephen Diers, candidate for the Deering Fire Department Study Committee, explained to the board his history within the community and why he would be interested in the being a member of the community.
 - Roy Watson motioned to accept Stephen Diers as a member Deering Fire Department Study Committee. Seconded by Bill Whisman. All in favor. The motion passes. The board finalized the process with S. Diers completing the oath of office.
 - The board continues by accepting a letter of resignation from Katie Lavoie for the HD Coop Committee. All members of the board and the Town Administrator thanked Katie for her time and effort to serve the community.
- Deed Conveyance for Tax map 219 lot 15 1 Acre, Hedgehog Mt. Rd.
 - Stacie Hernandez, representative of the Deering Conservation Commission, explained to the BOS that in 2019 the town had agreed to transfer a 1-acre parcel of land located on Hedgehog Mt. Rd to the Society for Protection of New Hampshire Forests, but due to COVID the process stopped.

- After review by the BOS, the Board agreed to transfer the lot to the Society for Protection of New Hampshire Forests. Roy Watson Motioned, Bill seconded. All in favor. The motion passed.

Old Business:

- Safety Week
 - Still in the works, but a focus on Goals is the priority of the department members.
- Goals Meeting
 - Goals meeting is set for June 2nd at 6:00PM.
- Community Cleanup
 - The board thanked the members of the public who assisted with the community cleanup explaining that this is a very important process that the community does every year.
- Website/ Facebook
 - Town Administrator J. Peel explained that during the town clerk's process of fixing the meeting records, they were able to obtain the 2013 website policy as approved by the board. With this being said, he plans on scanning and giving that to the board to review prior to the next meeting.
- Library Bricks
 - The board explained that the library is still looking for donations for walkway pavers and would highly suggest anyone able to donate to do so.

BOS/ Administrator Comments:

- Bill Whisman explained that the Memorial Day services will begin at 10:00AM, May 30th and Taps around the World would be at 3:00PM.
- Bill continued by expressing that Rory Bohannon's funeral service would be Saturday the 21st. Bill expressed that Rory had a long and outstanding relationship with the Deering students and anyone able to attend should show support.
- The board discussed potential dates for the Deering BBQ. After discussion from the public expressing a concern about hosting the event Friday night, the board agreed that they would place this topic on the next agenda and solidify a date.
- J. Peel explained that the administrative office would be exceptionally busy this upcoming week and the week afterwards preparing for the 2022 audit.

Other Business:

Non-Public:

- **RSA: 91-A:3, II (a)**
 - Roy Watson motioned to enter non-public at 7:30PM in accordance with RSA: 91-A:3, II (a). Seconded by Bill Whisman. All in favor. The motion passes.
 - Present during the meeting were Roy Watson, Bill Whisman, Jill Smith, Julius Peel and Samantha Ivanov.
 - While in non-public the board discussed the employment agreement of the Town Administrator, Finance Administrator, and the roles of the positions.
- Roy Watson motions to exit non-public at 10:32PM. Seconded Jill Smith. All in favor. The motion passes.

Adjourn: 10:38PM

MEETINGS:

The next Board of Selectmen meeting will be held on June 2nd, 2022

**This agenda is subject to change right up to the scheduled meeting.*



Reason for Attending

Dennis Prime

Kay Hartnett

Stephen Fogelson

Gary Samuels

Gary Schmakenberg VP of Old Meetinghouse of Fancastown to answer questions re bike red permit

Gale Doug Lalmond

ELIZABETH KIRBY

Stephen Dions

Carol Bahr

Stacie Hernandez - Forest Society

KARL HANSCHELOT

TAPS ACROSS AMERICA