#### **TOWN OF DEERING**



762 Deering Center Road Deering, NH 03244

Board of Selectmen Meeting September 1st, 2022 Minutes 7:00pm

# **BoS MEETING CALL TO ORDER**

Pledge of Allegiance:

### Motion to Approve the Consent Agenda:

a. Minutes Aug 18<sup>th</sup>

a. J. Smith proposed changes to the Aug 18<sup>th</sup> Minutes. The Board reviewed those changes. Roy motioned to approve, seconded by Bill Whisman. All in favor, the motion passes.

b. Employee Payroll
c. Employee Payroll
d. AP Manifest
Aug 24th
Aug 31st
Sep 1<sup>st</sup>

- e. LUCT Forms
  - a. Map 240- Lot 09
  - b. Map 240- Lot 10
  - c. Map 240- Lot 10- Sub Lot 01
  - d. Map 228- Lot 14
  - e. Map 228- Lot 08
- f. Class VI Road Agreement Codman Hill Road
  - a. J. Peel explained to the board the status of Codman Hill Road and a request from a property owner to construct a home. The board reviewed the plan set. Roy motioned to approve the consent agenda. Seconded by Bill Whisman. All in favor. The motion passes.

#### **New Business:**

- Contact Us/ Email Issues & Access
  - o Jill Smith expressed that she had issues receiving emails through the website. Julius explained that he had corrected the matter earlier in the week. The Board agreed that Jill would send out test emails for a few weeks to make sure that this stays corrected.
- BoS "By-Laws" Agenda & Minutes Processes
  - The board discussed the process that the board takes to create the agenda. Jill expressed that people from the public don't know how to get onto the BOS agenda. Roy explained that the agenda is made a week in advance and if anyone wanted to get onto the agenda, they should reach out to the Town Administrator.
  - o The board reviewed the process in which the minutes are drafted. Jill asked that the board consider hiring a clerk to write the minutes for the board. The board discussed the potential pay rate of this employee and asked J. Peel to research fair rates for the role. J. Smith motioned to hire a recording clerk at a rate between \$40 to \$50 a meeting dependent on the findings of the TA. Roy Watson seconded. The vote is 2/1 with B. Whisman opposing.
- Shooting Range
  - o J. Peel explained that he had received concerns from members of the public about the

increased amount of shooting at the Deering PD range. J. Peel noted the dates that the shooting occurred, August 11th and 12th, then again on August 21st, 24th and 25th. Captain Cavanaugh explained to the board the importance of using the location as a training facility for multiple towns as a tradeoff for the services that they provide Deering. Members of the public expressed concerns with the Sunday trainings, and the length of the trainings. It was also mentioned that there were days not listed by TA Peel that shooting occurred at the pit. Captain Cavanaugh noted that if there is not a sign stating that the location is not being utilized by the Deering PD and residents hear shooting, they need to call the PD immediately. J. Peel explained that going forward the PD would notify the abutters through email of the shootings and would organize a schedule to avoid surprising the residents with the quantity of shooting. Selectmen Smith also discussed the need for a colored range flag to dictate that location was in use.

#### **Old Business:**

- Discuss Potential Dates for the Fire Department Study Committee Public Hearing
  - o The board agreed that they would set the public hearing date to the 6<sup>th</sup> of October.
- Discuss Plan for Election Candidates who want to speak with the Deering BOS
  - The board discussed the idea of hosting potential candidates for elected positions during their regularly scheduled meeting. The board agreed that they would not specify a place on the agenda to discuss the matter.
- CIP Update
  - J. Peel explained that the CIP will be presented by CNRPC to the department heads and the planning board representative in the coming week and then would be presented to the Planning Board the week following.
- GHSS Post Cane Status Update
  - J. Peel explained that there weas no progress on the plaque or the dedication. B. Whisman stated that he would work with the Town Clerk to organize a date to discuss who the oldest resident in town is and determine the cost of the plaque to present to the TA.
- Safety Day: October 1st. 10:00 AM until 2:00 PM
  - The board discussed the planned events for safety day and decided that they would put together a draft list of events to review at the next meeting.
- Boards & Committees membership- ownership of rosters (contact information, term, oath of office; reporting & posting of openings.
  - o J. Smith noted that there committees in town that aren't keeping accurate information about each member and open positions. The board discussed whose responsibility it was to record this information. The board agreed that they would go to their representative committees and receive an updated list of members to report to the TA and then to the Town Clerk.

**BOS/ Administrator Comments:** 

**Other Business:** 

**Non-Public:** 

RSA 91-A:3, II (a & b)

Present: Roy Watson, Bill Whisman, Jill Smith, Julius Peel, Jeff LeBlanc

Chief Leblanc presented a new EMS Per Diem employee to the BOS. The board reviewed the applicant.

The board exited non-public at 22:00.

B. Whisman motions to hire A. Feldhusen at the standard rate of \$15.00hr. Seconded by Roy Watson. All in favor. The motion passes.

**Adjourn: 22:10** 

## **MEETINGS:**

The next Board of Selectmen meeting will be held on September 15th, 2022

**Drafted by Julius Peel** 





# BOS Meeting Sign in Sheet

NAME	Reason for Attending	
Gale	- Dong La/mond I	Care
Jeremul	L'Smith	
Elizabe	TH KIRBY	
Kar	Hartnett Bos	
Gan	1 Samuel	
Sami		× _
	estage son	
Melane	Kery	
Nara	Meed	
home &	Mer Brack	
Pot	it Beach	
*Kate	Lavoil	
Clare	a gun V	ange
TOP	ESEC	Q
Dennis	Prive	
Thom	as Hanaray	