

Meeting Minutes (as submitted)

Selectmen Present: Rebecca Mitchell, Bill Whisman, Roy Watson

Ms Mitchell made the motion to open the meeting at 19:00. Mr Whisman seconded the motion. The vote was unanimous and so moved.

Ms Mitchell made a motion to move to approve the minutes from the meeting 25 May 2021. Mr. Whisman noted that the minutes should be amended as to strike the language "Town Administrative Assistant" and replace it with "Executive Asisstant". Ms. Mitchell made a motion to approve the town minutes from 25 May 2021 to include the amended language. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

Ms Mitchell made an motion to approve items b.) through e.) on the consent agenda. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

Conservation Comm Appointment: Ms. Mitchell made a motion to appoint Lucas Turcotte to the Conservation Commision. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

Town Hall Rental: The Board recieved application for rental agreement of the Town Hall from the Deering Lake Improvement Association.

Bandstand Rental: Bryen Terry and Barbara Cavanaugh were present on behalf of Community Summer Fair to provide commentary on proposed rental agreement of the town hall and gazebo area on August 14th or, in the event of foul weather, August 21st. They commented that they would only use the exterior of the town hall and town gazebo areas, and would like to lift the gates to the field area and town hall parking divider for easier access for vendors and equipment.

Review conservation easement deed: Mr. Whisman made a motion to move Review Conservation Easement Fund to the coming meeting on May 17th. Ms Mitchell seconded the motion. The vote was unanimous and so moved.

SAU 34- Mr. Whisman noted that the DRA will likely not provide a legal opinon in regards to the Article Passed 19 MAR 2021 prior to inviation from the Hillsborough Deering School Board Subcommittee, to form a committee to review the identical topic, to action upon pre-emptive language contained in Warrant article 6 in appropriate time, and volunteered to go to the SAU meeting. The potential conflict of interest was raised by Mr Whisman noting Mr. Watson's prior objection, Ms. Mitchell noted that the as the SAU subcommittee is formed independently, it is formed completly absent a Deering Selectman, and may meet to form a conclusion regardless of Deering action.

Budget: Board performed reconcillation of budget to include additional sum of: \$11,348.13.

Review of franchise agreements: Mr. Whisman noted that the Town has 3 years to respond to Comcast, and the contract includes an evergreen stipulation. Mr. Whisman made a motion to move the review of the franchise agreements to a later meeting, Ms. Mitchell seconded the motion, the vote was unanimous and so moved.

Review of ARPA and "non-entitlement units of local government: Mr. Whisman made a motion to move consideration to the next meeting. Ms. Whisman seconded the motion. The vote was unanimous and so moved.

MRI Services: Ms. Mitchell makes a motion to accept solicitation for services from MRI. Mr. Watson seconded the motion. The vote was unanimous and so moved.

Non-Public Session RSA 91-A:3 II (a): Ms. Mitchell made a motion to enter non-public session under RSA 91-A:3 II (a) to review personnel hiring. Mr Whisman seconded the motion, the vote was unanimous and so moved. Roll call vote: Rebecca Mitchell, Aye, Roy Watson, Aye, Bill Whisman, Aye.

The Board entered non-public session at 20:09

The Board reconvened into public session at 20:26

Ms. Mitchell made a motion to accept Russell McAllister for the Town Administrator position starting effectively upon his resignation and up until replacement is hired. Mr. Whisman seconded the motion, the vote was unanimous and so moved. Ms. Mitchell made a motion to extend an offer of re-employment to Kimberly Canfield effective immediately, Mr. Watson seconded the motion, the vote was unanimous and so moved.

There being no further business to come before the Board, Ms. Mitchell made the motion to adjourn the meeting. Mr. Whisman seconded the motion, the vote was unanimous and so moved. The meeting adjourned at 20:32.

Respectfully submitted

\s\ Roy Watson

Board of selectmen.



TOWN OF DEERING

Board of Selectmen

762 Deering Center Road
Deering, NH 03244

Meeting Minutes

June 3, 2021

(amended)

Selectmen's Meeting

Selectmen present: Bill Whisman, Roy Watson, Rebecca Mitchell

Ms. Mitchell made the motion to open the meeting at 1900. Mr. Watson seconded the motion. The vote was unanimous and so moved.

Minutes 20 May 2021

Ms. Mitchell made a motion to move to approve the minutes from the meeting 20 May 2021. Mr. Whisman noted that the minutes should be amended as to strike the language "Town Administrative Assistant" and replace it with "Executive Assistant". Ms. Mitchell made a motion to approve the town minutes from 25 May 2021 to include the amended language. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

Motion to approve the Consent Agenda:

Ms Mitchell made a motion to approve items b.) through e.) on the consent agenda. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

NEW BUSINESS:

Conservation Comm Appointment: Ms. Mitchell made a motion to appoint Lucas Turcotte to the Conservation Commission. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

Town Hall Rental: The Board approved the application for rental agreement of the Town Hall from the Deering Lake Improvement Association.

Bandstand Rental: The Board approved the application for the rental agreement of the bandstand. Bryen Terry and Barbara Cavanaugh were present on behalf of Community Summer Fair to provide commentary on proposed rental agreement of the town hall and gazebo area on August 14th or, in the event of foul weather, August 21st. They commented that they would only use the exterior of the town hall and town gazebo areas, and would like to lift the gates to the field area and town hall parking divider for easier access for vendors and equipment.

Review Conservation Easement Deed:

Mr. Whisman made a motion to move Review Conservation Easement Fund to the coming meeting on June 17th pending Legal's review. Ms. Mitchell seconded the motion. The vote was unanimous and so moved.

SAU 34- Mr. Whisman noted that the DRA will likely not provide a legal opinion in regards to the Article Passed 19 MAR 2021 prior to invitation from the Hillsborough Deering School Board Subcommittee, to form a committee to review the identical topic, to action upon pre-emptive language contained in Warrant article 6 in appropriate time, and volunteered to go to the SAU meeting. The potential conflict of interest was raised by Mr. Whisman noting Mr. Watson's prior objection, Ms. Mitchell noted that the the SAU subcommittee is formed independently, it is formed completely absent of a Deering Selectman, and may meet to form a conclusion regardless of Deering action.

Budget: Board performed reconciliation of budget to include additional sum of: \$11,348.13.

Review of franchise agreements: Mr. Whisman noted that the Town has 3 years to respond to Comcast, and the contract includes an evergreen stipulation. Mr. Whisman made a motion to move the review of the franchise agreements to a later meeting, Ms. Mitchell seconded the motion, the vote was unanimous and so moved.

Review of ARPA and "non-entitlement units of local government: Ms. Mitchell made a motion to move consideration to the next meeting. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

MRI Services: Ms. Mitchell made a motion to accept solicitation for services from MRI. Mr. Watson seconded the motion. The vote was unanimous and so moved.

Other Business

Floor was opened for comments. The following concerns/questions were raised.

Tom Copadis addressed Mr. Watson concerning why he had not been signing payroll, manifest. Mr. Watson explained that he was under the impression that only two Selectmen's signature were needed and that he was still educating himself on the process. Mr. Copadis explained why it was important for him to sign acknowledging that he had reviewed and accepted.

Carol Baker, Town Clerk, addressed the Board with her concerns that they would run out of money due to the cut in the town's budget given how much has already been spent. Mr. Whisman and Ms. Mitchell went over the validity of her concern and discussed a couple different ways they would be monitoring and addressing any possible evolving situations.

Non-Public Session RSA 91-A:3 II (a): Ms. Mitchell made a motion to enter non-public session under RSA 91-A:3 II (a) to review personnel hiring. Mr. Whisman seconded the motion, the vote was unanimous and so moved. Roll call vote: Rebecca Mitchell, Aye, Roy Watson, Aye, Bill Whisman, Aye.

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Respectfully submitted
/s/ Roy Watson
Board of selectmen

Amended 6/27/21
/s/ Rebecca Mitchell
Board of Selectmen