



TOWN OF DEERING
762 Deering Center Road
Deering, NH 03244

Board of Selectmen Meeting
July 21st, 2022
Minutes
7:00pm

BoS MEETING CALL TO ORDER

Pledge of Allegiance:

Motion to Approve the Consent Agenda:

- a. Minutes July 7th
 - a. Jill Smith presented changes to the minutes of July 7th. Roy Watson motioned to accept the minutes as amended by Jill Smith. Bill Whisman seconds. All in Favor. The motion passes.
- b. Employee Payroll July 13th
- c. Employee Payroll July 20th
- d. AP Manifest July 21st
- e. Class VI Road Agreement- Map 228- Lot 20
 - i. J. Peel presented the letter from the Planning Board along with concerns from J. Smith regarding conformity with the Zoning Regulations.
 - ii. Roy Watson motioned to conditionally approve the Class VI Road agreement dependent on the approval of the Building Permit by the Code Enforcement Officer. All in Favor. The motion passes.
- f. EMS Abatement – 2022-001
 - a. Roy Watson motioned to have all future EMS abatements reviewed by the welfare director and then presented to the board in the same manner of other welfare applications. Seconded by Bill Whisman. All in favor. The motion passes.
- g. Assessing Abatement- Map 209-11
Roy Watson motions to approve the consent agenda. Bill Whisman seconds. All in Favor. The motion passes.

New Business:

- Tax Liens and Deeding: Carol Baker
 - The BOS reviewed the mobile home deeding list presented at the last meeting of the board. The board discussed the parcels and the process of Deeding with Carol Baker, town clerk/ tax collector.
 - Roy Watson motioned to accept the liens and deeding recommendations as presented by the town clerk. Seconded by Bill Whisman. All in favor. The motion passes.
- Police Chief Update on Issues along the Lake Front/ Letter to the Executive Council
 - Police Chief Mark Philibert explained that during the last few weekends there have been an increased amount of personnel at the lake front along with an increased number of calls for service. Mark noted the increased trash volumes, alcohol containers and drug paraphernalia. J. Peel presented the drafted letter to the state as requested during the last meeting. The board reviewed the letter and made changes to the letter to reflect higher costs of police and the need for assistance from the state. J. Peel would have this amended letter read for the next meeting. The board and a few members of the public discussed utilizing the Deering Lake ETF for the

payment of a part-time officer. The board agreed that they would review this with the Trustees to ensure that this is in conformity with the warrant article and would address this at the next meeting of the board.

- Driveway Permit for Pollinator Garden
 - Gary Samuels presented to the BOS that the Deering Conservation Commission had received permission from the DOT and the easement holder to create a driveway at the base of the pollinator garden located at the old Ski Slope. G. Samuels explained that the cost of the project would be fielded by the conservation fund and that the goal was to allow for a few cars to be parked at the location rather than walking across the state highway from the parking lot at the townhall. The Board discussed yearly maintenance of the parking lot and expressed that the CC would need to be responsible for maintaining it.
 - Roy Watson made a motion to accept the Driveway permit application contingent on the Conservation Commission agreeing to maintain the lot. Seconded by Bill Whisman. All in favor. The motion passes.
- Town Hall Rental Permit/ Deering Republicans: October 15th, 2022
 - J. Peel explained to the Board that he had received a Townhall rental application on 7/12/2022 for the rental of the Townhall for the Deering Republicans. He explained that their plan is to host a BYOB dance. The board asked the Police chief to determine if there were any requirements from the liquor commission for a permit and explained that they would discuss the requirements for a Police Detail, permit fee and if there is a need for Liquor Liability Insurance at the next meeting of the board. The Board agreed that they would allow the Deering Republicans to operate the townhall without paying the permit fee but would revisit the other requirements.

Old Business:

- UTV Regulations:
 - Travis Putnam explained to the board that after his meeting with Pat Murdough, they are planning on submitting a request for a public hearing to allow UTV's along Deering's class V and Class VI roads. J. Peel explained that per their request, he gave them a list of all parcels that would need to be notified via certified mail, but explained that it is the responsibility of the applicant to fit the cost of notification. The board agreed they would discuss this matter later when the noticing fees are established.
- Safety Day: October 1st
 - The board discussed advertising and noted that they would be reviewing this in greater detail as the event gets closer.
- Potluck BBQ: July 23rd
 - Bill Whisman explained that the Potluck BBQ would begin setup at 1:00PM and would officially start at 2:00PM. The board discussed the payment for the DJ and asked that all residents please attend and bring a meal with them to share.

BOS/ Administrator Comments:

- The Board announced that there would be a celebration of life for Nancy Cowen in Temple, NH.
- J. Peel noted that the new assessing clerk would begin on Monday the 25th.
- Roy Watson explained that he had received correspondence over the week asking if the Town Clerk could expand her hours to coincide with the Selectmen's meeting. The board agreed that they would discuss this matter with Carol at a later meeting after they discuss security in the townhall.
- Roy Watson noted that he had received a substantial To-Do List from the Town Administrator and wants everyone to know that if something is not done immediately, it is because they are very busy

within the office.

Other Business:

Non-Public:

- **RSA: 91-A:3, II (c and a)**
 - Motion to enter non-public at 8:18PM by Roy Watson. Seconded by Bill Whisman.
 - In attendance: Roy Watson, Bill Whisman, Jill Smith, Julius Peel, Carol Baker, and Mark Philibert
 - The board discussed a potential payment arrangement with the owner of Map 242, Lot 3. The board agreed that they would allow them 90 days to give an update regarding their low-income assistance with the state.
 - After discussing payment arrangements, the board reviewed the state of the Police station.
 - The board reviewed a clerk position and discussed rehiring T. Whisman for the position of PD Clerk at the rate of 17.82 up to 15 hours a week.
 - Motion to end non-public at 9:20PM

Roy Watson motions to hire T. Whisman at the rate of 17.82 for the position of PD Clerk for up to 15 hours a week. Seconded by J. Smith. Bill Whisman Abstains. Motion passes 2-1.

Adjourn:

MEETINGS:

The next Board of Selectmen meeting will be held on August 4th, 2022

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



BOS Meeting Sign in Sheet

NAME	Reason for Attending
John Shaw	
Daniel Palm	
Thomas Cannon	
Ken Ellen Reed	
Elizabeth Kiley	
Jana Kemp	
Gate - Doug Lalmont	
Vanette Anderson	
Kat Hartnett	
Steph Fogler	
Steph Rice	
Ruth Reynolds	
John Reynolds	
Tom Pot	
Gary Samuel Jr	
Crystal Gustafsson	
Mark Philibert	
Mike Thomas	

