

TOWN OF DEERING

Board of Selectmen

762 Deering Center Road Deering, NH 03244

> Meeting Minutes October 17, 2019

Selectmen present: Allen Belouin, Rebecca Mitchell, Bill Whisman

Mr. Belouin called the meeting to order at 7:00pm.

MEETING MINUTES:

Meeting minutes- October 3rd and 12th

Mr. Belouin made a motion to accept the public and non-public minutes of October 3rd. Ms. Mitchell seconded the motion. The vote was unanimous and so moved. Mr. Belouin made a motion to accept the public minutes of October 12th. Ms. Mitchell seconded the motion. The vote was unanimous and so moved.

NEW BUSINESS

Police Personnel Matter:

Mr. Belouin made a motion to enter non-public session stating RSA 91-A:3, II(a), seconded by Ms. Mitchell. Roll call vote to enter non-public session Mr. Belouin, aye; Ms. Mitchell, aye; Mr. Whisman, aye. The Selectmen entered non-public session at 7:03pm. The Selectmen returned to public session at 7:28pm.

Mr. Belouin motioned to accept the retirement of Chief Pushee effective November 22, 2019, seconded by Ms. Mitchell. The vote was unanimous and so moved. The Selectmen thanked Chief Pushee for his dedicated service to the Town of Deering as Police Chief since October, 2002. The Selectmen will begin recruitment efforts as soon as practical.

Municipal Aid \$31,137.27

Mr. Belouin made a motion to accept \$31,137.27 state municipal aid as unanticipated income that may be used to reduce the 2019 property tax rate. Ms. Mitchell seconded the motion. The vote was unanimous and so moved.

2020 Budget Preparation and Reports:

Ms. Kendall reported the Budget Advisory Committee will be meeting with Department Heads and committees starting Monday October 14th with the Police Chief. Ms. Kendall distributed 2019 budget expenditure reports through September 30th.

2019 Tax Rate Setting Status

Ms. Kendall reported the tax rate set by the NH Department of Revenue (DRA) was not ready.

OTHER BUSINESS:

- Ms. Kendall reported NH Department of Labor started a routine wage and hour audit on Thursday
 October 17th. The inspector remarked that Fire Department time keeping records were in excellent order.
 The inspector is returning on October 24th to complete the field audit.
- Mr. Whisman and Gale Lalmond congratulated Ms. Kendall, Ms. Whisman and all the department heads and volunteers for a very successful Public Health and Safety Week.
- Hillsborough-Deering School Board Representative Chris Bober reported on unanticipated increase to existing education adequacy grant funding.

TO BE REVIEWED AND/OR SIGNED:

Selectmen reviewed and approved by signature the following items:

- Hillsborough County Registry of Deeds Laredo Account Terms & Conditions Agreement

BOS Meeting Minutes

- Yield Tax Correction Map 217 Lot 008

Employee Payroll

- Town Hall Rental Agreement – Nov 10th

- Employee Payroll October 9th

• \$13,086.92 October 16th

• \$13,415.46

• \$3,976.83 Monthly On-Call Fire/EMS/BICE

October 17th

• \$968.85 Weekly Ambulance Per Diem

AP ACH XFER October 17th

• \$60.00

AP Manifest October 16th

• \$21,803.21

Interim Town Administrator Employment Agreement

Mr. Belouin made a motion to enter non-public session stating RSA 91-A:3, II(a), seconded by Ms. Mitchell. Roll call vote to enter non-public session Mr. Belouin, aye; Ms. Mitchell, aye; Mr. Whisman, aye. The Selectmen entered non-public session at 8:07pm. The Selectmen returned to public session at 8:25pm.

Mr. Belouin made a motion to execute Employment Agreement between the Town of Deering and Diane M Kendall. Ms. Mitchell seconded the motion. The vote was unanimous and so moved.

OTHER BUSINESS:

Selectmen discussed plans for continuity of government operations during recruitment efforts for a Temporary Administrative Assistant and Police Chief.

Selectmen agreed to meet at 6:30pm on November 7th.

There being no further business to come before the Board Mr. Whisman made the motion to adjourn. Ms. Mitchell seconded the motion. The vote was unanimous and so moved. The meeting adjourned at 9:04pm.

Respectfully Submitted,

\s\ Diane Kendall
Interim Town Administrator

State of Rew Hampshire

Vendor Payments

Check Number: 2203821

STATEMENT OF REMITTANCE

VOUCHER NUMBER	INVOICE NUMBER	DESCRIPTION	CONTACT INFORMATION	DATE	AMOUNT
4425063	OCT2019MUNI	OCTOBER 2019 Municipal Aid	(603) 271-2636 lkennett@treasury.state.nh.us	10/07/19	31,137.27
If you have further payment questions, reference the contact Information provided next to the line item in question.			TOTALS	:	\$31,137.27

INFORMATION MESSAGE

Questions On Your Payment?

Please use the contact information provided above in the fourth column from the left.

Page 1 of 1

State of New Hampshire Office of State Treasurer 25 Capitol Street - Rm. 121 Concord, NH 03301

State of New Hampshire

10/09/19

Bank of America Concord, NH

2203821

DIRECT DEPOSIT ADVICE PAY EXACTLY 409D 409D 409D 409D 409D 409D 409D

\$ ****31,137.27

TOWN OF DEERING TO THE Treasurer ORDER 762 Deering Ctr Rd Deering NH 03244

NON-NEGOTIABLE

NHMA Legislative Alert

Biennial State Budget Adopted

On Wednesday the House and Senate adopted a compromise budget negotiated with the governor for the biennium that began July 1, 2019. We thank the governor and legislature for reaching this compromise and avoiding the negative impact on property tax rates that any further state budget stalemate would have created.

The compromise budget, HB 3 and HB 4, contains all the municipal funding that had been included in the budget adopted by the Legislature last June. Here is a summary of that funding:

\$40 million over the biennium (\$20 million each year) for unrestricted municipal aid. Click here for a list by municipality—the column on the right shows the estimated two-year total. This is the same list that was provided in June with the distribution based on the student population and the number of eligible free and reduced lunch students in each municipality. However, we understand that these student counts have been updated since June, so the actual amount of the NHMA Legislative Alert, Budget

September 27, 2019

Inside this Issue

GOVERNMENT AFFAIRS CONTACT INFORMATION

Margaret M.L Byrnes Executive Director

Cordell A. Johnston Government Affairs Counsel

Barbara T. ReidGovernment Finance
Advisor

Natch Greyes Municipal Services Counsel

Timothy W. Fortier Communications Coordinator distribution to each municipality may be slightly different from the amounts shown on this list.

Payment of the fiscal year 2020 municipal aid (one half of the estimated amount in the right-hand column) is anticipated to be made by the state treasurer on or before October 15, 2019. This money may be used to reduce the 2019 property tax rate or may be considered unanticipated revenue and expended under the provisions of RSA 31:95-b, even if the municipality has not adopted that statute.



25 Triangle Park Drive Concord NH 03301 603.224.7447 governmentaffairs@nhmunic

The fiscal year 2021 municipal aid (again, one half of the estimated amount in the right-hand column, to be paid on or before October 1, 2021) is not unanticipated revenue under RSA 31:95-b. That money may be used to reduce the 2020 property tax rate or appropriated in municipal budgets next year. The Department of Revenue Administration will issue additional information about the municipal aid next week.

- \$68.8 million each year in meals and rooms tax distribution, which is the same amount distributed the past four years;
- Funding for 70 wastewater projects substantially completed by December 1, 2019,
 bringing the state aid grant (SAG) program up to date in state funding (click here for a list by project);
- Approximately \$36 million each year for highway block grants and \$6.8 million each year for municipal bridge aid;
- \$6 million to the Department of Environmental Services for studying, investigating, and testing contamination caused by perfluorinated chemicals (PFAS) and for preliminary design of a treatment system for such contamination;
- \$400,000 over the biennium to match federal grants for public transit systems;
- \$1.8 million for demolition of state-owned buildings in Concord, Lebanon, and Conway;
- Funding for the Granite Shield Program, which provides \$2.9 million over the biennium to municipal and county law enforcement.

• The compromise budget includes additional education funding for both years of the biennium. The difference between the education funding adopted by the legislature in June and the funding in the compromise budget is that a significant portion of the additional education money in fiscal year 2021 is one-time funding and will not automatically be part of the education funding formula in the next biennium. A new commission to study the education funding formula is established in HB 4.

Here are the Preliminary Estimates of Education Funding by municipality for FY 2020 and FY 2021 (which shows the one-time additional aid based on free and reduced lunches and fiscal capacity disparity aid).

MUNICIPAL AID DISTRIBUTION, HOUSE PROPOSED VS. SENATE PROPOSED - FOR DISCUSSION ONLY

TOWN/CITY	House Proposed FY 2020-2021 Municipal Aid	Senate Proposed FY 2020-2021 Municipal Aid
STATE TOTAL	\$ 12,500,000	\$ 40,000,000
Conway	63,659	380,051
Cornish	12,372	18,662
Croydon	4,215	19,993
Dalton	8,045	43,269
Danbury	5,008	33,089
Danville	10,779	86,477
Deerfield	19,689	99,870
Deering	11,046	60,116
Derry	247,335	970,403
Dorchester	5,850	15,265
Dover	297,550	889,587
Dublin	10,825	25,512
Dummer	2,092	7,113
Dunbarton	8,464	48,352
Durham	80,348	67,018
East Kingston	6,262	36,262
Easton	652	3,937
Eaton	1,892	3,751
Effingham	4,580	77,161
Ellsworth	481	3,967
Enfield	27,681	114,996
Epping	33,276	
Epsom	18,190	195,102 132,438
Errol	2,179	1,426
Exeter	140,798	
Farmington	39,990	323,755
Fitzwilliam		329,953
Francestown	14,681	63,744
Franconia	10,575 8,771	37,554
Franklin		25,945
Freedom	157,110	458,621
	3,408	32,205
Fremont Gilford	14,536	81,164
Gilmanton	42,815	172,961
···	16,307	87,019
Gilsum	5,066	23,309
Goffstown	115,141	423,959
Gorham	159,884	86,589
Goshen	5,842	24,177
Grafton	5,253	42,464
Grantham	5,375	43,129
Greenfield	10,897	40,111
Greenland	8,569	56,447
Greenville	31,113	79,720
Groton	2,015	15,870
Hampstead	28,765	133,693
Hampton	71,767	230,972

1/2:30,058

MUNICIPAL AID DISTRIBUTION, HOUSE PROPOSED VS. SENATE PROPOSED - FOR DISCUSSION ONLY

TOWN/CITY	House Proposed FY 2020-2021 Municipal Aid	Senate Proposed FY 2020-2021 Municipal Aid
STATE TOTAL	\$ 12,500,000	\$ 40,000,000
Acworth	4,819	43,206
Albany	2,788	· 32,607
Alexandria	7,032	53,966
Allenstown	45,395	169,344
Alstead	8,550	66,641
Alton	15,668	127,542
Amherst	43,023	146,398
Andover	11,243	64,150
Antrim	15,749	92,027
Ashland	34,226	67,106
Atkinson	15,312	60,175
Auburn	15,626	85,177
Barnstead	21,077	173,923
Barrington	32,021	184,199
Bartlett	7,500	58,136
Bath	4,127	23,497
Bedford	77,128	371,352
Belmont	38,534	319,069
Bennington	25,366	52,632
Benton	796	6,076
Berlin	517,256	477,092
Bethlehem	16,468	64,132
Boscawen	24,672	138,894
Bow	50,230	128,559
Bradford	12,834	44,667
Brentwood	14,611	66,360
Bridgewater	2,761	20,056
Bristol	33,381	117,412
Brookfield	2,584	20,179
Brookline	14,920	99,210
Campton	16,754	110,177
Canaan	20,037	141,479
Candia	15,960	83,280
Canterbury	7,887	40,376
Carroll	3,047	18,380
Center Harbor	12,854	21,172
Charlestown	43,014	203,594
Chatham	623	2,185
Chester	11,292	67,134
Chesterfield	16,319	71,687
Chichester	8,519	49,709
Claremont	233,297	666,971
Clarksville	654	9,748
Colebrook	31,937	84,616
Columbia	4,272	25,617
Concord	614,329	1,331,556

TOWN OF DEERING SELECTMEN MEETING

SIGN IN PLEASE

DATE: October 17,2019

PRINT NAME	PRINT NAME
Gale Lalmond	
Doral Salmad	
Ster Mellon	
ERIC STANFRON-	
CHRIC RADON	
C1 (0 1000)	
	·