



TOWN OF DEERING

Board of Selectmen

762 Deering Center Road
Deering, NH 03244

Meeting Minutes

May 16, 2018

Selectmen present: Aaron Gill, Allen Belouin.

The meeting was called to order at 1900.

MEETING MINUTES:

Meeting Minutes – May 2nd.

Mr. Gill made the motion to approve the May 2nd public and non-public meeting minutes. Mr. Belouin seconded the motion. The vote was unanimous and so moved.

New Business

Police Department

Police Chief Pushee briefed the Board about the department's activities for the month. He explained that the department was now using the NHDoT fuel depot because prices are now lower because of a new fuel contract. Forty-two applications have been received for the new position of part-time administrative assistant approved at town meeting. The Chief had whittled the number of applications down to 19 and is sending them a request for information that will probably result in a further paring down in the number of applicants. Mr. Pushee is looking for the hiring process to conclude within a July time frame.

RFP – Town Hall Clapboard replacement

RFP – Hwy Department LED Conversion

The Board reviewed the above two RFP's and approved their placement in the newspapers.

Planning Board Appointments

Board members reviewed the current roster of planning board members listed below with an eye towards regaining staggered appointments. The Board approved the appointments and asked that the TA prepare the necessary paperwork.

Name	Status	Expiration
Dan Goddu	member	2020
Robert Carter	alternate	2020
Vacant	member	2020
Sharon Simpson	member	2021
Steve Avery	member	2021
Stephen Avery	member	2021

Appointment to Vacant Board Position

Mr. Gill explained that John Shaw has accepted an invitation to join the Board. Mr. Shaw has served as a member of the Budget Advisory Committee for several years and is active in the Greater Hillsborough

Senior Services program He has had a long career in IT management in a manufacturing environment and the Board is pleased to have him join. Mr. Gill made the motion to appoint John Shaw to the Board of Selectmen to fill the vacancy created by Ms. Simpson's resignation. Mr. Belouin seconded the motion. The vote was unanimous and so moved. It was explained that Mr. Shaw still needed to be sworn in by the Town Clerk before he could begin his service. Mr. Shaw's term will run until March 2019.

Abatements

Mr. Gill made the motion to approve the recommendations made by the assessor for the below listed abatement applications. Mr. Belouin seconded the motion. The vote was unanimous and so moved.

231-005-000 Granted
245-001-021 Granted
235-044-000 Denied

TA Compensation Adjustment

Mr. Gill made the motion to increase the town's contribution to the TA's retirement plan (457-b) from 12% to 16% and to increase the monthly phone stipend for the TA from \$50 to \$75 per month. Mr. Belouin seconded the motion. The vote was unanimous and so moved. The TA's salary remained at \$75,000 per annum.

TO BE REVIEWED AND/OR SIGNED:

- | | | |
|---|-----------------------------------|---------|
| - Employee Payroll | <u>May 9th</u> | |
| | \$12,234.98 | |
| - Elected Officials Payroll | <u>May 9th</u> | |
| | \$2,018.44 | |
| - Employee Payroll | <u>May 16th</u> | |
| | \$12,719.59 | |
| - AP ACH XFER | <u>May 16th</u> | |
| | \$211.65 | |
| - AP Manifest | <u>May 16th</u> | |
| | \$312,606.98 | |
| - AP Manifest | <u>May 16th</u> | |
| | \$106,402.76 | |
| - Elderly Exemption | 231-003-000 | |
| - Land Use Change Tax | 212-009-002 | (\$150) |
|
- Non-Public Session - RSA 91-A:3 II (a) Cancelled | | |

There being no further business to come before the Board Mr. Belouin made the motion to adjourn. Mr. Gill seconded the motion. The vote was unanimous and so moved. The meeting adjourned at 2019.

Respectfully Submitted,

\s\ Russell McAllister
Town Administrator

MONTHLY REPORT**APRIL 2018****NEWS:**

1. Chief Pushee was out for a week with illness, then on light/restricted duty for another week.
2. Chief Pushee was scheduled out for vacation for a week.

TRAINING:

1. Department Training was cancelled due to illness and schedule conflicts.

GRANTS:

1. 2018 STEP Grant Program : We continue working these grants, but since our approved amount was cut so significantly, we will be using these sparingly through the next few months, where the winter roads usually help us with some of the speeding issues in town.
2. 2018 DUI Grant Program: We continue working these grants, but since our approved amount was cut so significantly, we will be using these sparingly through the next few months, where the winter roads usually help us with some of the speeding issues in town.
3. 2018 Distracted Driving Program: We worked several of these grant patrols during a specific Distracted Driving Grant Enforcement period in the middle of the month.
4. 2018 Highway Safety Equipment Grant: This grant WAS approved, and we will be ordered our new Tablet Computer and related equipment soon.
5. Bulletproof Vest Partnership: I have applied online for a funding match to purchase two vests (1 for Capt Cavanaugh, whose vest is more than 8 years old, and 1 for Ofc. Forsley, who was temporarily issued a very used/worn 10+ year old vest until a new one could be purchased).

JUVENILE ACTIVITY:

1. JV Assault Case from March 2018 – this is proceeding through the court system.
2. JV Runaway Case – we located a runaway juvenile who was missing from Hopkington. No local charges nor diversion. Those issues will be handled by home agency (Hopkington).

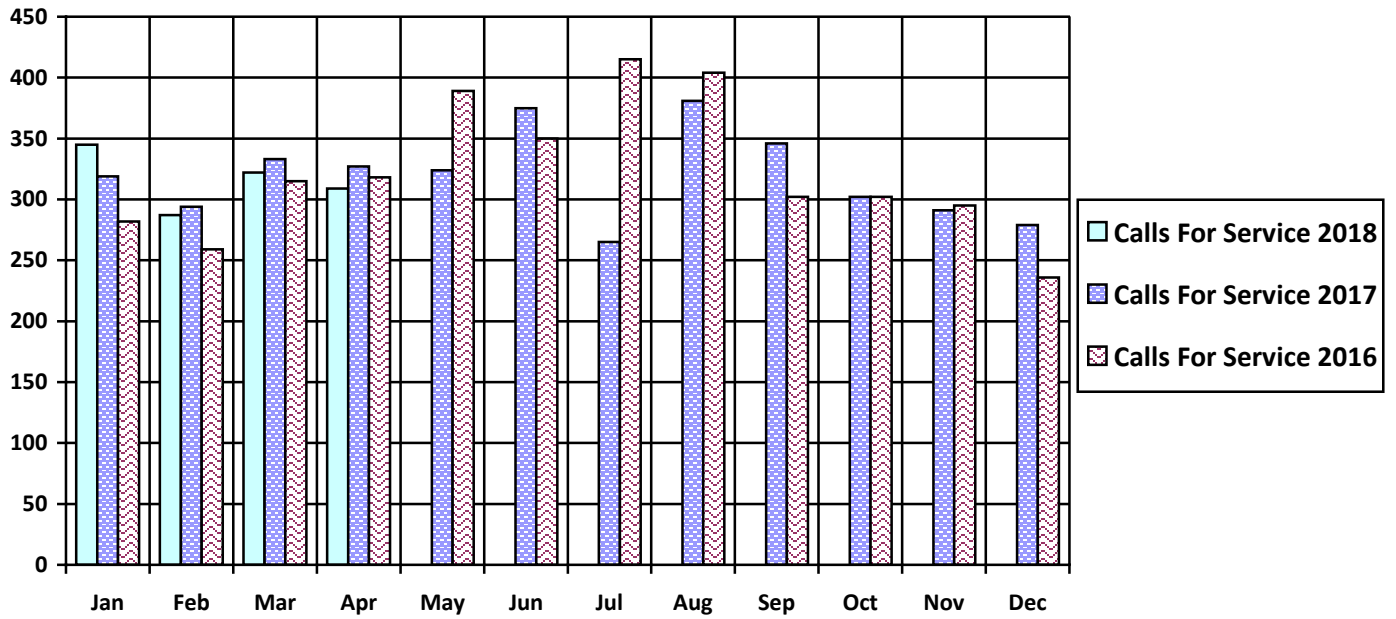
ACTIVITY REPORT:

Calls For Service Logged:	309	(this does not include many vacant home checks which are now counted separately in the new system)	
DPD Call Outs	3	(Fire call, EMS Call, JV issues).	
NHSP Call Outs	0	(
MV Enforcement:	73	(72 warnings, 1 summons. 0 parking)	
MV Accidents:	1	(non-reportable, causation was inattention/distraction)	
ARRESTS Total:	2		
	Charges:	Reckless Operation, et al	1
		JV Prot Custody	1
NEW PENDING/ OPEN CASES:	2		
	Charges: Tattooing of a Minor	1	(warrants issued for the tattooer, he is in Mass and reluctant to come to NH)
	Burglaries	5	(1 in Fall 2017, 3 in May 2017, 1 Feb 2018)
	JV Assault Cases	2	(Under Investigation, working with DCYF & CAC)

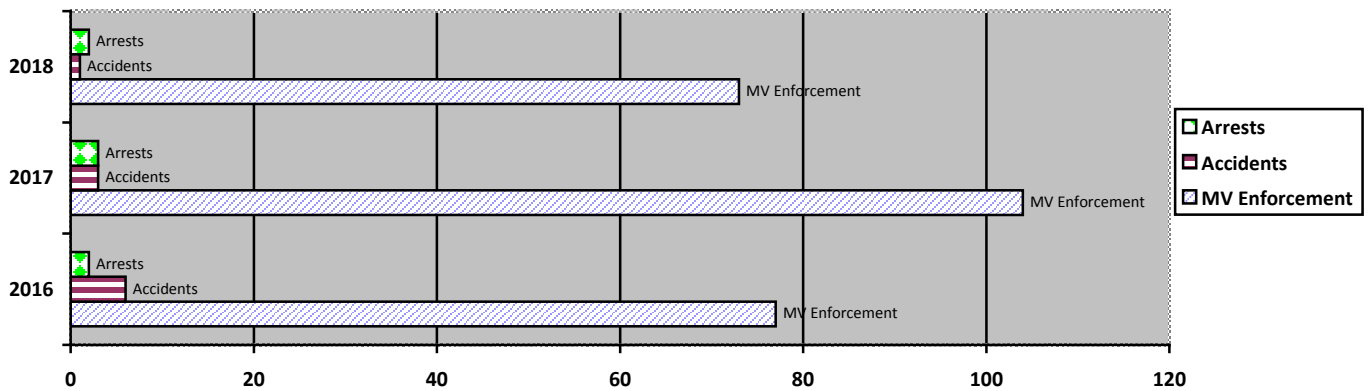
MILEAGE TOTAL:

3,718 miles from 1Apr2018 through 30Apr2018
 2014 Intrcpt Util: 67,833 (2,353 miles in period) 2017 Intrcpt Util: 7225 (1,365 miles in period)

Call For Service Stats- Monthly



Monthly Stats- April



RADAR TRAFFIC SURVEYS**APRIL 2018****OFFICER TRAFFIC SURVEYS**

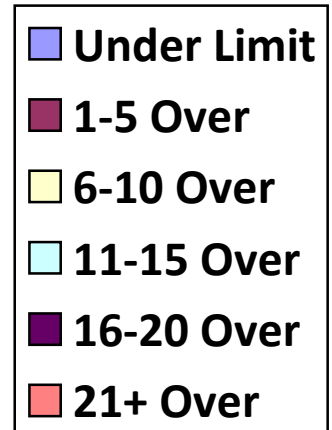
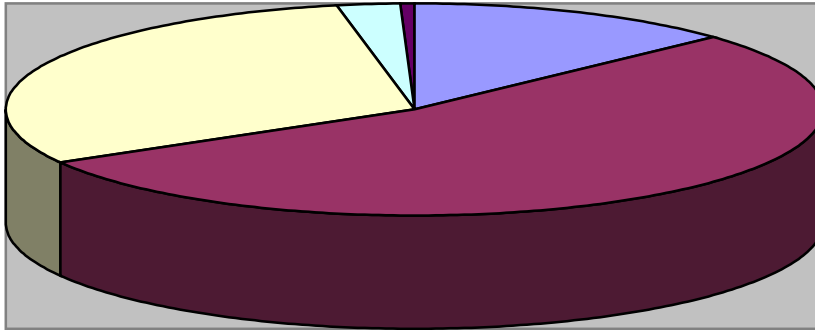
Totals	Rte 149 (2 nd NH Tpk(5	OldCounty (9	Clement (2	EstDrng (5
Total Cars					
Under Limit		25	38	6	11
+1 – 5 over		103	85	8	24
+6 – 10 over		58	40	5	3
+11 – 15 over		5	7	1	1
+16 – 20 over		1	0	0	0
+ 21 over					
Stopped		2	2	1	1

Totals	Rsvr (LngWds(1	Mnslvl(3	Other(Cross(1
Total Cars					
Under Limit		6	3		1
+1 – 5 over		9	20		4
+6 – 10 over		2	9		3
+11 – 15 over		0	0		0
+16 – 20 over		0	0		0
+ 21 over					
Stopped		0	0		0

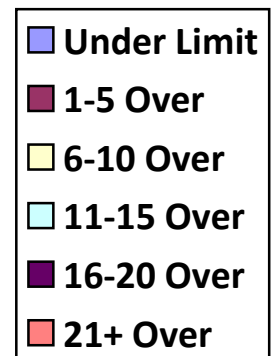
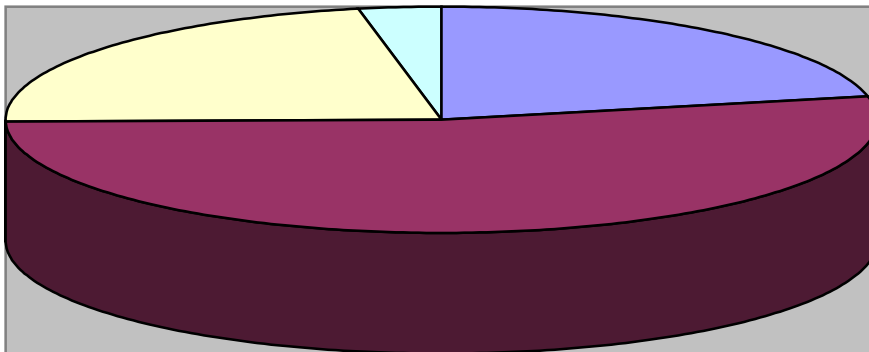
VOLUNTEER TRAFFIC SURVEYS

Totals	EastDrng(Union (Mill (OldCty(ClmtHill(LngWds (
Total Cars						
Under Limit						
+ 1 – 5 over						
+ 6 – 10 over						
+ 11 – 15 over						
+ 16 – 20 over						
+ 21 over						

Primary Roads / 5 Surveys



Secondary Roads / 21 Surveys





TOWN OF DEERING

Highway Department

762 Deering Center Road

Deering, NH 03244

April Highway Department's Report

April is here!!! Mother nature has lightened up on us. We had three small storms of three inches or less this month. We used the grader to plow all the gravel roads as they were very soft and used pickup to plow off the pavement. We had to touch up salting and sanding these three storms that we only used a total of 28,950 lbs of salt and a total of 108 yards of sand. The sun is hotter and temps on the rise helps cut our cost of products used this time of year. We held off on opening our town roads up from our spring load limit as they were still very soft until the third week in April. We started working on grading up our gravel roads and adding gravel the last week of April. We were able to install our new kitchen cabinet's, paint the stairs and railings, install eye wash station, first aid kit and a new MSDS station in our shop. We may have finally caught up on repairing our breakdowns. We are working on pressure washing all trucks and equipment to get all the winter residue off them to help with corrosion. It has been a long winter for us with breakdowns and the snow storms and rain we have received this year so far. Lastly, we finally picked up our new dump truck!!! It will be a great addition to our fleet.

Brian Houghton

Road Agent

To: Board of Selectmen
From: Chief Dan Gorman, Deering Fire & Rescue
Subject: Fire & Rescue Report, April 2018

Date: 05/09/2018

NEWS:

1. Annual hose testing was performed on all hose as per National Fire Protection Association (NFPA) standard 1962, as well as recommended in the MRI Study, recommendation 5. 22. We had a total of 9,990 feet of hose tested and 20% of that hose failed the testing by having holes in the hose, couplings separating with the hose while under pressure. These types of failures are why it is important to have the hose tested annually. If those hoses were used in a fire incident where it is a matter of life or death, it could have ended in a catastrophic manner.
2. Work is continuing on the Forestry to have it ready when the skid unit arrives.

TRAINING:

1. Captain Boyll and EMT Brian Rousseau are continuing in an Advanced EMT course, we continue to wish them well.
2. Monthly EMS training continues with Hillsboro and Washington EMS personnel. This is a great way to work with neighboring town's EMS personnel.
3. I attended a training with Primex called Organizational Change. It was a very informative class and I look forward to attending many more.

GRANTS:

1. With approval from the Board of Selectmen, we will be able to apply for an important grant opportunity. The New Hampshire Department of Safety, Office of the Fire Marshal was awarded a FEMA Fire Prevention and Safety Grant (FP&S). The grant program, Get Alarmed New Hampshire, is a Carbon Monoxide and Smoke Alarm Distribution, Installation, and Education Program. The target audience are owner occupied homes where children 5 years of age and younger and adults 60 and older are residing to provide smoke and carbon monoxide (CO) alarms, installation, and educational materials (free of charge) to New Hampshire homeowners in need. Special consideration will be given to homes where adults age 60 & over and children 5 & younger reside. We have begun to fill out the paperwork and send that out and hope we are excepted for the grant.

ACTIVITY REPORT:

April

Total emergency Responses – 27

Per Diem Total Responses	8	On Call Total Responses	19
Per Diem EMS Responses	7	Call EMS Responses	8
Per Diem Fire Responses	1	Call Fire Responses	8
Per Diem MVA Responses	0	Call MVA Responses	0
Per Diem Transports	0	Call EMS Transports	0
Per Diem BLS Transports	1	BLS Transport	3
Per Diem ALS Transports	4	ALS Transport	5
Mutual Aid EMS given	2	Mutual Aid EMS given	0
Mutual Aid Fire given	0	Mutual Aid Fire given	0
Mutual Aid EMS Received	0	Mutual Aid EMS Received	2
Mutual Aid Fire Received	0	Mutual Aid Fire Received	0
Paramedic Intercepted Received	0	Paramedic Intercepted Received	1

Respectfully submitted,

Daniel Gorman, Fire Chief/EMD

Please Sign IN

Chris Pashe
John Shaw