



TOWN OF DEERING

Board of Selectmen

762 Deering Center Road

Deering, NH 03244

Meeting Minutes

July 15, 2021

Selectmen's Meeting

Selectmen present: Rebecca Mitchell, Bill Whisman, Roy Watson

Ms. Mitchell made the motion to open the meeting at 7:00pm. Mr. Whisman seconded the motion. The vote was unanimous and so move.

Motion to approve the Consent Agenda:

- a. Minutes from July 1, 2021
- b. Employee Payroll July 7th \$12,020.62
- c. Employee Payroll July 14th \$11,138.66
- d. Monthly Payroll July 14th \$1,152.37
- e. AP Manifest July 15th \$57,496.73
- f. AP XFER July 15th
- g. Tax Refund(s) Comcast \$386.64
- h. Class VI Road Permit

New Business:

Brian Houghton, Road Agent, was present to discuss options for Farrell/signs. He will check the legality of having a No Thru Traffic signs and report back to the BOS. Informed us of the loss of the yearly Block Grant of \$117. Mr. Whisman brought up the idea of possible looking to close off the bottom section at a later date by Warrant Article.

Ms. Mitchell made the motion to accept the following bids. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

Gravel Bid: Daniels Construction for 3" minus crushed gravel at \$11.85 per yrd. And 1 ½ minus crushed gravel at \$11.90 per yrd.

Paving Bid: Advanced Excavating & Paving for Pave 3" Dense/Winter Binder on 12,956 syds. EST QTY 2176 ton at \$69.00/ton

Aaron Gill, Chair of Trustees of Trust Funds, was present to go over the trust fund reports and answer questions from the BOS concerning the allowed usage/limitations for the funds.

Jeff LeBlanc, Fire Chief, was present to discuss the FD Monthly Report. The Fire Chief (FC) voiced the following concerns;

The weekend Per diem hours coming to an end- sited loss of revenue and missed calls. Per diem was added on the weekends due to covid and covid related stipends. FC will supply the call/cost differences to the BOS for prior to the addition of weekends and current by the next meeting on 8/5/21. FC voiced his concerns that he was not aware that the weekend per diem had ended and had people scheduled.

The BOS agreed that the weekend per diem will continue until the end of July. The BOS will assess the need after the information is in hand.

Ms. Mitchell made the motion to amend and keep the FD weekend per diem through July 31, 2021. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

FC stated we also charge less than other towns for transporting – FC will supply the TA with the statistic for BOS review.

FD also was concerned that they did not have the funds for the required training- the BOS assured them that it was in the budget and they could utilize it as needed.

BOS will be setting up a time to visit all the stations to see what repairs are needed.

Mr. Whisman asked for a report on the conditions of the towns Dry Hydrants. FC will supply the report to the TA.

Town Potluck (August 28,2021) Volunteer Committee

Ms. Mitchell made a motion to approve the volunteer committee for the town potluck on 8/28/2021. Mr. Whisman seconded. The vote was unanimous and so moved.

Sign -up sheet was put out for those who were interested. All are welcome to attend and sign-up at the first meeting on July 22, 2021 at 6:00pm at the town gazebo.

Town Administrator Hiring Committee

BOS discussed forming a hiring committee.

Ms. Mitchell made the motion to extend the deadline for applications through MRI to 8/23/21. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

There was no more business to come before the Board- Ms. Mitchell made the motion to adjourn the meeting at 8:56pm. Mr. Watson seconded. The vote was unanimous and so moved.

Respectfully Submitted,

\s\ Rebecca Mitchell
Board of Selectmen

BOS

Sign in July 15, 2021

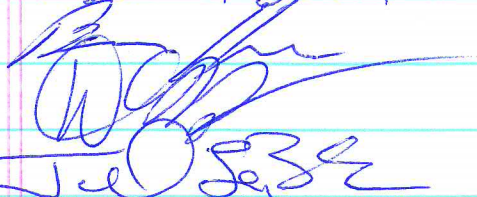
Aaron R. Gill
Lou Ellen Beard

Jeannette Anderson

Elyaluth Ilii

ERIC STAUFESON

Robert P. Duval



Dem Du

Charles Wood

Garon Simpson

Ruth Byrd

John Reynolds

Kathie Lavoie

Dan Macduff

Betty Macduff

Mike Muller

Uma Mann