

TOWN OF DEERING

Board of Selectmen 762 Deering Center Road Deering, NH 03244

> Meeting Minutes May 20, 2021

Selectmen's Meeting

Selectmen present: Rebecca Mitchell, Bill Whisman, Roy Watson

The meeting was called to order at 1900 via video teleconferencing because of the COVID-19 public health crisis and Governor Sununu's emergency order #12 pursuant to Executive order 2020-04 which authorizes the Board of Selectmen to meet electronically.

Minutes May 6th

Ms. Mitchell asked if there were any questions or concerns relating to the minutes. Mr. Watson stated that there was some missing information in the previous minutes. Minutes were not approved and the Ms. Mitchell asked Mr. Watson to provide the edited minutes for 6 May and send them to the TA.

Ms. Mitchell made the motion to approve the consent agenda. Mr. Watson seconded the motion. The vote was unanimous and so moved.

Motion to approve the Consent Agenda:

a.	Employee Payroll	May 12th	\$12,320.48
b.	Employee Payroll	May 19th	\$13,173.28
c.	AP Manifest	May 20th	\$25,594.20
d.	AP XFER	May 20th	\$298.80 / \$45.00
e.	Abatements	May 20th	\$711.64
f.	Gravel Tax	209-011-000	\$44.28
g.	Land Use Change Tax	228-010-001	\$5,000
ĥ.	Land Use Change Tax	228-010-000	\$28.00
i.	Tax Warrant		

NEW BUSINESS:

Ms. Mitchell stated that due to the length of time the Appropriations Voted / Budget Reductions would take, it was decided to move this to the end of the agenda; Mr. Watson and Mr. Whisman agreed.

PB Appointment - Sharon Simpson

Ms. Simpson requested to be re-appointed to the Planning Board. Ms. Mitchell made the motion to approve Ms. Simpson's request to be re-appointed to the Planning Board. Mr. Whisman seconded the motion. The vote was unanimous and so moved.

Goal Setting

Mr. Whisman made a motion to have the BOS goal setting session at the Deering Reservoir on 21 June 2021 at 0845. Ms. Mitchell seconded the motion. The vote was unanimous and so moved.

Due to problems with internet and zoom, Mr. Whisman made the motion to adjourn the meeting until 25 May

2021 at 1900. He stated that the meeting would be in person at town hall with masks to be worn and social distance measures to be followed. Ms. Mitchell seconded the motion. The vote was unanimous and so moved. The meeting was adjourned at 1922.

Respectfully Submitted,

\s\ William Whisman Board of Selectman