TOWN OF DEERING



762 Deering Center Road Deering, NH 03244

Board of Selectmen April 6, 2023 - 7:00PM AGENDA

6:45 PM

Special Non-Public per RSA 91 A-3, II, (a) (b)-Legal and Personnel

7:00 PM

Opening of the Meeting by the Chair- (Peter Flynn presides)

- **Item 1:** Nomination and election of the Chairperson. (Peter Presides) New Chairman now officially presides.
- **Item 2:** Appointment of Selectmen Representation on Planning Bd., Budget Advisory Committee, ZBA and Conservation Commission
- Item 3: Manifest: (including) other items on file via a written report- attached.
 - * Payroll-March 6, 13, 20, 27 and April 3, 2023
 - * Accounts Payable-March 8, 16, 23, 30 and April 5, 2023

New Business

- Item 4: Appointment: Meagen Kerris-Discussion Re: IT Services and recommended changes.
- Item 5: Appointment: Donn Mann-Re: Update on Patriotic Committee Activities
- Item 6: Appointment: Request renewal: David LeFevre to the ZBA
- **Item 7:** Appointment: Gary Samuels-Cons. Comm. Re: tree cutting on Town owned property. Also, request for use of Town Hall for pancake breakfast.
- Item 8: Selectmen's Policy Changes-Request by Peter Flynn
 - a) Policy Adoption-General Policies (New Policy)

Old Business

Item 9: Review and adopt minutes of Feb. 9th, Feb. 15, March 2; non-public of March 2nd, 2023.

Other Business

- Item 10: Request for appointment to the 250th Committee—Edward Cobbett
- Item 11: Request for appointment of Bob Welsh-Conservation Comm. & Phil Bryce to the ZBA
- Item 12: Confirmation and approval of 2023 BOS Meeting Schedule
- Item 13: Confirmation and approval of 2023 Employee Holiday Schedule
- **Item 14:** Town Administrators Report
- Item 15: Selectmen's Report

Item 16: Public Comment (MAXIMUM-3 Minutes)

The Board always welcomes public comment and feedback. This is the only opportunity for public comment. If there is any need for the board's response a request should include an appointment on a future agenda with supporting documentation to be sent to the Town Administrator at least five business days beforehand. When speaking please state your name and address.

Item 17: Non-Public per RSA 91-A:3, II, (a) (b)

Posted on March 31, 2023 - Next Scheduled Meeting-April 20th, 2023,