O PROPARED IN

TOWN OF DEERING

762 Deering Center Road Deering, NH 03244

> Board of Selectmen January 5, 2023 - 7:00PM

AGENDA

6:30pm: Request for non-public session per RSA 91-A:3, II (c)

7:00pm Call to Order Pledge Of Allegiance

Item 1: Action on Consent Agenda

- Public Minutes- December 15, 2022, Non-Public December 15
- Employee Payroll- December 19 and December 26 and December 30, 2022
- * Accounts Payable Manifest December 19, 2022, and December 26, 2022, and January 3,2023

1st Public Comment #1 (Maximum-3 minutes)

The Board always welcomes public comment and feedback. There are two opportunities for public comment, one at the beginning of the meeting and then another at the end. If there is any need for extended dialogue a request should be added to the agenda with supporting documentation and should be sent to the Town Administrator at least five business days beforehand. When speaking please state your name and address.

Appointment:

- **Item 2:** Betsy Holmes-Library Trustee- Presentation of the Library Warrant Article proposal
- Item 3: Donn Mann-Seeking guidance re: new Patriotic Committee
- Item 4: Betsy Kirby: Request for complimentary use of Town Hall meeting Room
- **Item 5**: Meagen Kerris-Deering- Finance Coordinator-Discussion and request to obtain Town Debit card from TD Bank for emergency use for Town Hall purchases

New Business

Item 6: Highway Department hiring

Old Business

Item 7: Fire/Ems recommendations Re: facility, equipment and staffing as discussed

Other Business:

Item 8: Town Administrators Report

• Review of Town Meeting related dates

Item 9: Selectmen's -Reports

Public Comment #2

Item 10: Request for Non-Public per RSA91-A:3 (a) and (b) re: Town Administrator Position

Posted on December 30, 2022 - Next Scheduled Meeting: Thursday, January 19, 2023