TOWN OF DEERFIELD BOARD OF SELECTMEN

October 31, 2011 **MINUTES**

Call to Order

5:30pm: Chairman, John Reagan called the meeting to order.

Pledge of Allegiance to the Flag

Chairman Reagan asked all to rise and pledge allegiance to the Flag.

John Reagan, Chairman; Stephen R. Barry, R. Andrew Robertson, and Bill Perron, Selectmen Present:

Also Present: Leslie A. Boswak, Town Administrator, Jan Foisy, Finance Director, and Penny Touchette, Accounting

Absent: Alan E. O'Neal, Vice Chairman

2012 Budget Presentations

- Veasey Park \$31,184.00 This budget increased \$6,726.00 from the 2011 amount. Glenda Smith discussed the increase in the budget was attributed primarily to the addition of a park guard. There have been issues with non-residents using the park. This was a position that existed for a number of years but was discontinued in recent years. Chairman Reagan commented that he would like to see the park guard removed from the budget.
- Revaluation of Property \$60,667.00 This budget decreased in the amount of \$11,795.00 from the 2011 amount. The Contract Appraiser line has gone down because the valuation of Fairpoint was completed during 2011 and did not need to be budgeted again.
- Town Administration \$180,702.00 The budget has increased \$3,248.00 from the 2011 amount. The primary reason for the increase is the addition to the contingency line. This line was overspent in January of 2011 because of the problem with the water filtration system. Given the age of this building and the amount of things that can go wrong it was decided to increase this line.
- Insurance \$413,715.00 This number is based on last year's insurance rates. The new rates will be released on 11/8. The budget will be updated with the new rates on 11/14.
- Personnel Administration \$78,159.00 This budget reflects an increase in the amount of \$1,946.00 from the 2011 budget.

Regular Business

Property Tax Warrant - \$5,843,923.00

Motion - Selectman Barry moved to approve the property tax warrant as stated

Seconded - Selectman Robertson

No Discussion – All in Favor – Motion Carries

Payroll - \$45,922.26

Motion - Selectman Robertson moved to approve the Payroll as stated

Seconded - Selectman Barry

No Discussion – All in Favor – Motion Carries

Accounts Payable - \$101,301.14

Motion – Selectman Robertson moved to approve the Accounts Payable as stated

Seconded - Selectman Barry

No Discussion - All in Favor - Motion Carries

Adjourned

5:45 pm

MOTION: Selectman Barry made a Motion to adjourn. SECONDED: Selectman Robertson VOTE: All in Favor October 31, 2011 meeting is adjourned.

> The Minutes were Transcribed and Respectfully Submitted by Leslie A. Boswak, Town Administrator. Pending Approval by the Board of Selectmen