

**TOWN OF DEERFIELD
BOARD OF SELECTMEN**

**December 5, 2011
MINUTES**

Call to Order

5:30 p.m. 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.

Present: John Reagan, Chairman; Alan E. O'Neal, Vice Chairman; Stephen R. Barry, Bill Perron, and R. Andrew Robertson, Selectmen

Also Present: Leslie A. Boswak, Town Administrator

Nonpublic Session:

5:31 p.m. Vice Chairman O'Neal made a motion to enter a Nonpublic Session under RSA 91-A:3, II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph. Seconded by Selectman Barry.

Roll Call Vote: Barry-Yes; Robertson-Yes; O'Neal-Yes; Reagan-Yes

Selectman Perron arrived at 5:32 pm.

5: 42 p.m. The Nonpublic Session ended.

No Action/No Decisions:

It was noted that no action was taken or decisions made within the Nonpublic Session.

- Accounts Payable - \$540,282.17 (\$500,000 of which is for the School)

Motion – Vice Chairman O'Neal moved to approve the Accounts Payable as stated

Seconded – Selectman Barry

No Discussion – All in Favor – Motion Carries

- Minutes – The minutes of November 21, 2011 and November 28, 2011

Motion – Selectman Robertson moved to accept the minutes as written

Seconded – Selectman Barry

No Discussion – All in Favor – Motion Carries

Signatures

Motion – Vice Chairman O'Neal motioned to sign the 2011 Equalization Municipal Assessment Data Sheets Certificate.

Seconded – Selectman Robertson

No Discussion – All in Favor – Motion Carries

- Abatement- Property tax abatement in the amount of \$1,371.00, Map 419, Lot 27-14.

Motion – Selectman Barry moved to approve abatement as stated

Seconded – Vice Chairman O'Neal

No Discussion – All in Favor – Motion Carries

-Timber Levy – Timber tax in the amount of \$2,319.70, Map 404, Lot 4.

Motion – Vice Chairman O'Neal moved to approve Timber Levy as stated

Seconded – Selectman Robertson

No Discussion – All in Favor – Motion Carries

- Refund- Property tax refund for Olde Patriot Title Co. in the amount of \$2,934.00

Motion – Vice Chairman O'Neal moved to approve refund as stated

Seconded – Selectman Robertson

No Discussion – All in Favor – Motion Carries

- Refund- Property tax refund for Donald Blodgett in the amount of \$31.75

Motion – Selectman Barry moved to approve refund as stated

Seconded – Vice Chairman O'Neal

No Discussion – All in Favor – Motion Carries

- Refund- Property tax refund for Accurate Title in the amount of \$510.00

Motion – Selectman Barry moved to approve refund as stated

Seconded – Selectman Robertson

No Discussion – All in Favor – Motion Carries

Correspondence

- Rick Pelletier requested a waiver from the Bid Policy for the purchase of a container for the Transfer Station. After discussion, the Selectmen agreed not to grant the waiver. Three quotes will be required for the purchase of the container.
- A letter has been received from the Epsom Board of Selectmen regarding a request from Alex Cote to determine "ownership" of the Old Richie Road Bridge. Chairman Reagan volunteered to walk the border with Alex Cote and representatives from Epsom to review the situation on Sunday, December 11, 2011 at 9:00 a.m.

Town Administrator's Report

L. Boswak updated the Board about the leach field for the GBW Building having been cleared by the Highway Department. This will become a routine maintenance item for the Highway Department and will be performed every other year. The NH Municipal Association has notified the town that their dues have increased by 2% for 2012. We have under budgeted for these dues in the amount of \$30.00. L. Boswak will ask the MBC to increase this line by \$30.00.

Motion – Selectman Barry moved to increase the budget line as stated by the amount of \$30.00

Seconded – Selectman Robertson

No Discussion – All in Favor – Motion Carries

Old Business

Selectman Barry brought up Swett Road being placed on the ballot as a Warrant Article. He did not believe the Selectmen should pursue discontinuing Swett Road in 2012. He believed the Board should review all similar roads and take action as a whole instead of singling out this one road. The Board agreed to not place a Warrant Article regarding Swett Road on the ballot.

Citizens Comments

Maureen Mann asked what a proper town flag should display. The Library is purchasing a new flag.

Meeting recessed: 5:50 p.m. Chairman Reagan recessed the meeting until 6:00 p.m. when the Public Hearing would be opened.

Public Hearing – Acceptance of Hartford Brook Road 6:00 p.m.

Chairman Reagan opened the public hearing and read the notice of the public hearing:

Notice of Hearing Town of Deerfield

The Board of Selectmen of the Town of Deerfield, in accordance with RSA 674:40-a, has set a Public Hearing to be held at the George B. White Building, Selectmen's Conference Room, 8 Raymond Rd., in Deerfield, NH, on December 5, 2011, at 6:00 pm, to consider the following:

Acceptance of 2000 feet +/- of Hartford Brook Road, Phase 1, as platted, dedicated and approved by the Deerfield Planning Board on the subdivision plat known as Forest Glen Subdivision recorded at the Rockingham County Registry of Deeds as Plan No. D-34817.

The public and all interested parties are welcome and will be given an opportunity to express their opinion on the subject.

A copy of said Plan is available for review in the Town Administrator's Office.

There was one abutter present in the audience - he stated he had no problem with the road being accepted.

Public Hearing closed – 6:06 p.m.

Meeting reconvened – 6:07 p.m.

-Road Acceptance – Acceptance of Hartford Brook Road

Motion – Vice Chairman O'Neal moved to approve refund as stated

Seconded – Selectman Barry

No Discussion – All in Favor – Motion Carries

Adjourn 6:07 p.m.

Motion – Selectman Barry moved to adjourn the meeting.

Seconded – Vice Chairman O'Neal

No Discussion – All in Favor – Motion Carries

Next Meeting – Monday, December 12, 2011 8:00 a.m.

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