

**TOWN OF DEERFIELD  
BOARD OF SELECTMEN**

January 17, 2012

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.

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

**Also Present:** Leslie A. Boswak, Town Administrator

**Absent:** Bill Perron, Selectman

**Town Election/Warrant**

Chairman Reagan read each article to be placed on the ballot. The Board cast their vote for recommendation for Article #1 - 4 yes, 0 no; Article #2 - 4 yes, 0 no; Article #3 - 4 yes, 0 no; Article #4 - 4 yes, 0 no; Article #5 - 4 yes, 0 no; Article #6 - 4 yes, 0 no; Article #7 - 4 yes, 0 no; Article #7 - 4 yes, 0 no; Article #8 - 4 yes, 0 no; Article #9 - 4 yes, 0 no; Article #10 - 3 yes, 1 no; Article #11 - 4 yes, 0 no; Article #12 - 4 yes, 0 no.

**Regular Business**

- **Outstanding Minutes – December 29<sup>th</sup> January 3<sup>rd</sup> & January 9<sup>th</sup>**

**Motion to approve as written – Selectman Barry**

**Second – Selectman Robertson**

**No Discussion – All in Favor (Vice Chairman O'Neal abstained from voting on the January 3<sup>rd</sup> minutes.) – Motion Carries**

- **Accounts Payable - \$25,573.32**

**Motion – Selectman Robertson**

**Seconded – Selectman Barry**

**No Discussion – All in Favor – Motion Carries**

- **Intent to Cut Timber Robert & Sherry Moulton, Map 414, 152**

**No Discussion – Signatures Executed**

- **Intent to Cut Timber Joseph T. Brown Family Trust, Map 409, Lot 5**

**No Discussion – Signatures Executed**

- **Master Contract, Anthem Blue Cross**

**Motion to approve – Selectman Barry**

**Seconded – Vice Chairman O'Neal**

**All in Favor – Motion Carries**

- **Timber Tax Levy, Map 414, Lot 104-1&105; \$1241.10 Map 411, Lot 41 & 42; \$3137.84**

**Motion to approve – Selectman Barry**

**Seconded – Selectman Robertson**

**All in Favor – Motion Carries**

- **Default Budget - \$3,349,890.00**

**Motion to approve – Vice Chairman O'Neal**

**Seconded – Selectman Barry**

**All in Favor – Motion Carries**

- **Request from ZBA to appoint Kathryn Alexander as a full member and Darlene Cummings as an alternate member.**

**Motion to approve – Selectman Barry**

**Seconded - Selectman Robertson**

**All in Favor – Motion Carries**

**- Letter of Resignation from Kevin Chalbeck – Municipal Budget Committee**

**Motion to accept** – Selectman Barry

**Seconded** – Vice Chairman O’Neal

**All in Favor – Motion Carries**

**Unfinished Business**      None

**Town Administrator’s Report**

L. Boswak asked the Board if they wish to proceed with a residential agreement between the Town of Deerfield and Resident Power. The Board agreed to wait six months in order to evaluate the town’s savings realized with their agreement with Resident Power.

L. Boswak asked the Board if they would consider imposing a fuel surcharge for rental of the Town Hall between the months of November and April.

**Motion to approve** – Selectman Barry motioned to impose a fuel surcharge in the amount of \$25.00 for the first three hours of rental and an additional \$10.00 per hour for any additional time used during a rental. Effective 1/18/2012.

**Seconded** – Selectman Robertson

**All in Favor – Motion Carries**

**New Business**      None

**Citizens Comments**

Harriet Cady asked how Bob Mann obtained the information about the petitions that Mrs. Cady dropped off at the Town Offices.

Maureen Mann asked the Board to respond to Mrs. Cady’s question. The Board agreed. Mrs. Mann responded that her husband obtained the information from a letter to the editor that Mrs. Cady submitted to the Forum. Mrs. Cady began her letter to the editor discussing the petitions.

**Meeting Adjourned**

6:20 pm

**Motion** – Selectman Barry

All in Favor - The January 17, 2012 meeting is adjourned

**Next Meeting Monday, January 23<sup>rd</sup> at 8:00 am**

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