Town of Deerfield Board of Selectmen May 29, 2012 Minutes

Call to Order:

8:00 am: Vice-Chairman, Alan E. O'Neal called the meeting to order.

Present: Alan E. O'Neal, Vice Chairman; R. Andrew Robertson; William Perron; and Richard Pitman Selectmen

Absent: Chairman Stephen R. Barry

Also Present: Jeanette L. Foisy, Finance Director

Vouchers/Approval/Signatures:

MOTION: Selectman Robertson motioned to approve the Payroll in the amount of \$47,598.07. **SECONDED:** Selectman Perron seconded the Motion. **VOTE:** It was a vote in favor.

MOTION: Selectman Robertson motioned to approve the Accounts Payable in the amount of \$45,796.58. **SECONDED:** Selectman Pitman seconded the Motion. **VOTE:** It was a vote in favor.

Other Business:

Vice Chairman signed the Acceptance of Audit Requirements for the Emergency Management Performance Grant (EMPG) to purchase and install a back-up generator for the Fire Department.

The Board of Selectmen gave permission for Chairman Barry to sign the Lease Financing documents for the Lease/Purchase of the Fire Engine for the Fire Department as approved by the voters in Warrant Article #1 at the March 13, 2012 Election.

Chief Michael Greeley introduced the new full time patrolman, Joseph Lister to the Board.

Adjourn:

MOTION: The May 29, 2012 Board of Selectmen Meeting is adjourned at 8:04 am.

The Minutes were Recorded, Transcribed and Respectfully Submitted by Jeanette L. Foisy, Finance Director: Pending Approval by the Board of Selectmen