

**TOWN OF DEERFIELD  
BOARD OF SELECTMEN**

June 04, 2012  
MINUTES

**Call to Order**

5:30pm: Chairman, Steve Barry called the meeting to order.

**Pledge of Allegiance to the Flag**

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

**Present:** Steve Barry, Chairman; Alan O'Neal, Vice Chairman; Bill Perron, Richard Pitman and R. Andrew Robertson, Selectmen

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

**Recessed to Public Hearing**

Chairman Barry opened the Public Hearing to take citizen input regarding acceptance of \$8,459 in donations for the purchase of a Zodiac boat and trailer.

Harriet Cady asked if any money had been set aside for the ongoing repair/maintenance of this purchase. Mark Tibbetts answered that the Fire and Emergency Management teams were still working on fundraising. They need to raise an additional \$1,200 for the purchase of a motor and would also like to purchase a cover for the boat. These funds cover just the cost of the boat and the trailer. Ms. Cady asked if there would be any impact to tax payers in the future to replace the equipment. Mr. Tibbetts responded that he anticipates the boat will last twenty to thirty years and can't see any costs that would be passed along to the tax payers.

With no further comments the Public Hearing is adjourned. Chairman Barry reconvened the meeting.

**Motion** – Selectman Pitman moves to accept \$8,459 for the purchase of a Zodiac boat and trailer

**Second** – Selectman Robertson

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

**Scheduled Appointments**

**A. Gerald Magiera – Range Road Concerns**

Mr. Magiera would like to bring the Board's attention to the ongoing safety concerns with the high speed and lack of visibility at the end of his driveway on Range Road. He cited numerous examples where he and members of his family have come dangerously close to being injured. In the past he spoke with Ray Heon and Fred Palmer about the issue and the Planning Board approved cutting the grade of the road, but that work was never completed. He has recently spoken with the Police Department who indicated they could put a patrol car with radar in the area, but he understands that they cannot maintain a presence 24/7 and would like to see the Board find other solutions. Mr. Magiera suggested cutting the grade of the road, installing a mirror on a tree opposite his driveway and/or installing speed bumps as possible solutions. Selectman Robertson noted that the Board cannot legally put impediments in the road. Most agreed that a mirror would be the most cost effective solution, but that it would be a temporary fix. Chairman Barry thanked Mr. Magiera for expressing his concern. The Board will not have an immediate solution at this meeting, but will meet with the Highway and Police Departments to discuss this particular stretch of road and address the issue.

**B. Serita Frey – Conservation Commission**

Ms. Frey updated the Board that the Conservation Commission has closed on the Boisvert property and now owns an additional 175 acres of conservation land. They will go before the voters in March to request that this be designated as Town Forest.

There is an issue of an easement violation where trail access to the Lindsey property is being blocked by personal property. A certified letter has been sent to the property owner asking that it be corrected. The Commission has received no response and would ask the Board what the next step of action should be. Selectman Robertson will contact the property owner on behalf of the Board and will report back.

Finally, Ms. Frey informed the Board that a group of UNH Faculty has received funding to monitor streams in the Lamprey River watershed for at least five years. This work is scheduled to take place on the Saddle Back Mountain Road Property and she would welcome anyone who is interested in seeing the research being done to contact her.

## Regular Business/Signatures

### - Approval of Minutes from May 18<sup>th</sup> and 21<sup>st</sup>

**Motion to approve as written** – Vice Chairman O’Neal

**Second** – Selectman Pitman

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

### - Accounts Payable – Three Manifests (\$148,251.55, \$102.20, and \$1,648.51) totaling \$150,002.26

**Motion** – Vice Chairman O’Neal moves to approve

**Second** – Selectman Robertson

**All in Favor – Motions Carries**

### - Letter from Officer Wilson seeking permission to exceed earned comp time limit of 80 hrs with up to 160 hrs in anticipation of the birth of their child in October

Vice Chairman O’Neal noted that the request is consistent with what has been done for Officers in the past. He sees no issue with approving, but would request that the time be used in this calendar year and not be carried over to 2013.

**Motion** – Vice Chairman O’Neal moves to allow Officer Wilson to accumulate up to 160 hours of Comp time with the extra 80 hours to be used prior to 12/31/2012

**Second** – Selectman Robertson

**All in Favor – Motion Carries**

### - Fire Truck Purchase & Sale Agreement - \$434,000

Having approved at a previous meeting – no motion made – signatures executed

### - Fire Truck Financing Agreement

**Motion** – Selectman Pitman moves to give the Chair permission to sign the loan paperwork as presented

**Second** – Selectman Robertson

**All in Favor – Motion Carries**

### - Pole Location Plan – NH Electrical Co-Op

**Motion** – Vice Chairman O’Neal moves to approve the Pole Location Plan as reviewed by the Road Agent

**Second** – Selectman Robertson

**All in Favor – Motion Carries**

### - Letter for Judy Marshall requesting the Board’s approval of Current Use Application post-deadline for Donald & Patricia Fisher, Map 406, Lot 30

**Motion** – Vice Chairman O’Neal moves to approve the Current Use Application

**Second** – Selectman Robertson

**All in Favor – Motion Carries**

### - Letter to the Town Administrator from Office Wilson

Chairman Barry read a letter sent to the Town Administrator from Officer Wilson commending the actions of the Deerfield Fire and Rescue Teams on June 3<sup>rd</sup> at the accident in Town. L. Boswak will share with those departments.

### - Griffin Road – Nyberg Driveway Naming

The Town has been informed by 911 that the Nyberg driveway on Griffin Road needs to have a distinct name, the family has submitted three acceptable choices, Granite Place, Echo Hill Drive and JEPH Lane. Vice Chairman O’Neal asked that it be verified that this would not duplicate any existing roads in Deerfield or Epsom. Mark Tibbetts commented that he would prefer not to have the term “Lane” used. L. Boswak will have Rick check with Epsom and they will vote at the next meeting.

### - Request to Waive Town Hall Rental Fees for the Perron Family Memorial Services on June 10<sup>th</sup>

**Motion** – Vice Chairman O’Neal moves to approve

**Second** – Selectman Robertson

**Discussion** – Vice Chairman O’Neal noted that this is consistent with what has been done in the past.

**Vote – Yea 4, Nay 0, Abstained 1 – Motion Carries**

**Unfinished Business**

**Town Website** – Selectman Robertson asked where it stood with reviewing the Town Website updating options. L. Boswak will bring the item back before the Board for action.

**Expiration of Town/Deerfield Fair Agreement Re: Map 424 Lot 102** – Vice Chairman O’Neal informed the Board that, as was mentioned at the last meeting, there is a Municipality Exemption agreement between the Town and the Deerfield Fair Association on 53 acres of land that had at one time been used by the Parks and Rec department. That Exemption is set to expire and based on the land assessment of \$306,100 would have a tax impact of \$6,600. The Parks and Rec does not have an interest in continuing with the agreement as the fields are no longer being used. L. Boswak will compose a letter to the Fair Association and they will proceed from there.

**Town Administrator’s Report**       None

**Other Business**       None

**New Business**       None

**Citizens Comments**       None

**Meeting Adjourned**

6:35pm

**Motion** – Vice Chairman O’Neal moves to adjourn

**Second** – Selectman Robertson

**All in Favor – Meeting is Adjourned**

**Next Meeting Monday, June 11<sup>th</sup> at 8:00 am**

*The Minutes were Transcribed and Respectfully Submitted by Katherine A. Libby, Recording Secretary.  
Pending Approval by the Board of Selectmen*