Town of Deerfield Board of Selectmen July 23, 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 and William Perron, Selectman

Absent: Stephen R. Barry, Chairman and Richard Pitman, Selectman

Also Present: Jeanette L. Foisy, Finance Director

Vouchers/Approval/Signatures:

MOTION: Selectman Robertson motioned to approve the Payroll in the amount of \$42,867.25.

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 \$302,569.33 (\$250,000.00 for the school). **SECONDED:** Selectman Perron seconded the Motion.

VOTE: It was a vote in favor.

Other Business:

MOTION: Selectman Robertson motioned to approve the five (5) year lease with the option to renew the lease for additional five (5) term by noticing the Town at least six (6) months prior to the expiration.

SECONDED: Selectman Perron seconded the Motion. **VOTE:** It was a vote in favor

Adjourn:

MOTION: Selectman Perron motioned to adjourn. **SECONDED:** Selectman Robertson seconded the Motion. **VOTE:** It was a vote in favor. The July 23, 2012 Board of Selectmen Meeting is adjourned at 8:02 am.

The Minutes were Recorded, Transcribed and Respectfully Submitted by Jeanette L. Foisy, Finance Director:

Pending Approval by the Board of Selectmen