

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
January 7, 2013
MINUTES**

Call to Order

5:30 pm: 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; Richard Pitman, Bill Perron, and R. Andrew Robertson
Selectmen

Also Present: Leslie Boswak, Town Administrator & Jan Foisy, Finance Director

Scheduled Appointments

A. Chief Greeley & Chief Tibbetts – Safety Complex Update

Chiefs Greeley and Tibbetts provided the Board with an update of information regarding the Safety Complex. Site work cost estimate has been established by the town's engineer Steve Keach. Building cost estimate has been established by Architect Steve Burnell. Final cost of \$2.4 million will cover construction, equipment, and furnishing.

B. CIP Update

Leslie Boswak provided an overview of CIP items that will be presented to the public at the Municipal Budget Committee public hearing on Wednesday. In addition, these items will be presented to the Planning Board to be officially incorporated in the town's CIP Program.

C. 2013 Budget / Warrant Articles

Chairman Barry read the warrant articles. The Board voted the following recommendations:

- Article #1 – 5-0 Recommended by the Board of Selectmen
- Article #2 – 5-0 Recommended by the Board of Selectmen
- Article #3 - 5-0 Recommended by the Board of Selectmen
- Article #4 - 5-0 Recommended by the Board of Selectmen
- Article #5 - 5-0 Recommended by the Board of Selectmen
- Article #6 - 5-0 Recommended by the Board of Selectmen
- Article #7 - 4-1 Recommended by the Board of Selectmen
- Article #8 - 5-0 Recommended by the Board of Selectmen
- Article #9 - 5-0 Recommended by the Board of Selectmen
- Article #10 - 5-0 Recommended by the Board of Selectmen
- Article #11 - 5-0 Recommended by the Board of Selectmen
- Article #12 - 5-0 Recommended by the Board of Selectmen

Regular Business/Signatures

- Accounts Payable - \$10,475.13 – dated 2013

Motion – Vice Chairman O'Neal moves the accounts payable

Second – Selectman Robertson

All in Favor – Motion Carries

- Accounts Payable - \$12,168.97 – dated 2012 (total of three manifests: \$11,486.09, \$255.00, & \$682.88)

Motion – Vice Chairman O'Neal moves the accounts payable

Second – Selectman Robertson

All in Favor – Motion Carries

- Payroll - \$331.50

Motion – Vice Chairman O'Neal moves the payroll

Second – Selectman Perron

All in Favor – Motion Carries

- Payroll - \$54,897.02

Motion – Vice Chairman O’Neal moves the payroll

Second – Selectman Robertson

All in Favor – Motion Carries

- Cemetery Deed

Signatures executed.

- Timber Tax \$1,024.87 Garland

Motion – Vice Chairman O’Neal moves the timber tax

Second – Selectman Perron

All in Favor – Motion Carries

Unfinished Business None

Town Administrator’s Report Reminder that there will be a public hearing on January 14th for the Safety Complex bond.

Other Business None

Citizens Comments Mrs. Cady overheard the conversation about the building of the Safety Complex. She stated the plans would have to be reviewed by the Lamprey River Advisory Board.

Adjournment

6:20 pm:

Motion – Vice Chairman O’Neal moves to adjourn the meeting of December 31, 2012

Second – Selectman Robertson

Vote – All in Favor – Meeting is Adjourned

Next Meeting Monday, January 14th @ 5:30 p.m.

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