# Town of Deerfield Board of Selectmen July 8, 2013 Minutes

### Call to Order:

5:30 p.m. Chairman Stephen R. 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:** Stephen R. Barry, Chairman; Alan E. O'Neal, Vice Chairman; R. Andrew Robertson, Rebecca Hutchinson, and Richard Pitman, Selectmen

Also Present: Leslie A. Boswak, Town Administrator

# **Vouchers/Approval/Signatures:**

**MOTION:** Vice Chairman O'Neal motioned to approve the Payroll in the amount of \$55,653.11.

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

**MOTION:** Vice Chairman O'Neal motioned to approve the Accounts Payable in the amount of \$286,571.16. **SECONDED:** Selectman Robertson seconded the Motion. **VOTE:** It was a vote in favor.

#### **Other Business:**

**MOTION:** Vice Chairman motioned to enter non-public session in accordance with RSA 91-A:3, II sections (a) and (c). **SECONDED:** Selectman Robertson seconded the Motion. **ROLL CALL VOTE:** Pitman – yes; Hutchinson – yes; Robertson – yes; O'Neal – yes; Barry – yes.

The Selectmen exited non-public session at 6:27 p.m.

**MOTION:** Selectman Robertson motioned to seal the minutes. **SECOND:** Vice Chairman O'Neal seconded the Motion. **VOTE:** It was a vote in favor.

**MOTION:** Selectman Pitman motioned to authorize the town to hire PSSG to perform an organizational assessment of the PD for a sum of up to \$7,800.00. **SECOND:** Vice Chairman O'Neal seconded the Motion. **VOTE:** 4-yes; 1-no. Motion passed.

### Adjourn:

**MOTION:** Selectman Pitman motioned to adjourn. **SECONDED:** Selectwoman Hutchinson seconded the Motion. **VOTE:** It was a vote in favor. The July 8, 2013 Board of Selectmen Meeting is adjourned at 6:27 p.m.

The Minutes were Transcribed and Respectfully Submitted by Leslie A. Boswak, Town Administrator.

Pending Approval by the Board of Selectmen.