

**Town of Deerfield
BOARD OF SELECTMEN
June 13, 2016
MINUTES**

Call to Order

5:30p - Chairman Barry called the meeting to order.

Present: Stephen Barry, Chairman; Richard Pitman, Vice Chairman; Fred McGarry, Andrew Robertson and Jeff Shute Selectmen

Pledge of Allegiance to the Flag

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

Scheduled Appointments

Awarding of Bids - George B. White Building Roof

Mark Tibbetts spoke that he had contacted Eastern Exteriors regarding the bid submitted and reviewed the material specifications. Eastern Exteriors bid met all of the requirements of the job and references give the company an A+ rating for quality of work. M. Tibbetts recommends that the Town award the bid for the George B. White Building roof repair to Eastern Exteriors in the amount of \$31,761 and that the contract include an additional \$2,812 for the installation of snow rails over the gas tanks.

Selectman Shute suggested that, because the labor was so significantly discounted, that the Town increase the thickness of the Carlisle materials from 0.45 to 0.60 mL, with an extended warranty, an approximate increase in cost of \$825. M. Tibbetts agreed and will ask Eastern Exteriors to adjust the contract.

Motion: Selectman McGarry moves to award the bid to Eastern Exteriors in the amount of \$31,761, with an additional \$2,812 and subject to the increase in material costs.

Second: Selectman Shute

Vote: Yea 5, Nay 0, Abstained 0 - Motion Carries

Regular Business

Accounts Payable - \$792,372.66 (\$719,863 transferrable to DCS)

Motion: Vice Chairman Pitman moves to approve

Second: Selectman Robertson

Vote to approve: Yea 5, Nay 0, Abstained 0 - Motion Carries

Notice of Computer Adjustment - \$5,000 - Edward Mullen Map 422 Lot 10

Motion: Selectman Robertson moves to approve

Second: Selectman McGarry

Vote: Yea 5, Nay 0, Abstained 0 - Motion Carries

Notice of Computer Adjustment - \$3,424.41 - Frances & Virginia Hayes, 163 South Rd

Motion: Vice Chairman Pitman moves to approve

Second: Selectman McGarry

Vote: Yea 5, Nay 0, Abstained 0 - Motion Carries

Sansoucy Utilities Advisor Contract

Selectman Robertson spoke that, as the Town is paying Attorney Whitley to advise Deerfield, and contracting with Sansoucy in this capacity is the Attorney's recommendation he feels it would be wise to consider moving forward. He reiterated the position that the expense was in order to protect Deerfield's tax value and not necessarily in opposition to the Northern Pass. Selectman McGarry spoke that, based on the letter; it appears the cost of \$10,000 will be split among the participating Towns.

Motion: Selectman McGarry moves to approve the contract and authorize the Chair's signature

Second: Selectman Robertson

Vote: Yea 5, Nay 0, Abstained 0 - Motion Carries

George B. White Building - Window Replacement

Motion: Selectman McGarry moves to approve and authorize the Chair's signature

Second: Selectman Robertson

Vote: Yea 5, Nay 0, Abstained 0 - Motion Carries

Cartographics Map Maintenance Contract Renewal - \$3,000

Motion: Selectman Robertson moves to approve

Second: Selectman McGarry

Discussion: Selectman Robertson asked whether the dispute around Swap Road at the Epsom/Deerfield line had been resolved, J. Foisy confirmed that she will check into the questions.

Vote: Yea 5, Nay 0, Abstained 0 - Motion Carries

Bill - Attorney Whitley - \$4,535

Motion: Selectman Robertson moves to authorize the payment

Second: Selectman Shute

Discussion: Selectman Robertson noted that the bill included time spent with one individual from Town who was neither a member of the Select Board nor Planning Board. The Board agreed to limit Attorney Whitley's interactions to members of the Select Board.

Vote: Yea 5, Nay 0, Abstained 0 - Motion Carries

M. Tibbetts asked for the Board's permission to proceed with the renovation of the final bathroom in the GBW Building using the same contractors who have worked on the others. The Board asked for the expected cost, M. Tibbetts will return with specific figures.

Correspondence

Jerry Coogan notified the Board of his plans to resign at year end. Selectman McGarry noted that the Planning Board will be seeking to fill the position, one possibility is to have a representative from the Southern NH Planning Commission provide the service.

Unfinished, Other or New Business

Selectman McGarry spoke that he has inquired with the DOT regarding the additional driveway at Shaughnessy's and it is being reviewed.

Selectman McGarry will be unable to attend the next Northern Pass Site Evaluation Committee meeting scheduled for June 23rd in Plymouth. Selectman Robertson agreed to go as an alternate.

Selectman Robertson spoke that, due to the total cost of the bathroom renovation project at the GBW Building, some \$26,000, he would be more comfortable following the formal process for soliciting bids. He noted that he has no objections to Mark Tibbett's recommendations of contractors. J. Foisy asked if it

would be OK to post on the Town website and local bulletin boards and not spend the \$100 to place ads in the Newspaper. The Board had no objections.

Vice Chairman Pitman reported that the Safety Services Steering Committee held its first meeting June 6th and will be meeting monthly leading up to the October Community-wide event.

Vice Chairman Pitman received a letter regarding the tree cutting on Saddleback Mountain Road the Deerfield Police Department was involved in the matter recently and the cutting has been suspended for now.

Selectman McGarry noted that a member from the DES Emergency Response team was recently called to a property in Deerfield where some 10 cubic yards of used baby diapers were disposed on the property. The material is being handled as solid waste and the owner will be addressing the situation.

Citizens Comments

Ms. Harriet Cady reported that, at her request, the State Legislature and introduced and passed House Bill 1144 whereby, effective immediately, the Supervisors of the Checklist will no longer be required to advertise meetings to register people. The only legal notice the Supervisors will be required to post will be the ten-year purge. She expects this to save the Town a good deal of money.

Adjourn

Motion: Vice Chairman Pitman moves to adjourn the meeting of June 13, 2016

Second: Selectman Robertson

Vote: Yea 5, Nay 0, Abstained 0 - Motion Carries

Next Meeting Monday, June 20, 2016 @ 5:30p

*The Minutes were transcribed and respectfully submitted by Katherine A. Libby, Recording Secretary.
Pending approval by the Board of Selectmen.*