

**Town of Deerfield
BOARD OF SELECTMEN
July 11, 2016
MINUTES**

Call to Order

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

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

Pledge of Allegiance to the Flag

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

Scheduled Appointments

Parks & Recreation - Acceptance of John Deere Zero Turn Mower

J. Manzi spoke that the Department has received a donation from Jack Cummings of a John Deere zero turn mower valued at approximately \$2,000. The Department will plan to put it to use at Hartford Brook Field.

Motion: Selectman Robertson moves to accept the donation and send a letter of thanks

Second: Selectman Shute

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

Regular Business

Minutes - June 20, 2016

Motion: Vice Chairman Pitman moves to approve

Second: Selectman Robertson

Vote to approve as amended: Yea 4, Nay 0, Abstained 1 - Motion Carries

Accounts Payable - \$18,271.21

Motion: Selectman Robertson moves to approve

Second: Selectman McGarry

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

East Hill Foundation Grant Acceptance - \$10,000 to the Fire Department

Motion: Vice Chairman Pitman moves to authorize the Chair to sign the letter

Second: Selectman Robertson

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

State Department of Revenue Administration - 2017 PA28 Form

Motion: Selectman Robertson moves inform the DRA that Deerfield will not be using the inventory forms in 2017

Second: Selectman Shute

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

NH Electrical Co-Op Petition & Pole License - 14 Poles along Mt Delight Rd

Motion: Vice Chairman Pitman moves to approve

Second: Selectman Robertson

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

Timber Tax Levy - \$150.81 - David Goodrich, 155 Nottingham Rd

Motion: Selectman Robertson moves to collect the tax

Second: Selectman McGarry

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

Timber Tax Levy - \$1,828.02 - Helen McGovern & Edward & Sandra Cross

Motion: Vice Chairman Pitman moves to collect the tax

Second: Selectman Robertson

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

Refund Request - \$3,491.55 to Gallo Title Services for a duplicate payment at 10 Lewis Drive

Motion: Selectman Robertson moves to approve

Second: Selectman McGarry

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

Inspector of the Checklists Appointments - Term 8/1/2016 - 7/31/2018

Elaine Alexander	Kara Dickson	Maureen Mann
Kathleen Berglund	Madelyn Foulkes	Amy Marquis
Phil Bilodeau	Thomas Foulkes	Roger Marquis
Richard Boisvert	Eve Hazen	Debra O'Neal
Nancy Brown-McKinney	Rebecca Hutchinson	Joyce Pelletier
Melissa Buckner	Dollene Jones	Cheri Sanborn
Bernie Cameron	Armond Joplin	Kirk Sciola
Ann Crown	Cynthia Kelsey	Debra Smith
Barbara Daley	Carol Levesque	Cynthia Tomlinson

Motion: Vice Chairman Pitman moves to approve the appointments as read

Second: Selectman Robertson

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

Corrected MS 535

Motion: Selectman Robertson moves to sign

Second: Selectman Shute

Discussion: J. Foisy noted that the amendment does not change the figures, but that it was found by the Auditors that the Fire Engine payment needed to be broken out.

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

Letter from the Board to John & Susan Smith re: Intent to Cut Wood or Timber

Chairman Barry explained that the intents to cut submitted for Map 415 Lots 074 and 065 are unable to be approved as submitted. The application requires signatures of all property owners.

Motion: Selectman Robertson moves to sign

Second: Selectman McGarry

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

Letter from the Board to Devon Alan of Reservation Rd

Chairman Barry explained that the letter was to ask for Mr. Allen Fire gear to be promptly returned.

Motion: Selectman Robertson moves to sign

Second: Selectman McGarry

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

Letter from the Board to Patrick Cassier re: his May 2016 letter around property assessment

Chairman Barry described that AVATAR visited the property in question and re-assessment resulted in a reduced property value of \$23,100.

Motion: Selectman Robertson moves to sign

Second: Selectman Shute

Discussion: Selectman Robertson noted that that the property has since sold and is in the process of being renovated.

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

Correspondence

The Town has received notice that the quality at Veasey Park is good.

The foreclosure sale at 244 Middle Road has been postponed.

Chairman Barry described that the Road Agent has estimated the road repair at Pinecrest Rd would cost approximately \$500 in gravel and a half day work to grade the area. Carrying out the repair would open the Town to similar requests on private roads and may set a precedent. Vice Chairman Pitman asked Rescue Director McHugh whether work had been done in the area. C. McHugh thought there had been improvements done; she will review the current state of the road and return to the Board with a recommendation.

Town Administrator's Report

J. Foisy spoke that the 2015 Town Audit has been placed on the website. The Griffin Road paving is complete along with the installation of new doors at the Town Hall. The Grader had to be towed recently from Currie Road, repairs are in progress. Finally, permits are being applied for the knot weed spraying. The contract is in place and treatment sites have been identified.

Unfinished, Other or New Business

Selectman Robertson was contacted recently by Garry Connell to let him know that the Pleasant Lake Association recently sent representatives to meet with the Veasey Park Commission to ask that the opening of the paddle craft launch be delayed until a Lake Host Program could be put in place at the launch. Selectman Robertson responded to the Commission on his own that he does not believe paddle craft are a concern for invasive species. The Protect our Waters program through the State is interested in boats with props, bilge water, live wells, and trailers. He noted that there are some 650 lakes and ponds with public access in the State an approximately 130 with Lake Host Programs. He strongly

encouraged the Commission to move forward with opening the access and suggested that they use signage available from the NH DES.

Selectman Shute asked about a fishing kayak with an electric motor. Selectman Robertson responded that the use of the trail was stipulated to be for paddle craft only. The Board agreed with Selectman Robertson's position that the Veasey Park Commission should move forward without adopting a Lake Host for the access.

Non Public Session

Motion: Vice Chairman Pitman moves to enter into a Non Public Session under RSA 91-A:3 II (d)

Second: Selectman Robertson

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

Reconvene

Chairman Barry noted for the record that no action was taken during the Non-Public Session.

Motion: Selectman Robertson moves to seal the minutes of the Non-Public Session

Second: Selectman McGarry

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

Citizens Comments

Selectman McGarry asked whether volunteers were needed for the 250th Event, Chairman Barry suggested that volunteers check with Jack Hutchinson as to remaining needs.

Adjourn

Motion: Vice Chairman Pitman moves to adjourn the meeting of July 11, 2016

Second: Selectman Robertson

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

Next Meeting Monday, July 25, 2016 @ 5:30p

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