

**Town of Deerfield
BOARD OF SELECTMEN
January 30, 2017
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.

Citizens Comments

Rick Mailhot spoke to the Board concerning the recently published issue about the underreporting of FICA and Medicare taxes by the Town for employees who are members of the NH Retirement System. He stated that this issue should have been listed as a separate agenda item rather than be included in the Town Administrators report. He asked that in the future if such an issue were to come up that it be included in the agenda so that citizens would be aware and plan to attend the meeting to get more information or comment on the topic. He also questioned some of the figures presented both at the Board meeting and the Municipal Budget Committee meeting by the Town Administrator. The Town Administrator responded by clarifying that the total dollar figure of \$30,041.99 represented the maximum known cost to the Town at this time, without knowing if any penalties or fees would be added.

Regular Business

Accounts Payable - \$48,446.77

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

Payroll - Gross \$58,316.92

Net \$42,566.10

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

2017 Warrant Articles

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

2017 Default Budget

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

Town Administrator's Report

J. Harrington reported The NH Department of Safety, Division of Motor Vehicles is pleased to announce that a new computer system (VISION) will be implemented in the month of February. As a result, there will be an interruption of motor vehicle registration processing statewide. Town/City Clerk's offices, along with the DMV offices, will be unable to process new or renewal registrations over the President's Day

holiday weekend, beginning Friday, February 17, 2017, and will be resuming transactions on Wednesday, February 22, 2017. Throughout this process, the Town/City Clerk's office may be open for other transactions not related to vehicle registrations during their normal, scheduled hours of operation. Please check with your local municipality for their specific hours during this time.

If you have a new registration, a temporary plate or your registration renewal is due during the month of February, please make sure you are aware of the processing interruption. Please feel free to visit the DMV website at www.nh.gov/dmv for updates concerning this implementation.

Non Public Session

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

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: Vice Chairman Pitman moves to seal the minutes of the Non-Public Session

Second: Selectman Robertson

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

Citizens Comments

None

Adjourn

Motion: Vice Chairman Pitman moves to adjourn the meeting of January 30, 2017

Second: Selectman Robertson

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

Next Meeting Monday, February 6, 2017 @ 5:30p

*The Minutes were transcribed and respectfully submitted by John Harrington, Town Administrator.
Pending approval by the Board of Selectmen.*