

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
MINUTES
March 7, 2011**

Call to Order

5:30pm: 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 and Bill Perron, Selectmen

Also Present: Jeanette L. Foisy, Finance Director

Absent: John Reagan, Selectmen

Regular Business

1. Review of Outstanding Minutes

MOTION: Vice Chairman O'Neal made a Motion to approve the Minutes of the February 28, 2011.

SECONDED: Selectman Perron seconded the Motion.

VOTE: Chairman Barry took a vote to approve the 2/28/11 Minutes as written.

It was a Vote in Favor, with Selectmen Robertson abstaining.

2. **Vouchers/Payroll Manifest**

Accounts Payable Manifest/\$29,708.37

MOTION: Vice Chairman O'Neal made a Motion to approve the Accounts Payable Manifest in the amount of \$29,708.37.

SECONDED: Selectman Perron seconded the Motion

VOTE: Chairman Barry took a Vote to approve the Accounts Payable Manifest.

It was a Unanimous Vote in Favor.

Payroll Manifest/\$50,991.91 Net \$39,132.58

MOTION: Vice Chairman O'Neal made a Motion to approve the Payroll Manifest in the amount of \$50,991.91 Net \$39,132.58

SECONDED: Selectman Perron seconded the Motion

VOTE: Chairman Barry took a Vote to approve the Payroll Manifest.

It was a Unanimous Vote in Favor.

3. **Signatures:**

A. Signatures Requiring a Vote

- 1.) Oath Form for Judith Marshall, Deputy Town Clerk/Tax Collector (Term of Office: March 8, 2011)
- 2.) Oath Form for Malcolm Cameron, Inspector of Election (Term of Office March 8, 2011 to October 31, 2012)

MOTION: Vice Chairman O'Neal made a motion to approve both appointments

SECONDED: Selectman Robertson seconded the Motion

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

- 3.) Elderly and Disabled Tax Deferral Application for Sarah and Walter Wicks Map 405 Lot 53-1

MOTION: Vice Chairman O'Neal made a motion to approve the Elderly and Disabled Tax Deferral Application

SECONDED: Chairman Robertson seconded the Motion

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

4.) Timber Tax Levy for Stevens Family Trust Map 209 Lot 21

MOTION: Selectman Robertson made a motion to approve the Timber Tax Levy

SECONDED: Selectman Perron seconded the Motion

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

Citizen's Comments:

Harriet Cady inquired when the information on the Leases for the GBW Tenants would be available and about a letter regarding grants.

Adjourned:

5:40pm

MOTION: Selectman Robertson made a Motion to adjourn.

SECONDED: Vice Chairman O'Neal seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

*The Minutes were Recorded, Transcribed and Respectfully Submitted by Jeanette L. Foisy, Finance Director.
Pending Approval by the Board of Selectmen*