

**Town of Deerfield
Board of Selectmen
September 6, 2011
Minutes**

Call to Order:

8:00am: Chairman, John Reagan called the meeting to order.

Present: John Reagan, Chairman; Alan E. O'Neal, Vice Chairman; R. Andrew Robertson and William Perron, Selectmen

Absent: Stephen R. Barry, Selectman

Also Present: Leslie A. Boswak, Town Administrator

Rick Pelletier:

Rick Pelletier requested to receive a waiver from the Bid Policy to obtain three written quotes. He asked the Board for permission to use Herb Allard to perform some welding at the Transfer Station.

MOTION: Selectman Robertson motioned to waive the requirement for obtaining three written quotes for the welding to be done at the Transfer Station. **SECONDED:** Vice Chairman O'Neal seconded the Motion. **VOTE:** It was a vote in favor.

Vouchers/Approval/Signatures:

MOTION: Vice Chairman O'Neal motioned to approve the Payroll in the amount of \$50,093.93.

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 \$26,151.51. **SECONDED:** Selectman Robertson seconded the Motion. **VOTE:** It was a vote in favor.

Other Business:MS-1 Extension Form

MOTION: Vice Chairman O'Neal motioned to sign the MS-1 Extension Form with a date of September 19, 2011. **SECONDED:** Selectman Robertson seconded the Motion. **VOTE:** It was a vote in favor.

Adjourn:

MOTION: Selectman Robertson motioned to adjourn. **SECONDED:** Vice Chairman O'Neal seconded the Motion. **VOTE:** It was a vote in favor. The September 6, 2011 Board of Selectmen Meeting is adjourned at 8:06 am.

*The Minutes were Recorded, Transcribed and Respectfully Submitted by Leslie A. Boswak, Town Administrator:
Pending Approval by the Board of Selectmen*