

**TOWN OF DEERFIELD  
BOARD OF SELECTMEN**

**January 30, 2012**

MINUTES

**Call to Order**

5:30pm: Vice Chairman, Alan O'Neal called the meeting to order.

**Pledge of Allegiance to the Flag**

Vice Chairman O'Neal asked all to rise and pledge allegiance to the Flag.

**Present:** Alan O'Neal Vice Chairman; Stephen Barry, Bill Perron and R. Andrew Robertson, Selectmen

**Also Present:** Leslie A. Boswak, Town Administrator and Jan Foisy Town Finance Director

**Absent:** John Reagan, Chairman

**Appointments – Mark Tibbetts**

Fire Chief Mark Tibbetts informed the Board that the Department has appointed a new Fire Captain, Matt Fisher. The Board of Selectman congratulated Matt on this new position.

**Regular Business**

- **Outstanding Minutes – January 17<sup>th</sup> & January 23<sup>rd</sup>**

**Motion to approve as written – Selectman Barry**

**Second – Selectman Robertson**

**No Discussion – All in Favor – Motion Carries**

- **Accounts Payable - \$36,565.15**

**Motion – Selectman Barry**

**Seconded – Selectman Robertson**

**No Discussion – All in Favor – Motion Carries**

- **For Signature:**

**Appointment of Darlene Cummings as Alternate Member to the Board of Adjustments**

**No Discussion – Signatures Executed**

**Intent to Cut Timber – Jessica Belair & Robert Graves III of 137 Mt. Delight Road**

**Signatures Executed**

**Warrant for the Collection of Land Use Change Tax - \$1,300 from Patricia Hume of Londonderry, NH**

**Motion – Selectman Barry**

**Seconded – Selectman Robertson**

**No Discussion – All in Favor – Motion Carries**

- **The Board received a check for \$29,361.94 from the State of NH Highway Block Grant**

- **The Board is in receipt of the Fire Department Roster provided by Chief Mark Tibbetts**

- **The Board has available for review a copy of the Rockingham County proposed budget**

**Unfinished Business** None

**Town Administrator's Report**

- Perambulation of the Epsom/Deerfield Line – Tabled until Chairman Reagan is present
- Deliberative Session Organization – Selectman Barry commented that it is typically up to the Chairman of the board of Selectman as to who speaks to what. If there are any specific articles Board members would like to speak to that can be arranged. He noted that Article 1 will need an explanation of the potential changes prepared. Vice Chairman O'Neal confirmed that the Chair of the Municipal Budget Committee, Don Daley, should move Article 10. There was no additional information the Board needed from the Town Administrator's Office.

**Other Business** None

**New Business** None

**Citizens Comments**

Maureen Mann asked the Board to clarify what the Block Grant was for. Vice Chairman O’Neal confirmed that it was for the Highway Department for the fiscal year 2012.

Harriet Cady presented to the Board a DVD from the Lamprey River Water Shed and requested that it be played on the Public Access Channel. A copy has also been provided to the Library. The Board had no objections.

**Meeting Adjourned**

5:40pm

**Motion** – Selectman Barry

All in Favor - The January 30, 2012 meeting is adjourned

**Next Meeting Monday, February 6th at 8:00 am**

*The Minutes were Transcribed and Respectfully Submitted by Katherine A. Libby, Recording Secretary.  
Pending Approval by the Board of Selectmen*