

**Town of Deerfield
Board of Selectmen
June 25, 2012
Minutes**

Call to Order:

8:00am: Vice Chairman, Alan E. O'Neal called the meeting to order.

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

Absent: Chairman Stephen R. Barry and Richard Pitman, Selectman

Also Present: Leslie A. Boswak, Town Administrator

Vouchers/Approval/Signatures:

MOTION: Selectman Robertson motioned to approve the Payroll in the amount of \$51,352.40.

SECONDED: Selectman Perron seconded the Motion. **VOTE:** It was a vote in favor.

MOTION: Selectman Perron motioned to approve the Accounts Payable in the amount of 280,741.49.

SECONDED: Selectman Robertson seconded the Motion. **VOTE:** It was a vote in favor.

Other Business:

MOTION: Selectman Robertson motioned to accept the recommendation of the Assessor and to sign the Notice of Abatement Denial for Northern New England Telephone Operations, LLC Map 00FAIR, Lot OPOINT.

SECONDED: Selectman Perron seconded the Motion. **VOTE:** It was a vote in favor.

MOTION: Selectman Robertson motioned to accept the recommendation of the Assessor and to sign the Notice of Abatement Denial New Hampshire Electric Cooperative, Inc. Map 00UTIL, Lot 00NHEC.

SECONDED: Selectman Perron seconded the Motion. **VOTE:** It was a vote in favor.

MOTION: Selectman Robertson motioned to accept the EMPG grant agreement terms as presented and to sign the EMPG grant agreement. The EMPG grant is to upgrade the Emergency Operations Center with the purchase of 1 Epson EX5200 Business Projector, 2 Panasonic Toughbooks, 2 Power Adapters, 1 Lenovo ThinkCentre Edge Desktop PC, 1 Warranty for Lenovo Desktop PC, 1 Wireless Keyboard and Mouse; totaling \$4,766.94. The local in-kind match for this grant totals \$4,781.87.

SECONDED: Selectman Perron seconded the Motion. **VOTE:** It was a vote in favor.

L. Boswak asked the Board how they wish to proceed with the reconstruction of the salt shed at the Highway Department. The consensus of the Board was to place this job out to bid.

Selectman Robertson brought up the issue of people parking on North Road over the weekend because the parking lot at the boat launch was full. People were also using the dam area as a beach. There were people sitting in lounge chairs on Gulf Road. The Board asked L. Boswak to request the Police Department to patrol the area during peak usage periods.

Adjourn:

MOTION: The June 25, 2012 Board of Selectmen Meeting is adjourned at 8:15 a.m.

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