

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
December 31, 2012
MINUTES**

Call to Order

2:00pm: Chairman, Steve 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: Steve Barry, Chairman; Alan O'Neal, Vice Chairman; Richard Pitman and R. Andrew Robertson Selectmen

Also Present: Leslie Boswak, Town Administrator & Jan Foisy, Finance Director

Absent: Bill Perron, Selectman

Scheduled Appointments

A. Jan Foisy – 2012 Final Encumbrances Update

Final Encumbrance amounts were presented to the Board:

- Health Insurance Reimbursement Encumbrances were corrected to void the previous approved \$6,000
- The Vaccine Encumbrance was reduced from the previously approved \$7,905 to a new amount of \$7,270
- Assessing – \$4,153.05 for the appeal of consulting fees with the NH Electrical Co-Op
- Assessing - \$1,699.75 for the appeal of consulting fees with the NH Electrical Co-Op
- Supervisors of the Checklist - \$62.76 for LGC Seminar attendance and travel reimbursement
- GBW Building - \$1,000 for the lighting of a sign at the front entry
- Library - \$23,477 for the repair of the front entry stairs

Motion – Selectman Robertson moves to approve the encumbrances as read

Second – Vice Chairman O'Neal

Vote – All in Favor – Motion Carries

Regular Business/Signatures

- Approval of Minutes from December 17th

Motion – Selectman Pitman moves to approve the Minutes as written

Second – Selectman Robertson

All in Favor – Motion Carries

- Approval of Minutes from December 24th

Motion – Selectman Pitman moves to approve the Minutes as written

Second – Vice Chairman O'Neal

All in Favor – Motion Carries

- Accounts Payable - \$44,101.19 – dated 1/2/2013

Motion – Vice Chairman O'Neal moves the accounts payable

Second – Selectman Robertson

All in Favor – Motion Carries

- Accounts Payable - \$567,838.63, of which \$500,000 is transferred to the school

Motion – Vice Chairman O'Neal moves the accounts payable

Second – Selectman Robertson

All in Favor – Motion Carries

- 2013 Warrant Articles

Motion – Vice Chairman O'Neal moves the Warrant Articles as presented

Second – Selectman Robertson

Discussion – L. Boswak noted that there will be a Public Hearing scheduled for January 14th to discuss the proposed \$2.4 million Safety Complex. The Warrant Article for repair of the Library steps has been removed, and there has been a change to the wording on the GBW Building Warrant Article.

Vote - All in Favor – Motion Carries

- 2013 Town Budget

The amounts may change once the MBC has finalized their review and vote. The raise for the Supervisors of the Checklist will be removed, the Board of Selectmen will vote formally on this before the January 9th Public Hearing.

- Police Department – Request to roll over 40 hours vacation time for the Chief in addition to the 80 allowed

Motion – Selectman Pitman moves to approve the request

Second – Vice Chairman O’Neal

All in Favor – Motions Carries

- Cable TV Consortium Agreement

Motion – Selectman Robertson moves to authorize the Chair to sign the agreement

Second – Vice Chairman O’Neal

All in Favor – Motion Carries

- Refund Request - \$35.04 to Andrew Smelley for overpayment

Motion – Vice Chairman O’Neal moves to approve

Second – Selectman Robertson

All in Favor – Motion Carries

- Default Budget in the Amount of \$3,377,844

Motion – Vice Chairman O’Neal moves to approve the 2013 Default Budget

Second – Selectman Robertson

All in Favor – Motion Carries

Unfinished Business None

Town Administrator’s Report None

Other Business None

Citizens Comments None

Adjournment

2:20pm

Motion – Vice Chairman O’Neal moves to adjourn the meeting of December 31, 2012

Second – Selectman Robertson

Vote – All in Favor – Meeting is Adjourned

Next Meeting Monday, January 7th @ 8:00am

The Minutes were Transcribed and Respectfully Submitted by Katherine A. Libby, Recording Secretary.

Pending Approval by the Board of Selectmen