

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
February 27, 2013
MINUTES**

Call to Order

5:30pm: Chairman, Stephen R. Barry called the meeting to order.

Pledge of Allegiance to the Flag

Chairman Stephen R. Barry asked all to rise and pledge allegiance to the Flag.

Present: Stephen R. Barry, Chairman; R. Andrew Robertson, Bill Perron and Richard Pitman Selectmen

Also Present: Leslie A. Boswak, Town Administrator

Absent: Alan O'Neal, Vice Chairman

Appointments None

Regular Business/Signatures

- Approval of Minutes from February 11th

Motion – Selectman Robertson moves to approve the Minutes as written

Second – Selectman Perron

All in Favor – Motion Carries

- Approval of Minutes from February 19th

Motion – Selectman Robertson moves to approve the Minutes as written

Second – Selectman Perron

All in Favor – Motion Carries

- Accounts Payable – \$55,627.59 (two manifests - \$54,831.66 + \$795.93)

Motion – Selectman Robertson moves to approve the accounts payable

Second – Selectman Perron

All in Favor – Motion Carries

- Notice of Abatement – Adjustment of Taxes from 2012 – Map 207, Lot 031, \$876.00

Motion – Selectman Robertson moves to accept the recommendation of the Assessors

Second – Selectman Pitman

All in Favor – Motion Carries

Correspondence None

Unfinished Business None

Town Administrator's Report None

Other Business Chairman Barry mentioned that he had spoken with Ron Allie regarding his wish to donate \$100 annually as a scholarship for a Deerfield student pursuing a degree in Criminal Justice. The Town Administrator will check with the auditors next week to determine the best approach. Selectman Robertson attended the Winter Carnival and was pleased to the event was well attended.

New Business None

Citizens Comments None

Nonpublic Session:

5:37 pm Selectman Robertson made a motion to enter a Nonpublic Session under RSA 91-A:3,II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Seconded by Selectman Perron.

Roll Call Vote: Pitman-Yes; Perron-Yes; Robertson-Yes; Barry -Yes

5:48 pm The Nonpublic Session ended.

No Action/No Decisions:

It was noted that no action was taken or decisions made within the Nonpublic Session.

Minutes Sealed:

MOTION: Selectman Robertson made a motion to seal the Minutes of the Nonpublic Session as divulgence of information contained in those minutes would likely adversely affect the reputation of a person or persons not a member of this Board. Seconded by Selectman Perron.

Roll Call Vote: Pitman-Yes; Perron-Yes; Robertson-Yes; Barry -Yes

Adjournment

Motion – Selectman Pitman moves to adjourn the February 27th meeting

Second – Selectman Robertson

All in Favor – Meeting Adjourns at 5:48pm

Next Meeting Monday, March 4th @ 8:00am

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