

**TOWN OF DEERFIELD
BOARD OF SELECTMEN**

January 16, 2015
MINUTES

Call to Order

6:30pm: Chairman, Steve Barry called the meeting to order.

Present: Steve Barry, Chairman; Richard Pitman, Vice Chairman; Rebecca Hutchinson, R Andrew Robertson and Jeff Shute Selectmen

Also Present: Jan Foisy, Town Finance Director/Interim Town Administrator; Penny Touchette, Bookkeeper/Assessing Supervisor

Pledge of Allegiance to the Flag

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

Regular Business & Signatures

- **Recommendation of Warrant Article 9 – To Create a Town Funded Trust Fund designated as the Northern Pass Defense Fund and to appropriate \$10,000 to the fund**
Motion: Selectwoman Hutchinson moves to recommend the Article as written
Second: Selectman Shute
Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries
- **Payroll Manifest \$50,957.12 (\$38,602.32 net)**
Motion – Vice Chairman Pitman moves to approve
Second – Selectman Robertson
Vote to approve – Yea 5, Nay 0, Abstained 0 – Motion Carries
- **Accounts Payable - \$46,528.56**
Motion – Vice Chairman Pitman moves to approve
Second – Selectman Robertson
Vote – Yea 5, Nay 0, Abstained 0 – Motion Carries
- **Credit Application at ACE Hardware in Raymond**
Motion – Selectman Robertson moves to authorize the Chair to sign
Second – Vice Chairman Pitman
Vote – Yea 5, Nay 0, Abstained 0 – Motion Carries

Correspondence

Rick Pelletier has submitted to the Board information on the location of the proposed Swap Shop building at the Transfer station.

The Board is also in receipt of communication from PSNH that transmission line work for the G146 project will begin in February. PSNH will be notifying abutters.

Unfinished Business

Selectwoman Hutchinson asked about placing the Northern Pass presentation seen at the last meeting on the website and asked how to describe the group putting forward the information. Previously the Northern Pass Opposition Group, alternate titles included the Northern Pass Information Committee and the Northern Pass Defense Group. It was not immediately known the operating title for the group.

Other Business

Motion: Selectman Robertson moves to suggest to the MBC that next year's Public Hearing be held in the George B. White Conference Room so that it can be televised

Second: Vice Chairman Pitman

Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Citizens Comments None

Adjournment – 6:40p

Motion: Vice Chairman Pitman moves to adjourn the meeting of January 16th

Second: Selectman Robertson

Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Next Meeting Monday, January 26th @ 5:30p

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