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TOWN OF DEERFIELD BOARD OF SELECTMEN September 5, 2023 MINUTES

Call to Order

6:30 - Chairman Pitman called the meeting to order

Present: Chairman Richard Pitman, Vice Chairman Fred McGarry, Selectwoman Cynthia McHugh, Selectman Will Huebner, and Selectman Steve Barry.

Pledge of Allegiance to the Flag.

Chairman Pitman states he feels they should go through the financial deals that they need to and then maybe spend a few minutes discussing and then work on the budget next week. Selectman Huebner agrees stating they should digest what they heard from the public tonight before voting on them. Mr. Harrington states that the Board has a full schedule for the next meeting with larger budgets but if the BOS feels they can complete those and add these then they can do it.

Regular Business

Review of Outstanding Minutes 8/28/2023:

Motion: Selectman Barry makes a motion to approve the minutes from 8/23/2023 as written.

Second: Selectwoman McHugh

Discussion:

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

Vouchers/Payroll Manifest/Accounts Payable Manifest:

Payroll Manifest - \$82,473.45 gross. \$52,295.48 net.

Motion: Selectman Barry makes a motion to approve payroll in the amounts of \$82,473.45 gross and \$52,295,48 net.

Second: Selectwoman McHugh

Discussion:

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

Accounts Payable - \$35,736.15

Motion: Selectman Barry makes a motion to the accounts payable in the amount of \$35,736.15.

Second: Selectwoman McHugh

Discussion:

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

Signatures/Correspondence:

- Signatures
 - -Intent to cut. State of New Hampshire. 141 acres out of 271 total acres. Lower Deerfield Road.
 - -4 town roads approved to be paved by R&D Paving at the last meeting. Chairman Pitman will read each one and then a motion for the Chairman to sign will need to be made.
 - 1. Middle Road. 2,650 feet. \$93,622.50.
 - 2. Cole Road. 850 feet. \$35,020.00.
 - 3. South Road. 220 additional feet. \$14,138.00.

4. Mount Delight Road. 800 feet. \$43,790.00. Total = \$186.570.50

Motion: Selectman Barry makes a motion to approve all 4 roads to be paved; Middle Road, 2,650 feet at \$93,622.50. Cole Road, 850 feet at \$35,020.00. South Road, 220 additional feet at \$14,138.00. Mount Delight Road, 800 feet at \$43,790.00 totaling \$186,570.50 and for the Chairman to sign.

Second: Vice Chairman McGarry

Discussion:

Vice Chairman McGarry clarifies these are 4 change orders added to the current contract for South Road.

Selectman Huebner reminds the Board that this is money that was authorized by the voters in the budget via the warrant articles and Mr. Harrington states that this is correct. It was from warrant article 2 and was approved for \$350,000.00 which currently has a balance of \$324,0205.74. After the cost of the South Project at \$195,132.90 and these additional projects of \$186.570.50 it will require a charge against the budget line of road reconstruction in the amount of \$57,677.66. Which this line had a total budget of \$257,000.00 so \$200,000.00 will be remaining in that line.

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

- -4 thank you letters going out to people for all the they did with helping out the town with the temporary fix of the Range Road culvert.
- 1. Timothy Boodey DOT Bridge Maintenance
- 2. Reed Deinhardt Concord
- 3. C.R. Willeke Professional engineer
- 4. Jeff Smith Deerfield

Motion: Selectman Barry makes a motion to approve the thank you letters and to sign and send.

Second: Vice Chairman McGarry

Discussion:

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

Correspondence -

Town Administrator's Report

John Harrington has one reminder. The South Road paving for the top coat is due to start tomorrow, 9/6/2023.

Unfinished Business

New Business/Other Business

Selectman Huebner brings up the road reconstruction and 20% of it's budget being used up. He then goes on to remind the BOS that during the meeting about what to do with the rest of the ARPA funds the # 1 choice was to use it on roads. He believes none of the ARPA funds have been used on the roads and there is about \$260,000.00 left in ARPA funds.

Motion: Selectman Huebner makes a motion to spend 50% (\$130,000.00) of the remaining ARPA funds on paving roads this year that are on the priority list.

Second: Selectwoman McHugh

Discussion:

Selectman Barry reminds the Board that \$80,000 of the ARPA funds are earmarked for the culvert on Haynes Road and he feels it's too late in the season for more paving.

 Mr. Schibbelhute states he was surprised R&D was able to fit in all 4 additional paving jobs this year and that \$80,000.00 is set aside for the Haynes Road culvert. He does say that more paving is possible but it's a matter of making decisions quickly.

Chairman Pitman states he doesn't want to do any paving if there is more culvert needing to be done and Selectwoman McHugh agrees.

Selectman Huebner feels some of the money needs to be spent on paving as it was a priority of the residents.

Vice Chairman McGarry clarifies that the remaining ARPA funds is around \$400,000.00 and Mr. Harrington agrees. Vice Chairman McGarry goes onto explain why he has concerns with Selectman Huebner's motion.

Mr. Schibbelhute speaks to possible emergencies that could arise so it would be good to have some funds available just in case.

The Board and Mr. Schibbelhute agree that Mr. Schibbelhute will come to next week's meeting with a list of priorities to use the ARPA funds on.

Vice Chairman McGarry expresses his concern about the Range Road culvert cost and possibly holding the funds until they have the costs lined up for Range Road.

Vote: Yea 1, Nay 4, Abstained 0 - Motion Carries

2024 Budget Review:

Supervisor of the Checklist – Joanne Waring, Chair. Ms. Waring explains that their checklist varies year to year based on how many elections are taking place that year and 2024 is a big year and she explains the break down.

Motion: Selectman Barry makes a motion to approve the 2024 budget of the Supervisors of the Checklist in the amount of \$4,624.00.

Second: Vice Chairman McGarry

Discussion:

Selectman Huebner asks how this year's budget compares the previous big election years budget in 2020 and Ms. Waring states she does not have that budget # with her but explains she would have created hat budget the exact same way she created this one so it's that year was higher than the last 2 years. Chairman Pitman states that they are not going to go backwards and this is a good number to move forward with. Ms. Waring reminds the BOS that it's 4 elections, 2 being primaries, so it's more work. Selectman Huebner agrees that because of the big election it has to be a bigger budget than last year. Ms. Warring then explains that the default is based on a slower year so it's a big jump when there is a busy year.

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

Heritage Commission – Debra Murphy, Chair. Ms. Murphy requests a budget of \$600.00 for 2024 and has not changed in 4 to 5 years. Ms. Murphy goes on to explain what the money covers for the year.

Motion: Selectman Barry makes a motion to approve the 2024 Heritage Commission budget in the amount of \$600.00.

Second: Selectwoman McHugh

Discussion:

Memorial Day - \$600.00

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

Motion: Selectman Barry makes a motion to approve the 2024 Memorial Day budget in the

Second: Vice Chairman McGarry

Discussion:

amount of \$600.00.

Selectman Huebner asks for an explanation of what these funds are for and Mr. Harrington points to the detail page of the budget that explains it and Mr. Harrington explains it as well. If it's not used it will go back into the general fund.

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

Forestry Commission - \$6.00

Motion: Selectman Barry makes a motion to approve the 2024 Forestry Commission budget in the amount of \$6.00.

Second: Selectwoman McHugh

Discussion:

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

Debt Services - \$1.00. Selectman Huebner questions the line and Mr. Harrington clarifies that the \$1.00 is in the line to keep it open and in the budget so if a warrant article were to come up including bond language. You have to have a line open to approve a bond and the bond money would go in that line.

Motion: Selectman Barry makes a motion to approve the 2024 debt services budget in the amount of \$1.00.

Second: Vice Chairman McGarry

Discussion:

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

Advertising - \$4,840.00

Motion: Selectman Barry makes a motion to approve the 2024 advertising budget in the amount of \$4,480.00.

Second: Vice Chairman McGarry

Discussion:

Selectman Barry states this covers NHMA dues.

Selectman Huebner questions why the budget moved from \$4,000.00 last year to \$4,840.00 this year and Selectman Barry points out that the line has been overspent that's why it's up. Mr. Harrington points out that the line has been over spent since 2017 because it's locked at that number of \$4,000.00. Vice Chairman McGarry explains that the dues amount is based on population size so when the population goes so to the dues.

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

Cemeteries - \$113,901.00

Motion: Selectman Barry makes a motion to approve the 2024 Cemeteries budget in the amount of \$113,901.00.

Second: Vice Chairman McGarry

Discussion:

Selectman Huebner reads of the budget data for cemeteries and questions why it's going up significantly. Mr. Harrington directs the Board to the details of the budget and explains why the budget needs to go up significantly. Selectman Barry adds that there a number of town cemeteries that have not been maintained and it is required by law that the town maintain all town cemeteries. Selectman Huebner suggests tabling cemeteries until a representative from the cemetery committee can be present to explain their budget. Shirman Pitman asks if the Board would like to table the cemetery committee's budget until the next meeting. Selectman Barry states they could vote and get in there as a place holder and then the cemetery committee can

come and discuss the budget an see if it's possible to reduce it and explains that when it comes to the budget, they can have continuing votes.

Selectwoman McHugh asks when it became law that they must maintain all the town cemeteries since the town hasn't been and it was never pointed out before. Mr. Harrington points out that in the details they cemetery committee did list the RSA that states it's required that the town maintain all town cemeteries. Vice Chairman McGarry reads some of the backup material out loud of why the cost is so high.

Vote: Yea 4, Nay 1, Abstained 0 - Motion Carries

Executive - \$16,001.00

Motion: Selectman Barry makes a motion to approve the 2024 executive budget in the amount of \$16.001.00.

Second: Vice Chairman McGarry

Discussion:

Selectman Huebner asks why it has gone way up for the Trustee of Trust funds and Selectman Barry states that this line is to pay for the towns trust funds because there is no other place to put it. They further discuss this line and Mr. Harrington points out that the town is on a calendar year and there are still a few months left in 2023 so the total amount for this has not been spent yet. Selectman Huebner asks if the fee is for an institution and Mr. Harrington replies yes and explains that this is the only line for trust funds and also explains the history of the trust fund line and why it was much lower in the past.

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

Non-Public Session

No Non-Public

Citizen's Comments

- Kevin Verville. Mr. Verville states he used to be a member of the trustees of the trust funds and explains why the funds were turned over to an institution and why the cost is what it is. He then encourages the Board to research into the NH RSA on cemeteries and the explains how he feels they can reduce the cost of the advertising budget. Mr. Verville then brings up the public meeting discussion and speaks to a few points and his point of view of it. Lastly, he discusses a few points of the current budget.
- Kathy Shigo. Mr. Shigo speaks her point of view on the budget what the town needs to do. She then asks the Board to ask the directors, when they come in to discuss their budget, did they get a bid or pricing.
- Terry Roy. South Road. Ms. Roy brings up the RSA that the cemetery committee had in the budget and that since the cemeteries have not been maintained the town can declare them abandoned and not have to maintain them.
- Hariet Cady. Ms. Cady explains how she feels the cemeteries could be maintained without spending so much money and lastly, she speaks about the ARPA funds for the roads.

Adjournment

Motion: Selectman Barry makes a motion to adjourn.

Second: Vice Chairman McGarry

Discussion:

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

Next Meeting: September 11, 2023 at 5:30 pm

The Minutes were transcribed and respectfully submitted by Randi Long, Recording Secretary Pending approval by the Board of Selectmen



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