

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
December 10, 2020
MINUTES**

Call to Order

5:30 pm – Chairman Robertson called the meeting to order

Present: Andrew Robertson, Chairman; Richard Pitman, Vice Chairman, Fred McGarry, and Cynthia McHugh, Selectmen.

Absent: Alden Dill, Selectman

Pledge of Allegiance to the Flag

No pledge took place.

Chairman Robertson stated that the primary order of business this evening is to go into non-public session for legal advice. That would be RSA 91: A3, II(I) or it could be c, matters to discuss but he thought that I was probably would be the appropriate one and at this point he would entertain a motion to enter non-public.

Motion: Vice Chairman Pitman moves to go into non-public session under RSA 91: A-3, II (I) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Second: Selectwoman McHugh

Discussion: Roll call was done and Selectman McGarry had dropped off the ZOOM meeting and Selectman Dill was not in attendance via ZOOM. Mr. Harrington stated that they did have a quorum if the chairman voted.

Chairman Robertson stated that they did have a quorum and would give Mr. Harrington a minute or two to make sure that they were alone.

Mr. Harrington stated that it was just him. There was nobody in the waiting room and he didn't admit anyone so because of that, let me pause the recording. The recording is paused.

Vote: Yea 3, Nay 0, Abstained 0 – Motion Carries

Mr. Harrington stated that they were back in public session.

Chairman Robertson stated that at this point, he would note, no action was taken in the brief non-public session that they had and the Board has determined that they will go back into non-public session after their meeting on Monday and he could use a motion to seal the minutes.

Motion: Vice Chairman Pitman moves to seal the minutes of the non-public session

Second: Selectwoman McHugh

Discussion:

Vote: Yea 4, Nay 0, Abstained 0 – Motion Carries

The chairman continued that at this point, having no other business to conduct, he would look for a motion to adjourn until Monday evening.

Vice Chairman Pitman stated that he had a quick question for the chairman. Did they have any information as he saw that Rick was on the agenda for Monday. Is there anything that they needed to know?

The chairman stated that he would look to Mr. Harrington for a description of that. He had not talked with Rick.

Mr. Harrington stated that the Board had asked that Rick be invited to the Board meeting to discuss options concerning the Zoning Board's overturning of his decision on the (multiple people talking). That is why he is coming. Powerfarm.

Motion: Vice Chairman Pitman moves to adjourn
Second: Selectwoman McHugh
Discussion:
Vote: Yea 4, Nay 0, Abstained 0 – Motion Carries

The chairman stated that he would talk to everyone on Monday evening, if not sooner.

Next Meeting: Monday, December 14, 2020 at 5:30 pm

*The Minutes were transcribed and respectfully submitted by Dianne L. Kimball, Recording Secretary
Pending approval by the Board of Selectmen*