

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
October 7, 2019
MINUTES**

Call to Order

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

Present: Andrew Robertson, Chairman; Richard Pitman, Vice Chairman. Fred McGarry, Jeff Shute and Cindy McHugh, Selectpersons.

Pledge of Allegiance to the Flag

Chairman Robertson asks all to rise and pledge allegiance to the Flag

Chairman Robertson stated that they didn't have a whole lot on the agenda this evening. He didn't know if there was anything anyone wanted to bring up under "Other Business" before they went into non-public.

Sensing that no one did, a motion was made to go into non-public session.

Motion: Vice Chairman Pitman moves to go into non-public session under RSA 91-A:3, II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

Second: Selectman Shute

Discussion:

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

Chairman Robertson stated that it was 6:00 pm and they have come out of non-public session and would entertain a motion that no particular course of action was taken.

Motion: Vice Chairman Pitman moves that no particular course of action was taken in the non-public session

Second: Selectman McGarry

Discussion:

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

Chairman Robertson also would look for a motion to seal the minutes of the non-public session.

Motion: Selectman Shute moves to seal the minutes of the non-public session

Second: Selectman McGarry

Discussion:

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

Chairman Robertson asked if the Board had any other business to discuss at this time to which there was none.

Motion: Vice Chairman Pitman moves to adjourn

Second: Selectman Shute

Discussion:

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

Next Meeting: Tuesday, October 15, 2019 at 5:30 pm

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