



Town of Deerfield Meeting Notice

Deerfield Municipal Offices
8 Conway Street
South Deerfield, MA 01373
Ph: 413-665-1400
Fax: 413-665-1411

Selectboard/Board of Health/Sewer Commissioners

Date: January 24, 2024 Time: 6:00 p.m.

Location: **Hybrid – Zoom and Main Meeting Room, 8 Conway Street, South Deerfield MA**

This meeting will be held in a hybrid fashion with the opportunity for both in-person attendance and remote participation. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly. The meeting will be held in person in the Main Meeting Room of Deerfield Municipal Offices. In accordance with Mass General Law Chapter 30A, anyone intending to record the meeting must identify themselves to the clerk and provide their name and address for the record.

Remote Meeting Connection noted below:

Dial-in Number: **312-626-6799, 929-205-6099, or 833 548 0276 US Toll-free**

Meeting ID: 911 604 1580 Passcode: 570012

Please use this URL to log-in:

<https://zoom.us/j/9116041580?pwd=NkRHV3gzSWYvSm1JR0xiQXphUkt5UT09>

Meeting attendees should mute phones (***6 for landlines**) unless asking questions or commenting. All attendees should wait to speak until other participants are finished.

REVISED AGENDA

1. Call to Order
2. Public Comment – Up to 20 minutes with each speaker timed at approx. 2 minutes each; see Public Comment Procedure voted 2/9/2022 [**public comment may be adjusted in the agenda for purposes of facilitating discussion**]
3. Appearances
 - **6:00 pm – Kevin Scarborough, DPW Supt, John Paciorek, EMD – Roads Update (**)**
 - 6:15 pm – John Davis, Historic Deerfield, Inc., Request to locate witness stone markers on Old Deerfield Common for the Witness Stones Project for review and approval
 - 6:45 pm – Chris Mason, Department of Energy Resources, Climate Leader Communities Program Discussion
4. Scheduled Hearings
5. Selectboard Reports/Announcements
6. Board of Health/Health Agent Discussion Items/Reports/Announcements
7. Minutes – 01/10/2024
8. Discussion/Decision Items
 - DPC South Deerfield Wastewater Treatment Facility Phase 1 Upgrades Project Change Order #14

for review and approval

- DPC Asset Management Grants
- Rate-setting for Chargepoint Electric Vehicle Charging Stations; 59 North Main Street, 8 Conway Street
- Rural Affairs Director Request for Top Three Deerfield Priorities for approval
- FY2025 Budgets for review approval; Annual Town Meeting Articles for consideration
- Placeholder: Permits for review and approval – Yankee Candle Village, Wine & Malt Special (One-Day) Liquor License for Valentines' Day Celebration, 2//10/2024
- Roads update (**)
- Placeholder: Geothermal bylaw
- Placeholder: Letters of Support –
- Placeholder: Leary Lot and other development updates
- Placeholder: general appointments/resignations – Chris Curtis, Community Preservation Committee; Peter James, Community Preservation Committee
- Placeholder: employment and other policies, citizen interest forms, job descriptions and related documents for review and approval – Asst. Town Clerk job description

9. Mail

10. Town Administrator's and Assistant Town Administrator's Report/Updates

11. Items Unanticipated 48 hours prior to posting *

- Letter of Support to Town of Sunderland – MassTrails grant application for Norwottuck North Project

12. Upcoming Regular Meetings: Jan 10, 24, 2024; Feb 7, 21; Mar 6, 20; April 3, 17; May 1, 15, 29; June 12, 26; Jul 10, 24; Aug 7, 21; Sep 4, 18; Oct 2, 16, 30;13, 27; Dec 11, ??, 2024

Upcoming Joint budget meetings: Jan 29; Feb 5, 12, 19, 26; Mar 4, 11, 18, 25; Apr 1, 8, 15, 22, 2024

13. Adjourn

** The matters listed are those reasonably anticipated by the Chair which **may** be discussed at the meeting. Not all items listed **may** in fact be discussed, and other items not listed **may** also be brought up for discussion to the extent permitted by law.*