



# 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

Date: January 26, 2022 Time: 5:00 p.m.

Location: **Remote on Zoom**

Meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c.30A § 20. Meetings are typically broadcast on Frontier Community Access Television (FCAT).

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=NkRHV3gzSWYvSm1JR0xlQXphUkt5UT09>

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

### AGENDA

1. Selectboard Call to Order
2. Executive Session – 5:00 pm
  - 5:00 pm Executive Sessions
    - Pursuant to G.L. c.30A, §21(a)(3), and subject to the Chairman's declaration and a roll call vote, the Selectboard may meet in Executive Session to discuss
      - Strategy with respect to litigation (Billings, et al. v. Town of Deerfield, et al., Land Court Docket No. 21 MISC 000597) if an open meeting may have a detrimental effect on the litigation position of the Town; and
      - Strategy with respect to collective bargaining with MASSACHUSETTS COALITION OF POLICE, I.U.P.A., AFL-CIO (Police) and UPSEU (Highway) if an open meeting may have a detrimental effect on the bargaining position of the Town; and
    - Pursuant to G.L. c.30A, §21(a)(2) the Selectboard may meet to conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with the Town Administrator if an open meeting may have a detrimental effect on the bargaining position of the Town; and
    - Pursuant to G.L. c.30A §(a)(6) the Selectboard may meet to consider purchase, exchange, lease; or value of land (Town of Deerfield Assessors Map 168 Lot 21, parcels 2-1, 2-2) if an open meeting may have a detrimental effect on negotiating position of the Town.
3. Schedule Hearings
4. Appearances
  - 6:30 pm – Ember Gardens, Cannabis Establishment, 198 Mill Village Road, Deerfield MA
5. Selectboard Reports/Announcements
6. Board of Health Reports/Announcements
  - COVID-19 Emergency Measures – masks, vaccinations, etc.

7. Minutes
8. Discussion/Decision Items
  - BOH Fee changes for review and approval
  - SDWWTP Phase I Upgrades Change Order #2 for review and approval
  - Renewal of MSP Dispatch Services MOU
  - Vote to discontinue certain special funds – Municipal Building, Land Preservation, Veteran’s Funds
  - District Local Technical Assistance Request Submission
  - Designated Member – North Main Street Park Project
  - Digitization of Historic Documents located in Senior Center
  - Prospective MVP Grant Projects
  - Letter of Support for Acquisition of land by Division of Fish & Game
  - Placeholder: FY2023 Budgets, budget meetings
  - Placeholder: Annual/other Permits for approval
  - Placeholder: Purchase & Sale Agreement, Nupro LLC (Map 168 Lot 21, parcels 2-1, 2-2) for approval and signature
  - Placeholder – Appointments
9. Mail
10. Town Administrator’s Report/Updates
11. Public Comment
12. Items Unanticipated 48 hours prior to posting \*
13. Upcoming Regular Meetings: February 9, 23; Mar 9, 23; Apr 6, 20, 25; May 4, 18; June 1, 15, 29, 2022; Joint w/Fin Comm: Feb 1, 8, 15, 22; Mar 1, 8, 15, 22, 29; Apr 5, 12, 19, 2022
14. 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.*