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MAR 08 2023

PAK
TOWN OF DEERFIELD
**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: March 8, 2023 Time: 5:00 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 in accordance with Chapter 107 of the Acts of 2022 which extended the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c.30A § 20, until March 31, 2023. 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. For purposes of in-person attendance, the Town of Deerfield will host the meeting in the Main Meeting Room of the Deerfield Municipal Offices, with remote participation details noted below.

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. Executive Session – 5 pm
Pursuant to G.L. c.30A, §21(a)(3), and subject to the Chair's declaration and a roll call vote, the Selectboard may meet in Executive Session to discuss strategy for litigation (Judith Rathbone v. Deerfield Planning Board and Deerfield Selectboard, Superior Court Civil Docket #2278CV00032; Judith Rathbone v. Town of Deerfield et al, Superior Court Civil Docket #2278CV00037) if an open meeting may have a detrimental effect on the litigation position of the Town.
3. Public Comment – Up to 20 minutes with each speaker timed at approx. 2 minutes each; see Public Comment Procedure voted 2/9/2022
4. Scheduled Hearings
5. Appearances
 - 6:15 pm – Denise Allard, Mark Cappadona from Colonial Power; David Keith and MA Swedlund, Energy Resources Committee to discuss Franklin County Municipal Aggregation
6. Selectboard Reports/Announcements

7. Board of Health/Health Agent Discussion Items/Reports/Announcements
 - Valley Health Regional Collaborative – Inter-Municipal Agreement (IMA) – Public Health Excellence for Shared Services Grant
 - Update on Software Purchase for Inspections by Public Health Excellence Grant
 - Sampling of Deerfield River for Nitrogen Load
8. Minutes – February 10, 2021
9. Discussion/Decision Items
 - ~~Leary Lot Engineering Contract for review and approval~~
 - Declaration of Surplus Property – 2017 Ford Police Utility – Transfer Proposal
 - Climate Change Fund – Municipal Vulnerability Preparedness (MVP) Financing for Projects
 - Old Deerfield Sewer Pipe Replacement
 - Decision for Review: Kaiser Dog Hearing
 - Transfer of Old Vault Records to Pocumtuck Valley Memorial Association
 - Opioid Settlement Contract Signatory Authorization
 - Letter of Support for South County Emergency Medical Services Grant Application – Western Region Homeland Security Advisory Council (WRHSAC)
 - Placeholder: general appointments – Gaby Richard-Harrington to Zoning Board of Appeals
 - Placeholder: Employment Policies -
10. Mail
11. Town Administrator’s Report/Updates
12. Items Unanticipated 48 hours prior to posting *
 - Written Testimony for Local and School Aid
13. Upcoming Regular Meetings: Mar. 22, Apr. 5, 19, May 3, 17, 31, Jun. 14, 28, 2023
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.*