



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: April 19, 2023 Time: 5:30 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 House Bill Number 58 of the 193rd General Court, 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, 2025. 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=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. Call to Order
2. 5:30 pm – Joint discussion with Finance Committee; FY2024 Budget, ATM Warrant Discussion with Finance Committee
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. Selectboard Reports/Announcements
7. Board of Health/Health Agent Discussion Items/Reports/Announcements
8. Minutes – 4/11/2023, 4/5/2023
9. Discussion/Decision Items
 - Leary Lot update
 - Annual Town Meeting Warrant, Motions, FY2024 budgets
 - Mosquito District rental of Town space; agreement and signatory authority

- Franklin Regional Retirement Board – added 2% Cost of Living Adjustment
- South Deerfield Wastewater Treatment Facility Phase 1 Upgrades – Change Order No. 10 for Review/Signature
- Weston & Sampson Engineering Services Proposal – Old Deerfield Wastewater Treatment Plant Options
- House amendments for Sewer Operations Special Legislation language
- Pocumtuck Valley Memorial Association Agreement – Storage of Historical Records
- Example (STAM/Carlisle) Legislative Priorities
- Placeholder: general appointments – Wendy Houle Interim Town Clerk
- Placeholder: Employment Policies -

10. Mail

11. Town Administrator's Report/Updates

12. Items Unanticipated 48 hours prior to posting *

13. Upcoming Regular Meetings: 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.*