



Town of Deerfield Meeting Notice

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

Board/Committee: Ad Hoc Senior Housing Committee

Date: 05/04/2023 Time: 7 pm

Location: **Remote on Zoom**

Certain 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 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. Meetings are typically broadcast on Frontier Community Access Television (FCAT).

Remote Meeting Connection noted below:

Dial-in Number: +1 929 436 2866

Meeting ID: 413 665 8576 **Passcode:** musicHeals

Please use this URL to log-in:

<https://us02web.zoom.us/j/4136658576?pwd=Q1BtT0NBTKFPSzJzdGNhaHN4Wmozdz09>

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

The Ad Hoc Senior Housing Committee supports the Deerfield Select Board's anti-hate statement of November 11, 2022. We unequivocally condemn racism, discrimination and hate in all its forms, and we commit to work diligently to ensure that our town is welcoming and safe for everyone. We recognize our responsibility to understand and address all forms of inequality. We encourage diversity of voices and representation on all Deerfield town boards and committees. We pledge to help foster a community where all individuals can live happily, free of fear and with equal access to opportunities, regardless of age, race, religion, ethnic background, national origin, ability, gender identity or sexual orientation.

Minutes:

1. Called to order at: 7:05 PM
2. Members present: Lili Dwight, Chair; Pam Predmore, Carolyn Shores-Ness, Analee Wulfkuhle
3. Guests present: None
4. Minutes from [04-20-23](#) Approved unanimously
5. Update on CCI meeting:
 - a. Geothermal grant not received. Since we still will have a geo-thermal eval, other committees may be able to pursue other grants
 - b. Library breaking ground in fall.
 - c. Energy committee concerned to stay in the mix of all projects. Energy rep from all 3 towns will be on the School Capital Committee.

- d. School representation is needed on CCI; **Carolyn** will tell Mr. Modestow this is *necessary*. A school appointee is acceptable!
 - e. Saturday tabling re: the campus at Founders' Day. **Carolyn** will set up the tent. **Lili** will sit at the table!
6. Update on appraisal efforts: Difficulty securing a commercial appraiser. **Lili** is pursuing!
 7. Outreach efforts: **Lili** and Pam are scheduled to present at the Sr. Center
 8. New Business not anticipated 48 hrs ahead:
 - a. **Lili** to contact Rachel to receive deliverables from 1st contract and to get a new contract.
 - b. (At Founders Day) **Lili** will talk with VHB re: our plans, with an emphasis on not duplicating efforts with BDG
 - c. Town meeting: our CPA proposal passed! BRAVO!!!!
 9. Adjourned at: 7:37 PM
 10. Next Meeting: **Thursday, May 11, 2023 at 7 pm**