



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: October 18, 2023

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.

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 (Due to magnitude of agenda, public comment time is subject to be adjusted)
3. Scheduled Hearings
 - 6:15 pm – Sewer Rate Hearing
4. Appearances
 - 6:00 pm – Capital Improvement Planning Committee Updated FY2024 Capital Plan
 - 6:45 pm – Lili Dwight, Ad Hoc Senior Housing Committee; senior housing updates
 - 7:00 pm – Placeholder: Leary Lot and other development updates – Approval of \$30,000 expenditure from ARPA funds for refundable Level 3 conduit plan
5. Selectboard Reports/Announcements
6. Board of Health/Health Agent Discussion Items/Reports/Announcements
7. Minutes –
8. Discussion/Decision Items

- Special Town Meeting – Warrant and Motions
- **TENTATIVE: Review and approval: Tilton Library Contract Amendment (for review and approval)**
- Special Legislation, Bond Anticipation Note, Reflection on Current Cash Flow Situation
- South County EMS, 88 Greenfield Road Lease Extension
- Estimated FY2025 Tax Bills
- Confirm Votes from October 16, 2023 Emergency Meeting
- Placeholder: Letters of Support –
- Placeholder: general appointments/resignations – Appointment of Kathy Sylvester, Senior Housing Committee
- Placeholder: employment and other policies, citizen interest forms, job descriptions and related documents for review and approval – Town Clerk Office Re-organization; **TENTATIVE: Alternate/Local Building Inspector**

9. Mail

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

11. Items Unanticipated 48 hours prior to posting *+

12. Upcoming Regular Meetings: Nov. 1, 15, 29; Dec. 13, 27, 2023

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.*