



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: November 15, 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. 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. 5:00 pm – Executive Session
Pursuant to G.L. c.30A, §21(a)(3), and subject to the Chair's declaration and a roll call vote, the Selectboard will meet in Executive Session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town.
Pursuant to G.L. c.30A, §21(a)(6), and subject to the Chair's declaration and a roll call vote, the Selectboard will meet in Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body
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
 - July 2023 Storm Damage Update
7. Board of Health/Health Agent Discussion Items/Reports/Announcements

- Tobacco sale violations
8. Minutes – 01/21/2020; 11/08/2023
 9. Discussion/Decision Items
 - One-Day Liquor License Approvals
 - Yankee Candle Village, November 16th, 5-7 PM, Tree Lighting event
 - Yankee Candle Village, December 7th, 5-8 PM, After hours shopping event
 - Project Updates:
 - Special Legislation, Bond Anticipation Note, Reflection on Current Cash Flow Situation;
 - Old Deerfield Sewer Pipe Project;
 - South Deerfield Wastewater Treatment Plant / Old Deerfield Wastewater Treatment Plant Operational & Maintenance Budget
 - Tilton Library Contract Amendment (for review and approval);
 - Social Justice indicators;
 - Leary Lot;
 - Municipal Vulnerability Preparedness (MVP) Program/Grants;
 - EV Charger(s) – electricity costs, rate(s), billing/reimbursement
 - Placeholder: Letters of Support, Permits, Annual Business Items – Building Resilient Infrastructure and Communities (BRIC) Grant for Pine Nook Road repairs letter of interest due November 20th; Letter of Support for Town of Sunderland’s moving forward on purchase of 23 Plumtree Road, Sunderland, for South County Senior Center
 - Placeholder: general appointments/resignations: Tentative – Building Inspector;
 - Placeholder: Selectboard policies for review and approval –
 - Placeholder: Town Hall office space reorganization
 - Placeholder: Assistant Town Administrator position classification
 10. Mail
 11. Town Administrator’s and Assistant Town Administrator’s Report/Updates
 12. Items Unanticipated 48 hours prior to posting *
 13. Upcoming Regular Meetings: Nov. 29; Dec. 13, 27, 2023; January 10, 24; February 7, 21; March 6, 20, 2024
 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.*