



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
Date: 12/08/22 Time: 7 pm
Location: **Remote on Zoom**

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DEC 02 2022
PAK
SAM
TOWN OF DEERFIELD

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 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. 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.

Agenda:

1. Called to order at:
2. Members present:
3. Guests present:
4. Minutes from 12-01-22:
5. Old Business:
 - a. Date to meet w/LDS ?
 - b. Updates on Site Work:
 - c. Updates on Feasibility Draft
 - d. Update on HotL
 - e. CPA application
 - i. Zoning: Can we put a friendly 40-B on the Campus site we are considering? **Carolyn** will call Lisa Mead for her opinion/direction and verify CVR zoning for all the parcels (168-140, 168-139, 169-11, and 169-12/Tilton)
 - ii. Include 20% buffer, consistent with other estimated projects
 - iii. **Lili** (12/1/22) requested revised proposal for the following tasks:
#3,#5,#6,#7,#8,#9,#10
6. New Business:
7. DRAFT summary to present to the Selectboard ? HOLD

8. *Other business not reasonably anticipated 48 hours before:

9. Adjourned at:

NEXT MEETING: Dec 15, 2022 (Thursday), 7 p.m.

** 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.*