



Deerfield Selectboard/Board of Health/Sewer Commissioners

January 5, 2023 4:30 pm

8 Conway Street, South Deerfield MA 01373

Pursuant to a notice duly filed with the Town Clerk, a meeting of the Deerfield Selectboard/Board of Health/Sewer Commissioners was held on January 5, 2023 at 4:30 pm at the Deerfield Municipal offices, Main Meeting Room, 8 Conway Street, South Deerfield, MA, Meeting was recorded by FCAT and/or Town of Deerfield Staff. This meeting was held in a **Remote** fashion with the opportunity for remote participation 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.

Board members present: Tim Hilchey, Trevor McDaniel, and Carolyn Shores-Ness

Also present Kayce Warren, Town Administrator; Chris Nolan, Assistant Town Administrator; Valerie Bird, Assistant Health Agent; and other members of the public.

1. Call to Order
2. Public Comment – Suspended for purposes of Discussion, will resume at next scheduled Regular Meeting.
3. Scheduled Hearings
4. Appearances
5. Selectboard Reports/Announcements
6. Board of Health/Health Agent Discussion Items/Reports/Announcements
 - Housing Inspection 357 Greenfield Road
 - Bird provided update to the Board indicating corrections had been made and property owner has until January 20th for interior repairs & April for exterior repairs.
7. Minutes
8. Discussion/Decision Items
 - Authorize Signatory: Massachusetts Library Building Commission Grant Contract

Motion to authorize the Town Administrator to be the authorized signatory on the Massachusetts Library Building Commission Grant Contract – Ness

Second: Hilchey

Vote: Hilchey – aye, McDaniel – aye, Ness – aye, (3-0-0)

- Library Design Shift for Energy Conservation
 - The Board discussed increased costs for energy consumption for the proposed Library building and considerations for reducing cost via advice from OPM.
- Outreach to Other Libraries – Funding
 - Outreach to State Representatives and Governor's office for support on Library

Project discussed in addition to outreach at MMA Conference to gather support.

9. Mail

10. Town Administrator's Report/Updates

11. Items Unanticipated 48 hours prior to posting **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 listed may also be brought up for discussion to the extent permitted by law.*

12. Upcoming Regular Meetings: Jan. 11, 25; Feb. 8, 22, 2023

13. Adjourn

Motion to adjourn at 5:00 pm – Ness

Second: Hilchey

Vote: Hilchey – aye, McDaniel – aye, Ness – aye, (3-0-0)

Respectfully submitted,

Alex Herchenreder

Documents List:

- Selectboard/Board of Health/Sewer Commissioners Agenda, 01/05/2023
- Selectboard/Board of Health/Sewer Commissioners Packet, 01/05/2023