



## 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 WORKGROUP

Date: 01/12/2023 Time: 7 pm

Location: **Remote on Zoom**

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.

### Minutes:

1. Called to order at: 7:13 PM
2. Members present: Lili Dwight, Chair; Pam Predmore, Carolyn Shores-Ness, Analee Wulfkuhle
3. Guests present: None
4. Minutes from [01-05-2023](#) Approved unanimously via roll call vote
5. Old Business
  - a. Town Meeting Report
  - b. Updates about "dig safe"
    - i. Berkshire Gas: completed!
    - ii. Electric: nothing buried
    - iii. Cable: none buried
    - iv. Sewer/water: K. Scarborough, will perform this week. **Carolyn** will follow-up re: how is this documented? and how sent to P-3 and Berkshire Design?
    - v. Dick Calsewski has been spending several hours/week looking for files on misc. drawings of the entire campus. **Carolyn** will follow-up. (**Pam** and **Carolyn** will investigate: Was there a swimming pool in the old elementary school/Town Hall?!)
      - a. Review [LDS market feasibility](#): begun. To be finalized next meeting, beginning on page 9.
        - i. **Lili** will make sure the TOC is consistent
  6. New Business not anticipated 48 hrs ahead: strategizing for networking at MMA conference

7. DRAFT Summary to present to SB (HOLD)
8. Annual Report: due in March
9. Adjourned at: 8:41 PM
10. Next Meeting: **Jan. 19, 2023 at 7 pm**