



Deerfield Selectboard/Board of Health

March 7, 2022 5:30 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 was held on March 7, 2022 at 5:30 pm at the Deerfield Municipal offices, Main Meeting Room, 8 Conway Street, South Deerfield, MA. Meeting was recorded by FCAT. Meetings normally held at the Municipal Offices are being held in **Remote** fashion, with adequate, alternative means of public access, and where required, public participation provided, in accordance with the Governor Baker's June 16, 2021 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §20.

Board members present: David Wolfram (Absent), Trevor McDaniel, and Carolyn Shores-Ness

Also present Kayce Warren, Town Administrator; Jennifer Gannett, Assistant Town Administrator; John Paciorek, Chief of Police; Alex White, Health Agent; Denise Mason, Chair of the Connecting Communities Initiative group; Analee Wulfschlegel, Chair of the Planning Board.

1. McDaniel calls the meeting to order at 5:30 pm
2. Public Comment – Up to 20 minutes with each speaker timed at approx. 2 minutes; see Public Comment Procedure voted 2/9/2022
3. Schedule Hearings
4. Appearances
5. Selectboard Reports/Announcements
 - Potential Meeting of Aquarion Water Company next week
6. Board of Health Reports/Health Agent Discussion Items/Reports/Announcements
7. Minutes
8. Discussion/Decision Items
 - Priorities Town Projects and Identify Funding Sources
 - Warren and Mason collaboratively worked on a priority list of projects with appropriate funding sources both current and future. Discussion focuses on grant application process and what the town's fiscal obligations are including match funding. The challenge becomes the borrowing limit as the Sewer Projects will

consume a larger portion, if not all of the borrowing capacity. Further discussion will need to occur with Department of Revenue.

➤ The Sewer project & Senior Center/Old Grammar School Addition remain the top priority as they consume the most in funding. The Sidewalks and the Community Center remain the most beneficial for all in the town and will gain large support at town meeting. The Town Common, Leary Lot, Crosswalks, North Main St. Sidewalk, North Main Street Park, Tilton Library and Senior Housing, Healthy Soils/Water Management/Climate Resiliency follow in respective order.

- Annual Town Meeting Warrant
- Placeholder: FY2023 Budgets, Capital
- Placeholder: Annual/other Permits for approval
- Placeholder: Purchase & Sale Agreement, Nupro LLC (Map 168 Lot 21, parcels 2-1, 2-2) for approval and signature
- Placeholder: Appointments/Resignations

9. Mail

10. Town Administrator's Report/Updates

11. Items Unanticipated 48 hours prior to posting

12. Upcoming Meetings – Mar 9, 23; Apr 6, 20, 25; May 4, 18; June 1, 15, 29, 2022; Joint w/Fin Comm: Feb 15, 22; Mar 1, 8, 15, 22, 29; Apr 5, 12, 19, 2022

13. Adjourn

Motion to adjourn at 6:40 pm - McDaniel

Second: Ness Vote: McDaniel – aye, Ness - aye; (2-0-0)

Respectfully submitted,

Alex Herchenreder

Documents List:

- Selectboard/Board of Health Agenda, 03/07/2022

- Selectboard/Board of Health Meeting Packet 03/07/2022

Approved September 7, 2022