

March 10, 2022 DEDIC OPEN SESSION MINUTES

(Approved at the 4-14-2022 DEDIC Open Session Meeting)

Members Present: John Paciorek (Chairman), Ralph Healy (Clerk), Frank Moro and Robert Decker

Member(s) Remotely: none

Regrets: Rick Andriole (Treasurer), Frank Sherburne and Chris Harris

Guests: none

Call to Order: 8:53 A.M. per John Paciorek - Chairman [via] Hybrid – Zoom & Municipal Offices, 8 Conway Street, South Deerfield, MA 01373.

Secretary Report

- Ralph H. submitted 2-10-2022 DRAFT Open Session minutes for review, which (3) Board Members approved and (1) abstention.
- Ralph H. distributed 2-10-2022 “No” Executive Session notice for file record.
- Ralph H. distributed 1-13-2022 “No” Open Session notice for file record.
- Ralph H. distributed 1-13-2022 “No” Executive Session notice for file record.
- Ralph H. distributed 12-9-2021 “approved” Open Session notice [since there was no meeting held on 1-13-2022 for distribution].
- Ralph H. distributed 12-9-2021 “No” Executive Session notice for file record.
- Ralph H. re-distributed the 11-14-2021 (previously approved and distributed) “No” Open Session minutes (for the file) with a correction to the distribution date [now 12-9-2021].
- Ralph H. reviewed the DEDIC Corporate Due Diligence List, which lists for March, an annual DEDIC property walk-through to inspect and recommend clean-up and/or correction work.

Ralph H. and Frank M. agreed to schedule this walk-through, as dryer weather permits.

Treasurer Report

- No report - Rick A. on vacation.

Public / Board Comment – none

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Chairman Report

- John P. sent a letter to the Deerfield Selectboard, stating that Ralph Healy and Robert Decker are up for appointment, as of June 30, 2022.
- Worthington Assembly, Inc. submitted a letter to John P.- DEDIC Chairman, stating they have no plans to develop their Deerfield Industrial Park lot for the next 12-months.

There was a discussion as to whether they will continue to annually report their status, as required. The board agreed a follow-up note should be added to the DEDIC "Due Diligence List", which Ralph H. said he would do.

- John P. expressed a thank-you to the South Deerfield Fire Department Prudential Committee and Fire Chief William Swasey for the use of the South Deerfield Fire Department conference room. A letter will be sent to them.
- John P. stated DEDIC will continue with the Hybrid – Zoom & Municipal Office meeting at 8 Conway Street, South Deerfield, MA 10373.

Business not Anticipated Robert D. advised the Board that Thomas J. Scanlon, Sr, died March 8, 2022. His business firm has provided DEDIC with annual audits for many years. Board agreement was made that a sympathy from DEDIC letter be sent to Scanlon Associates and Thomas's wife Margery Scanlon.

Next Meeting Date:

- John P. questioned whether DEDIC needs to have a meeting in April 2022. This led to a brief discussion that perhaps we could meet quarterly. If quarterly, then a scheduled meeting in June 2022 would coincide with DEDIC's annual year end.
- John P. said depending upon current DEDIC business, he may cancel the April 2022 and possibly the May 2022 meetings. He will advise everyone beforehand.

Adjourn Meeting: Motion made, seconded and approval by all present members to adjourn this meeting at 9:02 a.m.

Respectfully Submitted by: Ralph E. Healy – Clerk

March 10, 2022 DEDIC EXECUTIVE SESSION MINUTES

(Distributed at the 4-14-2022 DEDIC Open Session Meeting)

**NO Executive Meeting
March 10, 2022**

**No Executive Session Meeting
was scheduled.**