



**Deerfield Selectboard/Board of Health/Sewer Commissioners**

April 6, 2023, 11:15 am

8 Conway Street, South Deerfield MA 01373

Pursuant to a notice duly filed with the Town Clerk, a hearing of the Deerfield Selectboard/Board of Health/Sewer Commissioners was held on April 6, 2023, at 11:15 am 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 **Hybrid** fashion with the opportunity both in person and 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, 2025.

Board members present: Tim Hilchey and Carolyn Shores-Ness

Also present Chris Nolan, Assistant Town Administrator; MA Swedlund & Laurie Boosahda Energy Resources Committee; Analee Wulfkuhle, Planning Board; Chris Curtis, MVP Consultant; Kevin Scarborough, DPW Superintendent; and other members of the public.

1. Call to Order
2. Public Comment – Suspended for purposes of Discussion, will resume at next scheduled meeting.
3. Scheduled Hearings
4. Appearances
5. Selectboard Reports/Announcements
6. Board of Health/Health Agent Discussion Items/Reports/Announcements
7. Minutes
8. Discussion/Decision Items
  - Municipal Vulnerability Preparedness (MVP) Core Group Regular Meeting
    - Curtis presented members with updated RFP guidelines for the MVP Grant application round. The focus being on Engagement with Environmental Justice Communities.
    - Discussion on Deerfield Elementary Rain Gardens & Entry Way Project focused on maintenance and potential costs. Scarborough noted the group's challenges with capacity within the department.
    - A potential match for MVP Grant 2.0 was discussed pertaining to the Leary Lot and a reasonable figure that the Town could afford.

***Motion to sign the Contract with Chris Curtis for MVP Contract as amended and authorize Tim Hilchey to sign– Ness***

***Second: Hilchey***

***Vote: Hilchey – aye, Ness – aye, (2-0-0)***

***Motion to support the creation of the Frontier Regional Energy Task Force– Ness***

**Second: Hilchey**

**Vote: Hilchey – aye, Ness – aye, (2-0-0)**

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: April 19, May 3,17,31, Jun. 14, 28, 2023
13. Adjourn

**Motion to adjourn at 12:57 pm – Ness**

**Second: Hilchey**

**Vote: Hilchey – aye, Ness – aye, (2-0-0)**

Respectfully submitted,

Alex Herchenreder

Documents List:

- Selectboard/Board of Health/Sewer Commissioners Agenda, April 6, 2023