



## Deerfield Selectboard/Board of Health/Sewer Commissioners

April 12, 2023, 5:30 pm

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 12, 2023, at 5:30 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 **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, Trevor McDaniel, Carolyn Shores-Ness

Also present Kayce Warren, Town Administrator; Chris Nolan, Assistant Town Administrator; Brenda Hill, Town Accountant;; Julie Chalfant, Beth Brown, Jim Cambias, David Sharp, Mark Brennan, Finance Committee; Candace Bradbury-Carlin, Tilton Library Director; Nancy Maynard, Tilton Library Trustee Member; and other members of the public.

1. Call to Order
2. Public Comment – Suspended for Purposes of Discussion, will resume at next regularly scheduled meeting.
3. FY2024 Budget Discussion with Finance Committee
  - FY2024 Budget
    - The Board along with the Finance Committee discussed the remaining line items/overall budget. Bradbury-Carlin discussed an increase in staff to accommodate additional responsibilities within the library and support the future expansion project.
    - Discussion on the Capital Improvement Projects List, Prop 2 ½ Override, Staffing Challenges, and Implications to Fiscal Stability of the Town from Articles on Town Meeting Warrant.
4. 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.*
  - Signing of Annual Town Meeting Warrant

***Motion to approve the Annual Town Meeting Warrant pending changes from Town Counsel – McDaniel***

***Second: Hilchey***

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

- Appointment of 2023 Election Workers

***Motion we the Selectboard of the Town of Deerfield by virtue of the authority invested in***

*us by the laws of the Commonwealth of Massachusetts to hereby appoint the following poll workers for the term March 23, 2023 and end December 31, 2023 Ray Burniski, John Carney, Maureen Casey, Byron Coley, Lili Dwight, Tara Ike Richardson, David Gilbert Keith, Barbara Hunting, Jameson Eisler, **Christina**, Margaret Costa, Judith Kundl, Olivia Leone, Sophia Leone, Natalie McCormick, John McKenzie, **Mora Megare**, Margaret Nartowicz, Albert Olmstead, Sharon Paciorek, Mark Pachette, Deborah Prior, Gale Robinson, Dave Robinson, Kathleen Stier, **Stanley Starkarski**, Kathleen Watroba, and Jane Wisley – McDaniel*

**Second: Hilchey**

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

5. Upcoming Regular Meetings: April 19, May 3,17,31, Jun. 14,28, 2023
6. Adjourn

**Motion to adjourn at 8:18 pm – Hilchey**

**Second: Ness**

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

Respectfully submitted,

Alex Herchenreder

Documents List:

- Selectboard/Board of Health/Sewer Commissioners Agenda, April 12, 2023