



Deerfield Selectboard/Board of Health

June 15, 2022, 6:00 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 June 15, 2022, at 5:00 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 **hybrid** 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: Tim Hilchey, Trevor McDaniel, and Carolyn Shores-Ness

Also present Kayce Warren, Town Administrator; Jennifer Gannett, Assistant Town Administrator; Alex White, Health Agent; Denise Mason, Chair of the Connecting Communities Initiative; and other members of the public.

1. McDaniel calls the meeting to order at 6:02 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
 - SCSC Staff Thank You and Congratulations for all involved for the Picnic Today
 - Natalie Blais, Jo Comerford, Jim McGovern Aid Meeting
 - Soil Health Meeting
 - Insurance Credit Course Work
6. Board of Health Reports/Health Agent Discussion Items/Reports/Announcements
 - Tick Activity Update-Stay Vigilant Please!
 - Covid-19 BA4 & BA 5 Variant Watch – Long Term Covid-19
 - Thank Public Health Nurse Lisa White
 - PCR Testing is Closed Monday 6/20
 - Housing, Title 5, Food Trucks, Camp Inspections Update
 - Home Covid-19 Testing Allotment

7. Minutes

8. Discussion/Decision Items

- Request for Declaration of Surplus Equipment; Police Radios
 - McDaniel 800mhz System work very well as was evident from the response in Orange at the recent large fire.

Motion to declare the police radios surplus- Ness

***Second: Hilchey
(3-0-0)***

Vote: Hilchey – aye, McDaniel – aye, Ness – aye,

- Transfer Sticker Sales
 - McDaniel from Scarborough recommended direct residents to the Transfer Station and purchase stickers in person on Saturdays instead of the Town Offices due to staffing challenges in the Town Hall.

- Atlas Farm Store One-Day Liquor License Request June 18th

Motion to approve Atlas Farm Store One Day Liquor License Request for June 18th- Ness

***Second: Hilchey
(3-0-0)***

Vote: Hilchey – aye, McDaniel – aye, Ness – aye,

- Sewer Commitment FY22#2

Motion to approve the Sewer Commitment as presented - Ness

***Second: Hilchey
(3-0-0)***

Vote: Hilchey – aye, McDaniel – aye, Ness – aye,

- 357 Greenfield Rd. Dog Attacks
 - Warren speaks to the process moving forward as Animal Control Officer will need to work with the police department to complete an investigation. A hearing is held upon completion and further action is determined. Counsel will provide further information and direction on the matter. The board would like to review the Animal Control Officer's as soon as possible.
- Approve New List of Pole Workers
 - Hilchey asks a clarifying question regarding availability and process for approving Pole Works. Warren clarifies.

Motion to appoint Gail and David Robinson as Pole Workers for the term beginning June 1st 2022 and ending December 31, 2022 - Hilchey

Second: Ness

Vote: Hilchey – aye, McDaniel – aye, Ness – aye,

(3-0-0)

- Acceptance of Opioid Settlement Funds

Motion to accept the Opioid Settlement Funds and direct Town Accountant to create a special fund- Ness

***Second: Hilchey
(3-0-0)***

Vote: Hilchey – aye, McDaniel – aye, Ness – aye,

- Placeholder- Appointments: Resignations – Annual Appointments; P. Ryan- Cultural Council, Public Health Nurse

Motion to appoint Pat Ryan to the Cultural Council through June 30, 2024- Ness

***Second: McDaniel
(2-0-1)***

Vote: Hilchey – Abstain, McDaniel – aye, Ness –

Motion to appoint Cindy Majewski to the part time Public Health Nurse position– Hilchey

***Second: Ness
(3-0-0)***

Vote: Hilchey – aye, McDaniel – aye, Ness – aye,

Motion to approve the presented list persons to appointed positions with the exception of the Zoning Board of Appeals, Emergency Management, and Swim Program– McDaniel

***Second: Ness
(3-0-0)***

Vote: Hilchey – aye, McDaniel – aye, Ness – aye,

- Placeholder: Policies – Remote Work
- Placeholder: Home rule Petition(s) Update

9. Mail

- Deerfield Academy Gift Letter
 - McDaniel acknowledges Deerfield Academy for the \$67250 Half Year Gift
- Rogalski Letter
- DHCD Housing Inventory
- Sugarloaf Condo Comments/SVE
- Bruce St. Peters/ Condo Emails

10. Town Administrator’s Report/Updates

- Warren updates on the Home Rule Petition for split of the Treasurer Collector/Clerk position. A request to the board to seek a temporary hire for the Town Administrator

approve the town temporary positions by contract for treasure collector and town clerk position up to 19 hours a week. MVP Grant closure for soils and Shared Streets and Spaces Grant Update.

- Gannett gives an update on the website for the future two half or full days of Training for Staff on the New Website. Warren would like to have assistance from the company to assist with the transition of the old to the new website.

11. Items Unanticipated 48 hours prior to posting

- Nupro/Deerfield
 - Nupro Extension 1st Amendment to the purchase and sale agreement for both parcels of the Oxford Property.

Motion to approve the extension for due diligence until July 25th, 2022 and authorize chair to sign-Ness

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

- Fisk et. Al. APR Documents for Signatures

Motion approve the presented APR for Fisk et. Al - Ness

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

- Safe Streets and Roads for All Federal Grant
 - Ness action plan and implementation plan; 4 way stop in the center of town or Bicycle lanes.

12. Upcoming Regular Meetings -June 29: July 13, 27; August 10, 24; September 7,21, 2022; October 5, 19, 2022.

13. Adjourn

Motion to adjourn at 7:35 pm - Hilchey

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

Respectfully submitted,

Alex Herchenreder

Documents List:

- Selectboard/Board of Health Agenda, 06/15/2022 rvsd1
- Selectboard/Board of Health Packet, 06/15/2022