



Deerfield Selectboard/Board of Health

July 13, 2022 5:00 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 July 13, 2022, at 5:00 pm at the Deerfield Municipal offices, Main Meeting Room, 8 Conway Street, South Deerfield, MA, Meeting was recorded by FCAT. This meeting was held in a **hybrid** fashion with the opportunity for both in-person attendance 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, 2023.

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; Kevin Scarborough, DPW Superintendent; Kate Feodoroff, Town Counsel; and other members of the public.

1. McDaniel calls the meeting to order at 5:05 pm
2. Executive Session

Motion to enter executive session for the following items: - McDaniel

- *Pursuant to G.L. c.30A, §21(a)(3), and subject to the Chairman's declaration and a roll call vote, the Selectboard may meet in Executive Session to discuss strategy with respect to collective bargaining with the MASSACHUSETTS UPSEU (Highway) if an open meeting may have a detrimental effect on the bargaining position of the Town.*
- *Pursuant to G.L. c.30A, §21(a)(6), and subject to the Chairman's declaration and a roll call vote, the Selectboard may meet in Executive Session to consider purchase, exchange, lease, or value of land (Merrigan Way, formerly "Oxford" Property) between the Town of Deerfield and NUPRO, LLC if an open meeting may have a detrimental effect on the negotiating position of the Town.*

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

The Selectboard returns to open session at 6:05 pm

3. Public Comment – Up to 20 minutes with each speaker timed at approx. 2 minutes; see Public Comment Procedure voted 2/9/2022
4. Schedule Hearings
5. Appearances

- 350th Celebration Update; Peter Thomas
6. Selectboard Reports/Announcements
 - Ultimate Frisbee Clinic Wed July 20th
 - Deerfield Summer Concerts
 - Storage at the Church
 - Meeting with Eaglebrook & Deerfield Academy Discussion
 - Town Common Committee Meeting Update
 - DOT and Berkshire Design Discussion
 7. Board of Health Reports/Health Agent Discussion Items/Reports/Announcements
 - School COVID Protocols Update
 8. Minutes
 9. Discussion/Decision Items
 - MDOT Meeting Update
 - Jim McGovern tour and overview of Deerfield Campus at a previous meeting and would like to stay in contact for support.
 - Farm Bill Task Force Funding
 - Transfers
 - PVPC Technical Assistance Contract for Review and Approval
 - FRCOG Technical Assistance
 - Eliza's Watch for Opioid Funding
 - Franklin Conservation District- Support Letter for Yard to Yard Grant
 - FSI Appraisal- Hamshaw Lumber
 - Sewer Abatement- Alice Herrmann, 19 Mountain Rd.
 - Franklin County Sheriff's Office Master Kennel Contract
 - Placeholder: Appointment/Resignations- Interim Town Clerk, Inspections Department. Admin Asst. Community Preservation- Lawless; Conservation Commission; Local Cultural Council, CIPC, Annual Appointments; Public Weighers.
 10. Mail
 - Thank You Card MDC
 - DEP Letter
 11. Town Administrator's Report/Updates
 - Warren updates on the hiring process for the Building Department and the Interim Town Clerk position. Additional transfers will need to occur as the fiscal year is closing and there are some remaining items that have yet to be allocated funds. Finance

Committee are meeting at the same time and will be voting on said transfers as we speak.

12. Items Unanticipated 48 hours prior to posting

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

13. Adjourn

Motion to adjourn at 7:58 pm - Hilchey

Second: Ness

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

Respectfully submitted,

Alex Hercheneder

Documents List:

- Selectboard/Board of Health Agenda, 07/13/2022
- Selectboard/Board of Health Packet, 07/13/2022 rvsd