



## Town of Deerfield Meeting Notice

Deerfield Municipal Offices  
8 Conway Street  
South Deerfield, MA 01373  
Ph: 413-665-1400  
Fax: 413-665-1411

Board/Committee: Ad Hoc Senior Housing Committee

Date: 07/27/2023 Time: 7 pm

Location: **Remote on Zoom**

**Certain meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with House Bill Number 58 of the 193<sup>rd</sup> General Court, 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.** Meetings are typically broadcast on Frontier Community Access Television (FCAT).

Remote Meeting Connection noted below:

Dial-in Number: +1 929 436 2866

**Meeting ID:** 413 665 8576 **Passcode:** musicHeals

Please use this URL to log-in:

<https://us02web.zoom.us/j/4136658576?pwd=Q1BtT0NBTKFPSzJzdGNhaHN4Wmozdz09>

Meeting attendees should mute phones (**\* 6 for landlines**) unless asking questions or commenting. All attendees should wait to speak until other participants are finished.

*The Ad Hoc Senior Housing Committee supports the Deerfield Select Board's anti-hate statement of November 11, 2022. We unequivocally condemn racism, discrimination and hate in all its forms, and we commit to work diligently to ensure that our town is welcoming and safe for everyone. We recognize our responsibility to understand and address all forms of inequality. We encourage diversity of voices and representation on all Deerfield town boards and committees. We pledge to help foster a community where all individuals can live happily, free of fear and with equal access to opportunities, regardless of age, race, religion, ethnic background, national origin, ability, gender identity or sexual orientation.*

### Minutes:

1. Called to order at: 7:03 PM
2. Members present:
  - ~~Lili Dwight~~
  - ~~Carolyn Ness~~
  - Pam Predmore
  - ~~Analee Wulfkuhle~~
3. Guests present: None
4. Minutes from
  - [07-13-23](#) Approved unanimously

5. Update from Alyssa ? Lili will contact for next meeting (August 10, 2023)
6. New Business not anticipated 48 hours ahead:
  - Lili Signed the [Abutter Request Form](#) for the wetlands delineation
  - Berkshire Design Anrad review questions
    - i. [Delineation](#)
      1. We may need to get more delineation of the 200' boundary, but we will not pursue this until we know if the property appraisal is reasonable for purchase. If reasonable, we may ask BDG to attempt to finish this part of the delineation prior to taking the delineation to the ConCom.
      2. Lili will inform BDG of this plan, and the interim "pause" in BDG work.
    - ii. [Phone Numbers](#)
      1. Tilton: 413-665-4683
      2. Laurie Cueva: Carolyn will track down
  - Berkshire Design [Contract review](#)
    - i. Review of VHB/BDG sitings: we want to be certain there is no duplication among these six site possibilities.
    - ii. Task B: modify as 1 public meeting followed by one meeting to review changes with the committee
    - iii. Geotech borings will occur after the sitings help us determine our preferred siting(s)
    - iv. Task E: we don't think arborist(s) will be necessary unless we purchase the additional property. If we don't go forward with the additional property, we won't need the arborist(s)
    - v. Task F: unchanged
    - vi. Task G: we may want a public meeting after the conceptual design phase, but BDG may not need to be involved in that meeting.
    - vii. Task I: Soil testing could be skipped if environmental tests are negative
    - viii. Task J: remove
    - ix. Lili will discuss the above with Rachel/BDG
  - Building design: possibilities to consider include the following
    - i. Austin Design did Sunderland sr. housing
    - ii. Kern Bldg (Wright Builders) on Hampshire College
7. Adjourned at: 7:51 PM
8. Next Meeting: **Thursday, August 10, 2023 at 7 pm.** (Hopefully Alyssa LaRose can join us.)