



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
Date: 8/8/22 Time: 7 pm
Location: **Remote on Zoom**

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 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. 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.

Minutes:

1. Called to order at 7:11 PM
2. Members present: Lili Dwight, Chair; Pam Predmore, Carolyn Shores-Ness, Analee Wulfkuhle
3. Guests present: None
4. Minutes from [Aug 1, 2022](#)
5. Old Business:
 - a. Guest from LDS Consulting to discuss strategy and process for market feasibility study- next week, the 15th: Lynn Sweet (with Alyssa Larose, RDI, joining)
 - b. Mark Rabinski - Dept of Energy resources through green communities program - possibly for geothermal study (MA Swedlund)- **Carolyn** info:
 - i. Green Communities "are doing no studies"
 - ii. UMass Ben Weil may be a good resource, per MA
 - iii. New Perspective Engineering also might be of help; **Carolyn** has contact info
 - c. Complete Neighborhoods update (Roger Cooney, Wright Builders, geo-thermal progress): Lili and Denise Mason met with him
 - i. [Notes](#)
 - ii. **Carolyn** will call Matt Sheehy re: "Deerfield had a horizontal geothermal system and abandoned it."
 - iii. Did Erving also abandon a geothermal system? **Carolyn** will investigate

- iv. **Carolyn** will call Mike Puntin, New Perspective Engineering, re: assistance to determine cost for our geothermal
 - d. Survey Update:
 - i. **Lili** will email them to close the survey, We have approx. 220 surveys, which exceeds our 10% threshold
- 6. Other business not reasonably anticipated 48 hours before:
 - a. Update on “Campus working group,” a subcommittee of CCI: the Library is being folded in to the “campus” design discussions.
 - b. Complete Neighborhoods not enthusiastic (at this time) re: supporting geothermal.
- 7. For Next Meeting:
 - Lynne D. Sweet, Principal
 - LDS Consulting Group, LLC
 - 170 Worcester Street, Suite 206, Wellesley, MA 02481
 - 781-943-3963
 - www.ldsconsultinggroup.com
 - a. LDS Consulting and Alyssa Larose here to talk w/us about strategy and process for market feasibility study
 - i. **Pam** and **Analee** will review the recording asap after the meeting and give their opinion on whether to engage LDS
- 8. Future Meetings:
 - a. Scope of work: - Working on: [Deerfield Site Feasibility Scope DRAFT 5-18-22](#) **ALL**: look at this in preparation for our meeting next week with LDS!
- 9. Adjourned at 8:05 PM by unanimous roll call vote

NEXT MEETINGS:

- Aug. 15, 2022 at 7 pm
- Denise Mason is coming to our meeting on 8/22
- 8/29 is canceled
- Sept 8 starts Thursdays at 7

** 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 not listed may also be brought up for discussion to the extent permitted by law.*