



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: 08/24/2023 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 193rd 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: 7:02
2. Members present:
 - ~~Lili Dwight~~
 - ~~Carolyn Ness~~
 - ~~Pam Predmore~~
 - ~~Analee Wulfkuhle~~
3. Guests present: none
4. Minutes from
 - [08-17-23](#) Approved unanimously

5. Possible updates on appraisal & BDG contract

- Review of contract changes discussed with the consultant. Mark-up of Agreement recent changes is pending from Rachel.
- ISSUE: how can we make sure the library addition is on all maps of the campus? Pam will ask the Friends of the Library next week “when will the public see the new site plan? and can we have a copy so the library can be included in all campus maps?”
- Current Agreement is \$4k more than the updated proposal (they should be the same amount). Committee unanimously supports Lili negotiating the remaining Agreement issues.
- We will ask to be on the Conservation Commission meeting agenda, 9/14 (7PM; our public meeting is at 6 PM. Thus, we will not be at the ConsCom meeting.)
- Committee unanimously supports Lili telling Rachel to move forward with ConCom presentation
- APPRAISAL: Denise Mason and the Appraiser met, but the walk-through appraisal couldn't be conducted since the homeowner & tenants were not pre-notified. Appraisal rescheduled for next Monday 8/28. Carolyn will ask Denise to call the appraiser for confirmation that the report will be issued by the first week of September.
- PUBLIC MEETING ON 9/14: current format necessitates in-person meeting, not hybrid or zoom. COVID concerns may reduce attendance. Flyers will be posted at the library; Womens' Club will receive the announcement via Pam; Pam will ask Jennifer Romillard to announcing in the Sr. Center newsletter and posting at the Sr. Center meeting site; Lili will post on Deerfield Now (done 8/24); Carolyn will get copies of the flyer printed at Town Hall, for misc. distribution.

6. New Business not anticipated 48 hours ahead:

- Analee Wulfkuhle is resigning from the Planning Board and related committees, including the Sr. Housing Ad Hoc Committee. But! She is looking forward to helping the committee on an “as needed” basis. Pam will take over the minutes-taking. Thanks to Analee (and Pam)!

7. Adjourned at 7:55PM

8. Next Meeting: **Thursday, Sept. 21, 2023 at 7 pm.**