



Deerfield Selectboard/Board of Health

September 19, 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 September 19, 2022, at 6:00 pm. This meeting was held in **remote** fashion with the opportunity for 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; Jay Talerman, James Martin, Town Counsel; Analee Wulfkuhle, Kathy Watroba, Kathy Sylvester, Denise Mason, Andrea Leibson, Rachel Blain, Deerfield Planning Board; Emily Gaylord; and other members of the public.

1. McDaniel calls the meeting to order at 6:00 pm
2. Executive Session

Motion to enter into executive session Pursuant to G.L. c.30A, §21(a)(3), and subject to the Chairs' declarations and a roll call votes, the Selectboard and Planning Board may meet in Executive Session to discuss strategy for litigation (Judith Rathbone v. Deerfield Planning Board and Deerfield Selectboard, Superior Court Civil Docket #2278CV00032; Judith Rathbone v. Town of Deerfield et al, Superior Court Civil Docket #2278CV00037) if an open meeting may have a detrimental effect on the litigation position of the Town.– McDaniel

Second: Ness

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

The Selectboard and Planning Board returned to open session at 6:35 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
6. Selectboard Reports/Announcements
7. Board of Health Reports/Health Agent Discussion Items/Reports/Announcements
8. Minutes

9. Discussion/Decision Items

- Appointments/Resignations: Ann Mary Cloutier, Planning Board

Motion to accept Ann Mary Cloutier resignation from the Planning Board – McDaniel

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

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

- Gaylord provided a brief background on her history and the Boards respectively ask questions regarding her interest.

Motion to appoint Emily Gaylord to the Planning Board for the rest of the term until the next election – Ness

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

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

10. Mail

11. Town Administrator's Report/Updates

12. Items Unanticipated 48 hours prior to posting

13. Upcoming Regular Meetings- September 21, 28, 2022; October 5, 19, 2022; Nov. 2, 16, 30, 2022; Dec. 14, 28, 2022.

13. Adjourn

Motion to adjourn at 6:45 pm – Ness

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

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

Respectfully submitted,

Alex Hercheneder

Documents List:

- Selectboard/Board of Health Agenda, 09/19/2022 rvsd2