



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: 10/27/22 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: 7:03 PM
2. Members present: Lili Dwight, Chair; Pam Predmore, Carolyn Shores-Ness, Analee Wulfkuhle
3. Guests present: none
4. Minutes from [10-20-22](#): Approved unanimously by roll call vote
5. Old Business:
 - a. Site feasibility Task #2 contract status:
 - i. contract with Berkshire Design approved pending Town Counsel review
 - ii. Rachel Loeffler, Berkshire Design, is starting to mobilize people and tasks!
 - iii. Fireflow study will be done, not requiring additional funds from us!
 - iv. Coordination at CCI is needed, to prevent duplication. Lili will present at the "CCI Campus Master Plan" group
 - b. Zoning: Can we put a friendly 40-B on the Campus site we are considering? **Carolyn** will call Lisa Mead for her opinion/direction and verify CVR zoning for all the parcels (168-140, 168-139, 169-11, and 169-12/Tilton)
 - c. Review LDS Consulting draft report: [Draft Market report](#): Reviewed through p. 22. May need 1-2 additional weeks to conclude our review. Lili will ask Lynn for answers to tonight's questions
 - d. Discuss process with Alyssa in December, date TBD (No Pam on 11/10)
6. New Business:

a. Within the next meeting or two: start preparing our CPA request for next Town Meeting

7. *Other business not reasonably anticipated 48 hours before: None

8. Adjourned at: 8:34 PM (Unanimous roll call vote)

NEXT MEETINGS: Nov. 3, 2022 (Thursday), 7 p.m.

** 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.*