



## 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: 11/10/22 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: 7:09
2. Members present: Analee Wulfkuhle, Carolyn Ness, Lili Dwight
3. Guests present: none
4. Minutes from [11-03-22](#):
5. Old Business:
  - a. Updates on Fire Flow or Site Contract? Still in process. **Lili** will follow-up.
  - b. Berkshire Design contract: under review by BD; should be finalized by 11/11/22 afternoon?!
  - c. Conversation with Alyssa LaRose re: definition of study area.
    - i. Aslyssa agrees that the study area is not applicable to our project. Another colleague will also examine this.
    - ii. After tonight's review of the Feasibility Draft, **Lili** will discuss our findings with Alyssa for next steps. If the draft study area is not applicable for our financing, we will need to request a change to the study area.
  - d. Walking through [Feasibility Draft](#) NEXT STEPS: **Lili** send Alyssa our notes and ask her for RDI concerns.
6. New Business:
  - a. **Lili** check with Alyssa about a tour of Sanderson Place, possibly 11/21?
  - b. **Carolyn** check with Betsy re: tour of HotL on Dec 7, noon?
7. DRAFT summary to present to the Selectboard ? HOLD

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

9. Adjourned at: 8:12 PM

**NEXT MEETINGS: Nov. 17, 2022 (Thursday), 7 p.m. (No meeting on Thanksgiving!)**

*\* 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.*