



Town of Deerfield Meeting Notice

Deerfield Municipal Offices
8 Conway Street
South Deerfield, MA 01373
Ph: 413-665-1400
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Board/Committee: Ad Hoc Senior Housing

Date: 11/17/22 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: 7:13
2. Members present: Carolyn Ness, Analee Wulkuhle, Lili Dwight
3. Guests present: None
4. Minutes from [11-10-22](#): approved unanimously
5. Old Business:
 - a. Updates on Fire Flow or Site Contract: - Contract signed! Working on coordinating re: 1888 bldg (see below)
 - b. Update on Feasibility Draft
 - i. LDS is resisting correcting the major errors (incorrect primary market and missing Snowberry Court); typos; and errors
 - ii. Alyssa (HRA) "feels strongly" that primary market area needs to be corrected.
 - iii. Letter to LDS drafted. **Lili** will send tomorrow
 - c. Field trip updates:
 - i. Sanderson Place date: Monday, 11/21, 11:30 AM
 - ii. HotL:
 1. **Carolyn** will discuss possible CPC funding and a site visit for us with Betsy.
 2. CPC funds could be used for HotL bldg restoration (external). **CPC application is due March 1!!!**
6. New Business:

- a. Berkshire Design has received an RFP for site areas for the 1888 bldg. that overlap with Sr. Housing area. **Carolyn** has discussed with Julie Chalfant, who will clarify with “Dan” to ascertain there are no duplicate efforts.
- b. NEXT MEETING: begin drafting CPA application
 - i. Include 20% buffer, consistent with other estimated projects
7. DRAFT summary to present to the Selectboard ? HOLD
8. *Other business not reasonably anticipated 48 hours before:
9. Adjourned at: 7:56PM

NEXT MEETING: **Dec 1, 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.*