

**Annual Town Meeting  
April 29, 2019**

I, Barbara J. Hancock, duly appointed and qualified Clerk of the Town of Deerfield hereby verify that the following votes were taken at the Annual Town Meeting held on Monday, April 29, 2019 in the Frontier Regional School Auditorium on 113 North Main Street in the Village of South Deerfield. Town Meeting convened at 7:07 pm. There were 155 voters in attendance.

Voted to waive the reading of all articles and that prior to the reading of a motion under the article, the Moderator briefly summarize the content of the article to be considered; and, further, that unless objection is raised, the reading of detailed motions be waived where the article as printed can, in the opinion of the Moderator, be incorporated by reference in any motion presented.

Motion carried, so declared the Moderator

Voted that the following people be allowed to address the audience during the Town Meeting:

- Lisa Mead, Town Counsel
- Brenda Hill, Town Accountant
- Diana Schindler, Interim Town Administrator
- Darius Modestow, Superintendent, Frontier Regional/Union 38 Schools
- Patricia Cavanaugh, Business Manager, Frontier Regional/Union 38 Schools
- Tina Gemme, Principal, Deerfield Elementary School
- Richard Martin, Superintendent, Franklin County Technical School
- Russ Kaubris, Business Manager, Franklin County Technical School
- David Prickett, DPC Engineering, LLC

Motion carried, so declared the Moderator

**ARTICLE 1:**

Voted that the Town hear the reports of the Selectmen, the Deerfield School Committee, and all other Town officers, boards, committees, and commissions.

Motion carried, so declared the Moderator

**ARTICLE 2**

Voted to establish the salaries and compensation of elected officers of the Town as contained within the omnibus budget of Town, as follows:

<i><b>OFFICIAL</b></i>	<i><b>REQUESTED</b></i>	<i><b>RECOMMENDED</b></i>
<i>Moderator, Annual Town Meeting</i>	\$ 300.00	\$ 300.00
<i>Moderator, Special Town Meeting (per mtg)</i>	\$ 50.00	\$ 50.00
<i>Selectboard, Chair</i>	\$ 6,000.00	\$ 6,000.00
<i>Selectboard, Members (2)</i>	\$ 5,000.00	\$ 5,000.00
<i>Assessors, Chair</i>	\$ 4,000.00	\$ 4,000.00
<i>Assessors, Members (2)</i>	\$ 3,500.00	\$ 3,500.00
<i>School Committee, Chair</i>	\$ 150.00	\$ 150.00
<i>School Committee, Members (4)</i>	\$ 100.00	\$ 100.00

Motion carried unanimously, so declared the Moderator

**ARTICLE 3**

Voted to acknowledge the following monetary gifts made in the last 12 months in appreciation for services rendered:

- Deerfield Academy \$120,400
- Eaglebrook School \$ 26,000
- Bement School \$ 18,600
- Historic Deerfield \$ 14,000

Motion carried, so declared the Moderator

Voted to acknowledge the following monetary pledges towards the cost of replacement of the Deerfield Elementary School roof, which was completed in the summer of 2016. These pledges are to be paid over a period of 5 or 10 years for the total amount listed:

Deerfield Academy \$105,000  
Eaglebrook School \$ 75,000  
Historic Deerfield \$ 25,000  
Bement School \$ 20,000

Pledges received during the last 12 months are:

Deerfield Academy \$ 10,500  
Eaglebrook \$ 7,500  
Historic Deerfield \$ 5,000  
Bement School \$ 2,000

Motion carried unanimously, so declared the Moderator

Voted to acknowledge the following monetary donations made during the last 12 months towards the School Resource Officer program:

Deerfield Academy \$ 30,000

Motion carried unanimously, so declared the Moderator

Voted to acknowledge the following monetary donations made during the last 12 months towards the Obelisk Community Preservation Project:

Deerfield Academy \$ 9,360

Motion carried unanimously, so declared the Moderator

Voted to acknowledge the gift made by Deerfield Academy during the last 12 months, of the Emergency Medical Services Building to the Town of Deerfield to be used to house the South County Emergency Medical Services.

Motion carried unanimously, so declared the Moderator

#### **ARTICLE 4**

Voted to transfer the interest of \$1,664 earned for the preceding year from the Dickinson Library Trust fund as follows:

\$ 1,414 to the Tilton Library for Library use, and  
\$ 250 to Frontier Regional School for Library use.

Motion carried unanimously, so declared the Moderator

#### **ARTICLE 5**

Voted to fix the maximum amount that may be spent during FY 2020 beginning July 1, 2019 for the revolving funds established in Section 20-3 of the Town of Deerfield General Bylaws for certain departments, boards, committees, agencies or officers in accordance with M.G.L. c. 44 §53E 1/2:

FUND	SPENDING LIMIT
<b>Recycling</b>	<b>\$20,000.00</b>
<b>Parks and Recreation</b>	<b>\$75,000.00</b>
<b>Planning</b>	<b>\$25,000.00</b>

Motion carried unanimously, so declared the Moderator

**ARTICLE 6**

Voted to adopt the following FY2020 Classification-Compensation Plan in accordance with §35-37 of the General Bylaws of the Town of Deerfield:

FY20 DEERFIELD COMPENSATION - CLASSIFICATION SCHEDULE												
Grade	Position	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Over
1	Landfill Attendants	13.53	14.27	15.02	15.78	16.53	17.28	18.03	18.79	19.54	20.29	Long.
	Library Aides	13.53	14.27	15.02	15.78	16.53	17.28	18.03	18.79	19.54	20.29	Long.
2	Assistant Town Clerk	16.23	17.14	18.03	18.93	19.84	20.74	21.64	22.54	23.44	24.35	Long.
	EMT - Basic	16.23	17.14	18.03	18.93	19.84	20.74	21.64	22.54	23.44	24.35	Long.
	Heavy Equipment Operator	16.23	17.14	18.03	18.93	19.84	20.74	21.64	22.54	23.44	24.35	Long.
	Library Adult Circ. Head	16.23	17.14	18.03	18.93	19.84	20.74	21.64	22.54	23.44	24.35	Long.
	Sr Ctr Program Coordinator	16.23	17.14	18.03	18.93	19.84	20.74	21.64	22.54	23.44	24.35	Long.
	WWTP Operator	16.23	17.14	18.03	18.93	19.84	20.74	21.64	22.54	23.44	24.35	Long.
3	Admin Assistant (Insp.)	18.93	19.98	21.03	22.08	23.13	24.20	25.26	26.31	27.36	28.41	Long.
	Admin Assistant (SB/BoH)	18.93	19.98	21.03	22.08	23.13	24.20	25.26	26.31	27.36	28.41	Long.
	Admin Assistant (Police)	18.93	19.98	21.03	22.08	23.13	24.20	25.26	26.31	27.36	28.41	Long.
	Advanced EMT	18.93	19.98	21.03	22.08	23.13	24.20	25.26	26.31	27.36	28.41	Long.
	Children's Librarian	18.93	19.98	21.03	22.08	23.13	24.20	25.26	26.31	27.36	28.41	Long.
	Foreman/HEO	18.93	19.98	21.03	22.08	23.13	24.20	25.26	26.31	27.36	28.41	Long.
	Recreation Director	18.93	19.98	21.03	22.08	23.13	24.20	25.26	26.31	27.36	28.41	Long.
4	Assistant Assessor	21.64	22.85	24.04	25.26	26.45	27.65	28.85	30.06	31.25	32.46	Long.
	Ass't Treas/Collector	21.64	22.85	24.04	25.26	26.45	27.65	28.85	30.06	31.25	32.46	Long.
	Executive Assistant	21.64	22.85	24.04	25.26	26.45	27.65	28.85	30.06	31.25	32.46	Long.
	Paramedic	21.64	22.85	24.04	25.26	26.45	27.65	28.85	30.06	31.25	32.46	Long.
	Senior Center Director	21.64	22.85	24.04	25.26	26.45	27.65	28.85	30.06	31.25	32.46	Long.
5	Assistant EMS Director	24.35	25.69	27.05	28.41	29.75	31.11	32.46	33.81	35.17	36.52	Long.
	Assistant TA/Planning Off.	24.35	25.69	27.05	28.41	29.75	31.11	32.46	33.81	35.17	36.52	Long.
	Building Commissioner	24.35	25.69	27.05	28.41	29.75	31.11	32.46	33.81	35.17	36.52	Long.
	Chief WWTP Operator	24.35	25.69	27.05	28.41	29.75	31.11	32.46	33.81	35.17	36.52	Long.
	Health Agent	24.35	25.69	27.05	28.41	29.75	31.11	32.46	33.81	35.17	36.52	Long.
	Library Director	24.35	25.69	27.05	28.41	29.75	31.11	32.46	33.81	35.17	36.52	Long.
	Town Accountant	24.35	25.69	27.05	28.41	29.75	31.11	32.46	33.81	35.17	36.52	Long.
6	EMS Director	27.05	28.56	30.06	31.56	33.07	34.56	36.07	37.57	39.07	40.58	Long.
	Police Chief	27.05	28.56	30.06	31.56	33.07	34.56	36.07	37.57	39.07	40.58	Long.
	Public Works Super	27.05	28.56	30.06	31.56	33.07	34.56	36.07	37.57	39.07	40.58	Long.
	Town Clerk/Treas/Collector	27.05	28.56	30.06	31.56	33.07	34.56	36.07	37.57	39.07	40.58	Long.
	<b>LONGEVITY</b>		<b>10-14 yrs</b>	<b>\$200</b>		<b>15 - 19 yrs</b>	<b>\$ 300.00</b>		<b>20-24</b>	<b>\$400</b>		<b>25+ \$500</b>

Motion carried, so declared the Moderator

**ARTICLE 7**

Voted pursuant to M.G.L. c. 150E §7 to appropriate the sum of \$8,677 to fund the collective bargaining agreement for Fiscal Year 2020 with Massachusetts Coalition of Police I.U.P.A. AFL-CIO as contained within the omnibus budget of Town.

Motion carried, so declared the Moderator

**ARTICLE 8**

Voted that the Moderator read amounts recommended by the Finance Committee to be appropriated under this article, and unless objection is made, each item recommended in the report of the Finance Committee shall be tentatively accepted as appropriated for the purpose stated. If an objection is made to any recommendation, such appropriation shall be taken separately and the amount thereof and the manner of taking the same shall be determined by vote of the meeting and tentatively accepted. One vote shall be taken appropriating each amount so accepted as a single appropriation not to be exceeded.

Motion carried, so declared the Moderator

# The FY2020 Omnibus Budget

<b>100 SERIES - GENERAL GOVERNMENT</b>	FY2019 Appropriated	FY2020 Requested	FY2020 Recommended
114-5100 - MODERATOR	\$400	\$400	\$400
122-5100 - SELECTBOARD SALARIES	\$16,000	\$16,000	\$16,000
122-5110 - SELECTBOARD STAFF SALARIES	\$189,012	\$199,842	\$199,842
122-5400 - SELECTBOARD/ADMINISTRATOR EXP	\$11,150	\$11,150	\$11,150
131-5400 - FINANCE COMMITTEE	\$500	\$500	\$500
135-5110 - ACCOUNTANT SALARY	\$45,681	\$49,905	\$49,905
135-5400 - ACCOUNTANT EXPENSE	\$16,075	\$15,800	\$15,800
141-5100 - ASSESSORS SALARIES	\$9,500	\$11,000	\$11,000
141-5110 - ASSESSORS ADMIN ASSISTANT	\$57,016	\$60,870	\$60,870
141-5400 - ASSESSORS EXPENSE	\$21,505	\$24,335	\$24,335
142-5400 - ASSESSORS QUINQUENNIAL RECERT	\$20,000	\$22,500	\$22,500
145-5110 - CLERK / TREAS / COLLECTOR SALARIES	\$160,324	\$171,683	\$171,683
145-5410 - TREASURER / COLLECTOR EXPENSE	\$34,575	\$29,000	\$29,000
151-5110 - LEGAL EXPENSE	\$36,000	\$51,000	\$51,000
152-5400 - PERSONNEL BOARD	\$1,500	\$500	\$500
155-5400 - IT HARDWARE	\$5,000	\$6,000	\$6,000
155-5800 - PEG ACCESS CAPITAL EXPENSE	\$11,000	\$4,000	\$4,000
159-5410 - CONTRACTED SERVICES	\$209,851	\$211,200	\$211,200
161-5400 - TOWN CLERK EXPENSE	\$21,750	\$24,734	\$24,734
171-5400 - CONSERVATION COMMISSION	\$800	\$800	\$800
172-5400 - OPEN SPACE COMMITTEE	\$250	\$250	\$250
175-5400 - PLANNING BOARD	\$1,000	\$1,000	\$1,000
176-5400 - ZONING BOARD OF APPEALS	\$1,000	\$1,000	\$1,000
179-5400 - AGRICULTURAL COMMISSION	\$100	\$100	\$100
182-5400 - ENERGY COMMITTEE	\$500	\$1,000	\$1,000
192-5400 - TOWN OFFICE BLDG MAINTENANCE	\$89,400	\$89,400	\$89,400
192-5430 - TOWN OFFICE EXPENSE	\$23,000	\$23,000	\$23,000
196-5400 - GENERAL INSURANCE	\$61,000	\$61,000	\$61,000
<b>TOTAL - GENERAL GOVERNMENT</b>	<b>\$1,043,889</b>	<b>\$1,087,969</b>	<b>\$1,087,969</b>
<b>200 SERIES - PUBLIC SAFETY</b>	FY2019 Appropriated	FY2020 Requested	FY2020 Recommended
210-5110 - POLICE PAYROLL	\$820,072	\$849,372	\$849,372
210-5400 - POLICE DEPT EXPENSE	\$95,600	\$99,600	\$99,600
210-58xx - POLICE DEPT - CAPITAL	\$42,500	\$52,500	\$52,500
241-5110 - INSPECTIONS DEPT PAYROLL	\$125,210	\$147,730	\$147,730
241-5400 - INSPECTIONS DEPT EXPENSE	\$4,600	\$4,600	\$4,600
291-5400 - EMERGENCY MANAGEMENT	\$0	\$2,800	\$2,800
292-5400 - CANINE CONTROL	\$18,535	\$18,812	\$18,812
<b>TOTAL - PUBLIC SAFETY</b>	<b>\$1,106,517</b>	<b>\$1,175,414</b>	<b>\$1,175,414</b>
<b>300 SERIES - EDUCATION</b>	FY2019 Appropriated	FY2020 Requested	FY2020 Recommended
300-5400 - DEERFIELD ELEMENTARY SCHOOL	\$4,720,882	\$4,833,922	\$4,833,922
312-5400 - FRONTIER REGIONAL SCHOOL	\$3,771,696	\$3,812,413	\$3,812,413

315-5800 - FRONTIER REGIONAL TRANSPORTATION	\$70,386	\$162,251	\$162,251
320-5410 - FRANKLIN TECH ASSESSMENT	\$255,451	\$275,794	\$275,794
320-5800 - FRANKLIN TECH - CAPITAL	\$16,512	\$20,982	\$20,982
<b>TOTAL - EDUCATION</b>	<b>\$8,834,927</b>	<b>\$9,105,362</b>	<b>\$9,105,362</b>
<b>400 SERIES - PUBLIC WORKS</b>	FY2019 Appropriated	FY2020 Requested	FY2020 Recommended
422-5110 - GEN HIGHWAY PAYROLL	\$462,167	\$492,192	\$492,192
422-5400 - GEN HIGHWAY EXPENSE	\$235,400	\$241,650	\$241,650
423-5400 - WINTER SNOW AND ICE REMOVAL	\$90,000	\$90,000	\$90,000
424-5400 - STREET LIGHTING	\$39,000	\$37,000	\$37,000
433-5400 - TRANSFER STATION EXPENSE	\$174,000	\$184,100	\$184,100
439-5800 - TEST WELL MONITORING / MAINT	\$50,000	\$50,000	\$50,000
<b>TOTAL - PUBLIC WORKS</b>	<b>\$1,050,567</b>	<b>\$1,094,942</b>	<b>\$1,094,942</b>
<b>500 SERIES - HUMAN SERVICES</b>	FY2019 Appropriated	FY2020 Requested	FY2020 Recommended
512-5110 - BOARD OF HEALTH SALARY	\$35,299	\$37,475	\$37,475
512-5400 - BOARD OF HEALTH EXPENSE	\$38,221	\$39,493	\$39,493
541-5400 - COUNCIL ON AGING	\$50	\$100	\$100
541-5420 - SENIOR CENTER EXPENSE	\$26,137	\$38,416	\$38,416
543-5400 - VETERANS DISTRICT ASSESSMENT	\$10,063	\$10,438	\$10,438
543-5410 - VETERANS BENEFITS	\$30,000	\$25,000	\$25,000
549-5400 - ADA COORDINATOR	\$250	\$250	\$250
<b>TOTAL - HUMAN SERVICES</b>	<b>\$140,020</b>	<b>\$151,172</b>	<b>\$151,172</b>
<b>600 SERIES - CULTURE AND RECREATION</b>	FY2019 Appropriated	FY2020 Requested	FY2020 Recommended
610-5400 - TILTON LIBRARY	\$181,706	\$186,686	\$186,686
630-5400 - SUMMER SWIM PROGRAM	\$5,810	\$6,310	\$6,310
630-5410 - TRI-TOWN BEACH EXPENSE	\$16,432	\$17,321	\$17,321
634-5110 - RECREATION DEPT DIRECTOR SALARY	\$48,541	\$49,712	\$49,712
691-5400 - HISTORICAL COMMISSION	\$1,175	\$1,175	\$1,175
692-5800 - VETERANS DAY / MEMORIAL DAY EXP	\$2,000	\$2,000	\$2,000
<b>TOTAL - CULTURE AND RECREATION</b>	<b>\$255,664</b>	<b>\$263,204</b>	<b>\$263,204</b>
<b>700 SERIES - DEBT SERVICE</b>	FY2019 Appropriated	FY2020 Requested	FY2020 Recommended
710-5900 - MATURING DEBT	\$440,000	\$345,000	\$345,000
751-5900 - INTEREST ON MATURING DEBT	\$178,006	\$133,130	\$133,130
752-5900 - INTEREST ON TEMPORARY LOANS	\$5,000	\$5,000	\$5,000
<b>TOTAL - DEBT SERVICE</b>	<b>\$623,006</b>	<b>\$483,130</b>	<b>\$483,130</b>
<b>800 &amp; 900 SERIES - BENEFITS</b>	FY2019 Appropriated	FY2020 Requested	FY2020 Recommended
830-5400 - FRCOG CORE ASSESSMENT	\$44,195	\$43,546	\$43,546
910-5800 - UNFUNDED SICK LEAVE AND VACATION	\$10,000	\$10,000	\$10,000
911-5400 - FRANKLIN CTY REGIONAL RETIREMENT	\$437,501	\$487,774	\$487,774
912-5400 - WORKERS COMPENSATION	\$55,981	\$55,152	\$55,152
913-5400 - UNEMPLOYMENT INSURANCE	\$15,000	\$17,000	\$17,000
914-5400 - GROUP INSURANCE - TOWN	\$273,399	\$289,200	\$289,200

914-5410 - GROUP INSURANCE - SCHOOL	\$666,244	\$697,967	\$697,967
916-5400 - MEDICARE INSURANCE	\$99,166	\$102,707	\$102,707
<b>TOTAL - BENEFITS</b>	<b>\$1,601,486</b>	<b>\$1,703,346</b>	<b>\$1,703,346</b>
<b>TOTAL - OMNIBUS BUDGET</b>	<b>\$14,656,076</b>	<b>\$15,064,539</b>	<b>\$15,064,539</b>

Voted to appropriate \$ 15,064,539 to fund the accepted amounts voted, and to meet this appropriation, transfer:

\$100,000 from Overlay Surplus

\$73,253 from South County Emergency Medical Service Enterprise Fund

\$4,092 from South County Senior Center Operation Fund

\$29,200 from Sewer Enterprise Fund

\$7,330 from Receipts Reserved for Debt payment

\$0 from Free Cash

And raise and appropriate a balance of \$14,850,664.00.

Motion carried unanimously, so declared the Moderator

**ARTICLE 9**

Voted to appropriate \$ 850,631 to fund the Sewer Enterprise Fund for Fiscal Year 2020 in accordance with the provisions of M.G.L. c. 44, §53F½, such amount to be funded from enterprise revenue as follows:

**Revenues**

User Fees	\$ 845,000
Investment Income	\$ 5,631
<b>Total Revenues</b>	<b>\$ 850,631</b>

**Expenses**

Salaries/Wages	\$ 282,506
Operating Expenses	\$ 538,925
Indirect Costs	\$ 29,200
<b>Total Enterprise Fund Expenses</b>	<b>\$ 850,631</b>

Motion carried unanimously, so declared the Moderator

**ARTICLE 10**

Voted to appropriate the sum of \$1,388,936, and to transfer from Free Cash the sum of \$327,576, to fund the South County Emergency Medical Service Enterprise Fund for Fiscal Year 2020, in accordance with the provisions of M.G.L. c. 44, §53F½, and to meet the Town of Deerfield's allocated share of costs as follows:

**Revenues**

Medical Service Fees	\$ 525,000
Grants	\$ 0
Retained Earnings	\$ 231,077
Deerfield Assessment (from Free Cash)	\$ 327,576
Sunderland Assessment	\$ 199,203
Whately Assessment	\$ 106,080
Other	\$ 0
<b>Total Revenues</b>	<b>\$ 1,388,936</b>

**Expenses**

Salaries/Wages	\$ 1,004,733
Operating Expenses	\$ 210,950
Indirect Costs	\$ 73,253
Reserve for Emergency/Unforeseen	\$ 100,000
<b>Total Enterprise Fund Expenses</b>	<b>\$ 1,388,936</b>

**Town of Deerfield’s Allocated Share of Total Enterprise Fund Expenses:**

FY2020 Subsidy from Free Cash	\$ 327,576
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Motion carried unanimously, so declared the Moderator

**ARTICLE 11**

Voted to transfer from Free Cash the sum of \$38,067 to the Other Post-Employment Benefits (OPEB) Liability Trust Fund.

Motion carried unanimously, so declared the Moderator

**ARTICLE 12**

Voted to transfer from Free Cash the sum of \$186,300, transfer from the Roadside Mower Special Revenue Fund the sum of \$26,000, and transfer from the SCEMS Enterprise Fund Retained Earnings the sum of \$243,000, for a total sum of \$455,300 for the purpose of funding the following Capital Projects:

<b>DETAIL OF CAPITAL REQUESTS</b>			
<b>FREE CASH</b>	<b>Requested</b>	<b>CIPC</b>	<b>FinComm</b>
Elementary School: Replace Door Hardware	\$ 12,500	12,500	12,500
Elementary School: Replace Flooring	\$ 18,000	18,000	18,000
Elementary School: Restroom Renovations	\$ 15,300	15,300	15,300
Elementary School: Gym Floor Renovations	\$ 15,500	15,500	15,500
Police: 800Mhz Radios	\$ 45,000	45,000	45,000
Highway: Ford F350 Pickup with 9' Plow	\$ 40,000	40,000	40,000
Town Common/Complete Streets Program	\$ 40,000	40,000	40,000
<b>Subtotal:</b>	<b>\$ 186,300</b>	<b>\$ 186,300</b>	<b>\$ 186,300</b>
<b>ROADSIDE MOWER SPECIAL REV FUND</b>			
Lease pmt #3 of 5 for Roadside Mower	\$ 26,000	\$ 26,000	\$ 26,000
<b>SoCEMS ENTERPRISE FUND RETAINED EARNINGS</b>			
Ambulance Replacement	\$ 243,000	\$ 243,000	\$ 243,000
<b>TOTAL - CAPITAL REQUESTS</b>	<b>\$ 455,300</b>	<b>\$ 455,300</b>	<b>\$ 455,300</b>

Motion carried unanimously, so declared the Moderator.

**ARTICLE 13**

Voted to transfer the sum of \$13,500 from Free Cash for the buyout of the lease of the Police Department motorcycle.

Motion carried, so declared the Moderator

**ARTICLE 14**

Voted to transfer the sum of \$150,000 from Free Cash to the Town’s Capital Expenditure Stabilization Fund.

Motion carried, so declared the Moderator

**ARTICLE 15**

Voted to transfer from Free Cash the sum of \$35,212 to the Snow and Ice Removal Expense account to fund the shortfall for FY 2019.

Motion carried, so declared the Moderator

**ARTICLE 16.**

Voted on the recommendations of the Community Preservation Committee for the Fiscal Year 2020 Community Preservation Fund budget with each item to be considered a separate appropriation.

Motion carried, so declared the Moderator

Voted to appropriate \$17,250 from the Community Preservation Fund 2020 Estimated Revenues for the completion of work on the Deerfield Civil War Monument on the Town Common in Old Deerfield, in a manner consistent with the proposal submitted by the Deerfield Historical Commission, and approved by the Community Preservation Committee; said funds to be expended within three years under the direction of the Selectboard and any unused funds to be returned to the Community Preservation Fund as required by statute.

Motion carried, so declared the Moderator

Voted appropriate \$9,000 from the Community Preservation Fund 2020 Estimated Revenues for Disposal and Replacement of the brick steps and landing at the First Church of Deerfield, located at 71 Main Street, Deerfield MA, 01342, in a manner consistent with the proposal submitted by the First Church of Deerfield, and approved by the Community Preservation Committee; said funds to be expended within three years under the direction of the Selectboard and any unused funds to be returned to the Community Preservation Fund as required by statute.

Motion carried, so declared the Moderator

Voted to appropriate \$32,500 from the Community Preservation Fund 2020 Estimated Revenues for The Indian House and Bloody Brook Tavern Rehabilitation and Restoration Project, Phase II, located at 107 Main Street, Deerfield, MA, 01342, in a manner consistent with the proposal submitted by the Deerfield Historical Commission, and approved by the Community Preservation Committee and also in compliance with the Standards for Rehabilitation stated in the United States Secretary of the Interior's Standards for the treatment of Historic Properties codified in 36 C.P.R Part 68; said funds to be expended within three years under the direction of the Selectboard and any unused funds to be returned to the Community Preservation Fund as required by statute. Any appropriation shall be contingent upon a permanent deed restriction in compliance with Massachusetts Historical Commission recommendations on said property for present and future owners being recorded at the Massachusetts Registry of Deeds.

Motion carried, so declared the Moderator

Voted to transfer \$27,000 (10%) of the Community Preservation Fund 2020 Estimated Revenues to the Reserve for Open Space as required by General Law Chapter 44B.

Motion carried, so declared the Moderator

Voted to transfer \$27,000 (10%) of the Community Preservation Fund 2020 Estimated Revenues to the Reserve for Community Housing as required by General Law Chapter 44B.

Motion carried, so declared the Moderator

Voted to appropriate \$13,500 (5%) from the Community Preservation Fund 2020 Estimated Revenues for Community Preservation Committee administrative expenses.

Motion carried unanimously, so declared the Moderator

Voted to transfer the sum of \$143,750, the balance of the Community Preservation Fund 2020 Estimated Revenues, to the Community Preservation Budgeted Reserve.

Motion carried unanimously, so declared the Moderator



**ARTICLE 17**

Voted to transfer from Free Cash \$33,965 for funding the tuition and transportation expenses of students attending the Smith Vocational and Agricultural High School for the 2019-20 school year.

Motion carried unanimously, so declared the Moderator

**ARTICLE 18**

Voted to raise and appropriate the sum of \$46,998 and transfer the sum of \$53,002 from Free Cash to the Reserve Fund to provide for extraordinary or unforeseen expenditures under M.G.L. c. 40, §6 for the Fiscal Year beginning July 1, 2019.

Motion carried unanimously, so declared the Moderator.

**ARTICLE 19**

Voted to transfer the sum of \$10,000 from Free Cash to be used for the Town's 350<sup>th</sup> Anniversary Celebration.

Motion carried, so declared the Moderator s.

**ARTICLE 20**

Voted to authorize the Selectboard, pursuant to M.G.L. c. 30B § 12(b), to enter into and negotiate contracts as the Selectboard deems necessary or beneficial to the Town, for terms of not more than 5 years.

Motion carried, so declared the Moderator

**ARTICLE 21**

Voted to authorize the Assessors, pursuant to M.G.L. c. 30B § 12(b), to enter into and negotiate contracts as the Board of Assessors deems necessary or beneficial to the Town, for terms of not more than 5 years.

Motion carried unanimously, so declared the Moderator

**ARTICLE 22**

Voted to rescind the unused borrowing authority of \$1,468,985 as voted under Article 1 of Special Town Meeting, January 25, 2016.

Motion carried, so declared the Moderator

**ARTICLE 23**

Voted to transfer the sum of \$105,100 from proceeds from Sale of Real Estate Fund per M.G.L. c. 44, §63 and transfer the sum of \$194,172 from Free Cash, for a total sum of \$299,272 to fund full repayment of the loan related to the purchase of the former Oxford property.

Motion carried unanimously, so declared the Moderator

**ARTICLE 24**

Voted pursuant to the provisions of M.G.L. c. 71 § 16(d) to approve an authorization of debt, in the amount of \$1,826,664, as voted by the Frontier Regional School District Committee on April 4, 2019 to pay the costs of the Frontier Regional School District's Capital Improvements Program, including (i) the payment of \$630,000 to pay costs of designing, and constructing a new track, including all related oversight, and (ii) \$1,196,664 to pay costs of various other capital improvements, including HVAC upgrades, upgrades in the library media center, carpet replacement, parking lot repaving and repairs of related parking structures, roof repairs and costs of oversight associated with each of the foregoing projects; and further provided, that said approval shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of its share of said amount from the limitations on taxes imposed by M.G.L. c. 59, § 21C (Proposition 2 ½, so called).

Motion carried, so declared the Moderator

**ARTICLE 25**

Voted to appropriate the sum of \$19,000,000 to pay costs of upgrading the South Deerfield Wastewater Treatment Facility and appurtenances thereto, including, but not limited to, planning, design, permitting, bidding and construction, as well as all other costs incidental and related thereto; and to meet this appropriation to authorize the Treasurer, with the approval of the Selectboard, to borrow under General Laws Chapter 44, and/or any other enabling authority, and issue bonds or notes of the Town, or otherwise, upon such terms as the Treasurer and the Selectboard shall determine, and to provide that the debt shall be paid pursuant to Section 5, Chapter 343 Acts of 1935 whereby the Town must pay 25% of the capital improvements to the sewer system from the General Fund of the Town and 75% shall be borne by the abutters to the system from the revenues of the Wastewater Enterprise System; and that the Treasurer with the approval of the Selectboard is authorized to borrow all or a portion of such amount and in connection therewith; and that the Selectboard is authorized to enter into any necessary agreements to effectuate the project, to expend all funds available for the project and to take any other action necessary to carry out the project and further that that any premium received by the Town upon the sale of any bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44 section 20, thereby reducing the amount authorized to be borrowed to pay such costs by like amount; and further provided, that said appropriation shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. c. 59, Section 21C (Proposition 2 ½, so called).

Motion carried by 2/3rds, so declared the Moderator

**ARTICLE 26**

Voted to amend the Town of Deerfield Bylaws by deleting Chapter 48: Town Meeting, § 48-2. Posting of warrant and adding a new §48-2 Posting of warrant in its place, to read.:

**Chapter 48: Town Meeting; §48-2. Posting of warrant.**

Every town meeting or town election shall be called in pursuance of a warrant, notice of which shall be given at least seven days before the annual meeting or an annual or special election and at least fourteen days before any special town meeting. The warrant shall be directed to the constables or to some other persons, who shall forthwith give notice of such meeting by posting attested copies thereof in Town Hall and four (4) public places in the Town.

Motion carried, so declared the Moderator

**ARTICLE 27** (*petitioned Article*)

No action was taken on this article.

**ARTICLE 28** (*Citizen's Article*)

No action was taken on this article

**ARTICLE 29** Moderator's Motion

Voted to adjourn at 10:35 p.m., to meet in the polls at the meeting room at the Town Offices, 8 Conway Street, in the Village of South Deerfield, on Monday, May 6, 2019 at 10:00 a.m., for the purpose of elections, and at the closure of the polls, dissolve.

Motion carried, so declared the Moderator

A true copy

Attest:

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