

**Annual Town Meeting
April 24, 2017**

FRANKLIN SS

I, Barbara J. Hancock, duly appointed and qualified Clerk of the Town of Deerfield hereby certify that the following votes were taken at the Annual Town Meeting on Monday, April 24, 2017 in the Frontier Regional School Auditorium on 113 North Main Street in the Village of South Deerfield.

Town Meeting convened at 7:10 p.m. with 143 voters in attendance.

VOTED that the reading of all articles be waived 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:

- Attorneys Lisa Mead and Adam Costa, Town Counsel
- Brenda Hill, Town Accountant
- Wendy Foxmyn, Town Administrator
- Sara Woodbury, Tilton Library Director
- Dr. Lynn Carey, Superintendent, Frontier Regional/Union 38 Schools
- Patricia Cavanaugh, Business Manager, Frontier Regional/Union 38 Schools
- Jeanine Heil, Principal, Deerfield Elementary School
- Richard Martin, Superintendent, Franklin County Technical School
- Russell Kaubris, Business Manager, Franklin County Technical School

Motion Carried, so declared the Moderator

VOTED that Albert Olmstead would serve as Moderator in the case of the Moderator's absence or recusal any time during this Annual Town Meeting.

Motion Carried, so declared the Moderator

ARTICLE 1

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

Motion Carried, so declared the Moderator

ARTICLE 2

VOTED that the Town establish the salaries and compensation of elected officers of the Town as printed in the warrant.

| <i>OFFICIAL</i> | <i>REQUESTED</i> | <i>RECOMMENDED</i> |
|---|-------------------------|---------------------------|
| <i>Moderator, Annual Town Meeting</i> | \$ 300.00 | \$ 300.00 |
| <i>Moderator, Special Town Meeting</i> | \$ 50.00 | \$ 50.00 |
| <i>Selectboard, Chair</i> | \$ 6,000.00 | \$ 6,000.00 |
| <i>Selectboard, Associate Members</i> | \$ 5,000.00 | \$ 5,000.00 |
| <i>Assessors, Chair</i> | \$ 3,000.00 | \$ 3,000.00 |
| <i>Assessors, Associate Members</i> | \$ 2,500.00 | \$ 2,500.00 |
| <i>School Committee, Chair</i> | \$ 150.00 | \$ 150.00 |
| <i>School Committee, Assoc. Members</i> | \$ 100.00 | \$ 100.00 |

Elector, Oliver Smith Will | \$ 20.00 | \$ 20.00

Motion Carried, so declared the Moderator

ARTICLE 3

VOTED that the Town acknowledge the following monetary gifts made in the last 12 months in appreciation for services rendered:

| | |
|--------------------|-----------|
| Deerfield Academy | \$115,400 |
| Eaglebrook School | \$ 26,000 |
| Historic Deerfield | \$ 15,000 |
| Woolman Hill, Inc | \$ 3,555 |
| Bement School | \$ 3,000 |

Motion Carried, so declared the Moderator

VOTED that the Town also 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 to date are:

| | |
|--------------------|----------|
| Historic Deerfield | \$ 5,000 |
| Bement School | \$ 2,000 |

Motion Carried, so declared the Moderator

VOTED that the Town also acknowledge the following monetary donations made towards the School Resource Officer program in the last 12 months:

| | |
|-------------------|-----------|
| Deerfield Academy | \$ 30,000 |
| Bement School | \$ 1,000 |

Motion Carried, so declared the Moderator

ARTICLE 4

VOTED that the Town transfer the interest of \$1,050 earned for the preceding year from the Dickinson Library Trust fund as follows:

\$ 892.00 to the Tilton Library for Library use, and
\$ 158.00 to Frontier Regional School for Library use.

Motion Carried, so declared the Moderator

ARTICLE 5

VOTED that the Town amend Chapter 20 of the Town of Deerfield General Bylaws by adding a new section 20-3 to establish and authorize revolving funds for use by certain Town departments, boards, committees, agencies or officers under G.L. c. 44, § 53E½, as follows:

Chapter 20, Finance

§ 20-3 Departmental Revolving Funds

A. Purpose.

- (1) This by-law establishes and authorizes revolving funds for use by Town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by General Laws Chapter 44, § 53E½.

B. Expenditure Limitations.

- (1) A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this by-law without further appropriation subject to the following limitations:
- (a) Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
 - (b) No liability shall be incurred in excess of the available balance of the fund.
 - (c) The total amount spent during a fiscal year shall not exceed the amount authorized by Town meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the select board and finance committee.

C. Interest.

- (1) Interest earned on monies credited to a revolving fund established by this by-law shall be credited to the general fund.

D. Procedures and Reports.

- (1) Except as provided in General Laws Chapter 44, § 53E½ and this by-law, the laws, charter provisions, by-laws, rules, regulations, policies or procedures that govern the receipt and custody of Town monies and the expenditure and payment of Town funds shall apply to the use of a revolving fund established and authorized by this by-law. The Town Accountant shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the Town Accountant provides the department, board, committee, agency or officer on appropriations made for its use.

E. Authorized Revolving Funds. (Refer to Tables included here within)

The Table establishes:

- a. Each revolving fund authorized for use by a town department, board, committee, agency, or officer.
- b. The department or agency head, board, committee, or officer authorized to spend from each fund.
- c. The fees, charges and other monies charged and received by the department, board, committee, agency, or officer in connection with the program or activity for which the fund is established that shall be credited to each fund by the Town Accountant.
- d. The expenses of the program or activity for which each fund may be used.
- e. Any restrictions or conditions on expenditures from each fund.
- f. Any reporting or other requirements that apply to each fund.
- g. The fiscal years each fund shall operate under this by-law.

| TABLE 1. | | | | |
|--------------------------|--------------------------|---|--|--|
| FUND | AUTHORITY TO SPEND FUNDS | REVENUE SOURCE | USE OF FUNDS | FISCAL YEARS |
| Public Health and Safety | Selectboard | Receipts for public health and safety purposes. | Services, activities, and expenses related to providing public health and safety services. | Fiscal Year 2018 and subsequent years. |
| Recycling | Selectboard | Receipts related to the recycling program. | Operation of solid waste and recycling programs, membership and services with Franklin County Solid Waste Management District, purchase of recycled content and environmentally preferable products. | Fiscal Year 2018 and subsequent years. |

| | | | | |
|----------------------|-----------------------|---|---|--|
| Parks and Recreation | Recreation Department | Fees and receipts related to Recreation Department programs and services. | Activities and expenses related to providing recreational activities. | Fiscal Year 2018 and subsequent years. |
| Planning | Planning Board | Fees charged for applications and filings. | Activities and expenses related to proposal and permit reviews. | Fiscal Year 2018 and subsequent years. |

Motion Carried, so declared the Moderator

VOTED that the Town authorize the total expenditures for the following revolving funds pursuant to G.L. c.44 Section 53E ½ for the fiscal year beginning July 1, 2017 to be expended in accordance with the bylaws heretofore approved.

| FUND | SPENDING LIMIT |
|--------------------------|----------------|
| Public Health and Safety | \$250,000.00 |
| Recycling | \$20,000.00 |
| Parks and Recreation | \$75,000.00 |
| Planning | \$25,000.00 |

Motion Carried, so declared the Moderator

VOTED that the Town authorize revolving funds under MGL Chapter 44, Section 53E½ for the fiscal year beginning July 1, 2017 as set forth in TABLE 1. as described in the prior motion.

Motion Carried, so declared the Moderator

ARTICLE 6

VOTED that the Town transfer from Free Cash the sum of \$22,500.00 to fund the police department collective bargaining agreement for fiscal year 2017.

Motion Carried, so declared the Moderator

ARTICLE 7

VOTED that the Town adopt the following Classification-Compensation Plan in accordance with §35-36 of the General Bylaws:

FY18 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 | 13.00 | 13.72 | 14.44 | 15.17 | 15.89 | 16.61 | 17.33 | 18.06 | 18.78 | 19.50 | Long. |
| | Library Aides | 13.00 | 13.72 | 14.44 | 15.17 | 15.89 | 16.61 | 17.33 | 18.06 | 18.78 | 19.50 | Long. |
| 2 | WWTP Operator | 15.60 | 16.47 | 17.33 | 18.20 | 19.07 | 19.93 | 20.80 | 21.67 | 22.53 | 23.40 | Long. |
| | Heavy Equipment Operator | 15.60 | 16.47 | 17.33 | 18.20 | 19.07 | 19.93 | 20.80 | 21.67 | 22.53 | 23.40 | Long. |
| | Library Adult Circ. Head | 15.60 | 16.47 | 17.33 | 18.20 | 19.07 | 19.93 | 20.80 | 21.67 | 22.53 | 23.40 | Long. |
| | Assistant Town Clerk | 15.60 | 16.47 | 17.33 | 18.20 | 19.07 | 19.93 | 20.80 | 21.67 | 22.53 | 23.40 | Long. |
| | Sr Ctr Program Coordinator | 15.60 | 16.47 | 17.33 | 18.20 | 19.07 | 19.93 | 20.80 | 21.67 | 22.53 | 23.40 | Long. |
| | EMT - Basic | 15.60 | 16.47 | 17.33 | 18.20 | 19.07 | 19.93 | 20.80 | 21.67 | 22.53 | 23.40 | Long. |
| 3 | Admin Assistant (SB/BoH) | 18.20 | 19.21 | 20.22 | 21.23 | 22.24 | 23.26 | 24.27 | 25.28 | 26.29 | 27.30 | Long. |
| | Admin Assistant (Insp.) | 18.20 | 19.21 | 20.22 | 21.23 | 22.24 | 23.26 | 24.27 | 25.28 | 26.29 | 27.30 | Long. |
| | Admin Assistant (Police) | 18.20 | 19.21 | 20.22 | 21.23 | 22.24 | 23.26 | 24.27 | 25.28 | 26.29 | 27.30 | Long. |
| | Children's Librarian | 18.20 | 19.21 | 20.22 | 21.23 | 22.24 | 23.26 | 24.27 | 25.28 | 26.29 | 27.30 | Long. |
| | Foreman/HFO | 18.20 | 19.21 | 20.22 | 21.23 | 22.24 | 23.26 | 24.27 | 25.28 | 26.29 | 27.30 | Long. |
| | Parks & Recreation | 18.20 | 19.21 | 20.22 | 21.23 | 22.24 | 23.26 | 24.27 | 25.28 | 26.29 | 27.30 | Long. |
| | Advanced EMT | 18.20 | 19.21 | 20.22 | 21.23 | 22.24 | 23.26 | 24.27 | 25.28 | 26.29 | 27.30 | Long. |
| | Senior Center Director | 20.80 | 21.96 | 23.11 | 24.27 | 25.42 | 26.58 | 27.73 | 28.89 | 30.04 | 31.20 | Long. |
| | Executive Assistant | 20.80 | 21.96 | 23.11 | 24.27 | 25.42 | 26.58 | 27.73 | 28.89 | 30.04 | 31.20 | Long. |
| | Asst. Treas./Collector | 20.80 | 21.96 | 23.11 | 24.27 | 25.42 | 26.58 | 27.73 | 28.89 | 30.04 | 31.20 | Long. |
| 4 | Assistant Assessor | 20.80 | 21.96 | 23.11 | 24.27 | 25.42 | 26.58 | 27.73 | 28.89 | 30.04 | 31.20 | Long. |
| | Paramedic | 20.80 | 21.96 | 23.11 | 24.27 | 25.42 | 26.58 | 27.73 | 28.89 | 30.04 | 31.20 | Long. |
| | Town Accountant | 23.40 | 24.70 | 26.00 | 27.30 | 28.60 | 29.90 | 31.20 | 32.50 | 33.80 | 35.10 | Long. |
| | Library Director | 23.40 | 24.70 | 26.00 | 27.30 | 28.60 | 29.90 | 31.20 | 32.50 | 33.80 | 35.10 | Long. |
| | Health Agent | 23.40 | 24.70 | 26.00 | 27.30 | 28.60 | 29.90 | 31.20 | 32.50 | 33.80 | 35.10 | Long. |
| | Building Commissioner | 23.40 | 24.70 | 26.00 | 27.30 | 28.60 | 29.90 | 31.20 | 32.50 | 33.80 | 35.10 | Long. |
| 5 | Chief WWTP Operator | 23.40 | 24.70 | 26.00 | 27.30 | 28.60 | 29.90 | 31.20 | 32.50 | 33.80 | 35.10 | Long. |
| | Assistant EMS Director | 23.40 | 24.70 | 26.00 | 27.30 | 28.60 | 29.90 | 31.20 | 32.50 | 33.80 | 35.10 | Long. |
| | Town Clerk/Treas/Collector | 26.00 | 27.45 | 28.89 | 30.33 | 31.78 | 33.22 | 34.67 | 36.11 | 37.55 | 39.00 | Long. |
| | Supt of Streets & Sewer | 26.00 | 27.45 | 28.89 | 30.33 | 31.78 | 33.22 | 34.67 | 36.11 | 37.55 | 39.00 | Long. |
| | Police Chief | 26.00 | 27.45 | 28.89 | 30.33 | 31.78 | 33.22 | 34.67 | 36.11 | 37.55 | 39.00 | Long. |
| | EMS Director | 26.00 | 27.45 | 28.89 | 30.33 | 31.78 | 33.22 | 34.67 | 36.11 | 37.55 | 39.00 | Long. |
| LONGEVITY | | 10-14 yrs | \$200 | 15 - 19 yrs. | \$ 300.00 | 20-24 \$400 | 25+ \$500 | | | | | |

ARTICLE 8

VOTED that the Town amend Chapter 35 of the Town of Deerfield General Bylaws by adding a new §35-42-1, Longevity Pay, which reads:

§35-42-1. LONGEVITY PAY

A. Definitions for purposes of longevity compensation

1. Continuous service shall mean uninterrupted continuous employment by the Town of Deerfield from the last date of hire.
2. Employees who work regularly at least forty hours per week shall receive longevity at the schedule established below.
3. Full time status is based on an employee's current work status. Prior part-time service will be used to compute longevity years, provided the years are continuous.
4. Part-time employees, who are on the classification-compensation schedule, shall receive pro-rated longevity pay, according to the schedule below.

B. Calculations of longevity for non-elected, full-time employees

1. Upon completion of TEN years of continuous Town service, a sum of two hundred dollars (\$200.00) shall be added to that employee's pay once a year, and once each year thereafter through the fourteenth year of continuous Town service, that employee shall receive a lump sum longevity payment of \$200.00.
2. Upon completion of FIFTEEN years of continuous Town service, a sum of three hundred dollars (\$300.00) shall be added to that employee's pay once a year, and once each year thereafter through the nineteenth year of continuous Town service, that employee shall receive a lump sum longevity payment of \$300.00.
3. Upon completion of TWENTY years of continuous Town service, a sum of four hundred dollars (\$400.00) shall be added to that employee's pay once a year, and once each year thereafter through the twenty-fourth year of continuous Town service, that employee shall receive a lump sum longevity payment of \$400.00.
4. Upon completion of TWENTY-FIVE years of continuous Town service, a sum of five hundred dollars (\$500.00) shall be added to that employee's pay once a year, and once each year thereafter of continuous Town service, that employee shall receive a lump sum longevity payment of \$500.00.

C. Payment of longevity benefit

1. Payment of longevity compensation shall be made on an annual basis and shall be paid on the last fiscal year payroll.
2. Longevity compensation shall be construed as regular compensation for the purpose of retirement benefits.

Motion Carried, so declared the Moderator

ARTICLE 9

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

VOTED that the Town appropriate \$ 14,240,325 to fund the accepted amounts voted, and to meet this appropriation, transfer:

\$100,000 from Overlay Surplus

\$63,111 from South County Emergency Medical Service Enterprise Fund

\$2,700 from South County Senior Center Operation Fund

\$22,000 from Waste Water Treatment Plant Fund

\$8,228 from Receipts Reserved for Debt payment

\$237,292 from Free Cash

And raise and appropriate a balance of \$13,806,994.

Motion Carried, so declared the Moderator

ARTICLE 10

VOTED that the Town transfer from Free Cash the sum of \$10,000.00 to the Other Post-Employment Benefits Liability Trust Fund.

Motion Carried, so declared the Moderator

ARTICLE 11

VOTED that the town raise and appropriate \$743,290, and authorize the Selectboard to transfer as it becomes available said sum from the sewer receipts account established for such purposes for Fiscal Year 2018, for the operation and maintenance of the Wastewater Treatment Plants located in the villages of Old Deerfield and South Deerfield respectively, and for sewer line maintenance.

Motion Carried, so declared the Moderator

ARTICLE 12

VOTED that the Town will vote to raise and appropriate \$ 1,250,202 to fund the South County Emergency Medical Service Enterprise Fund for Fiscal Year 2018 and to meet the Town of Deerfield's allocated share of costs as follows:

Revenues

| | |
|------------------------------|---------------------|
| Medical Service Fees | \$ 450,000 |
| Grants | \$ 0 |
| Retained Earnings | \$ 284,145 |
| Deerfield Assessment | \$ 267,117 |
| Sunderland Assessment | \$ 162,438 |
| Whately Assessment | \$ 86,502 |
| Other | \$ 0 |
| Total Revenues | \$ 1,250,202 |

Expenses

| | |
|---|---------------------|
| Salaries/Wages | \$ 869,371 |
| Operating Expenses | \$ 217,720 |
| Indirect Costs | \$ 63,111 |
| Reserve for Emergency/Unforeseen | \$ 100,000 |
| Total Enterprise Fund Expenses | \$ 1,250,202 |

Town of Deerfield's Allocated Share of Total Enterprise Fund Expenses:

| | |
|-----------------------|-------------------|
| FY2018 Subsidy | \$ 267,117 |
|-----------------------|-------------------|

Total Deerfield Allocated Share **\$ 267,117**

Information Only:

FY2018 Assessments Calculation

| | | | |
|--|---------------|---------------------|-------------------|
| Total Expenses | | \$ 1,250,202 | |
| Less Estimated Medical Service Fees | | -\$ 450,000 | |
| Less Retained Earnings | | -\$ 284,145 | |
| Amounts to be Assessed | | \$ 516,057 | |
| Deerfield | 51.76% | | \$ 267,117 |
| Sunderland | 31.48% | | \$ 162,438 |
| Whately | 16.76% | | \$ 86,502 |

Capital Expenditures

See Article #13

Motion Carried, so declared the Moderator

ARTICLE 13

VOTED that the Town transfer from Free Cash the sum of \$49,500.00, from South County Emergency Medical Service Enterprise Fund Retained Earnings the sum of \$71,000.00, and from the Roadside Mower Special Revenue Fund the sum of \$26,000.00 for the purpose of funding the following Capital Projects:

| DETAIL OF CAPITAL REQUESTS | | | |
|--|-------------------|-------------------|-------------------|
| FREE CASH | Requested | CIPC | FinComm |
| Town Clerk: New Voting Machine | \$ 6,500 | \$ 6,500 | \$ 6,500 |
| Hwy: Salt Shed Repair | \$ 7,000 | \$ 7,000 | \$ 7,000 |
| Elementary School: Entry Foyer Drainage | \$ 6,500 | \$ 6,500 | \$ 6,500 |
| Elementary School: Replace Door Hardware | \$ 12,500 | \$ 12,500 | \$ 12,500 |
| Elementary School: Replace Flooring | \$ 17,000 | \$ 17,000 | \$ 17,000 |
| Subtotal: | \$ 49,500 | \$ 49,500 | \$ 49,500 |
| ROADSIDE MOWER SPECIAL REV FUND | | | |
| Lease pmt #1 of 5 for Roadside Mower | \$ 26,000 | \$ 26,000 | * |
| SCEMS ENT FUND RETAINED EARNINGS | | | |
| 3 IV Pumps | \$ 21,000 | \$ 21,000 | \$ 21,000 |
| 2 Stretcher Load Systems | \$ 50,000 | \$ 25,000 | \$ 50,000 |
| Subtotal: | \$ 71,000 | \$ 46,000 | \$ 71,000 |
| TOTAL - CAPITAL REQUESTS | \$ 146,500 | \$ 121,500 | \$ 120,500 |
| * Will give recommendation at Town meeting | | | |

Motion Carried, so declared the Moderator

DETAIL OF CAPITAL REQUESTS

| FREE CASH | Requested | CIPC | FinComm |
|--|------------------|------------------|------------------|
| Town Clerk: New Voting Machine | \$ 6,500 | \$ 6,500 | \$ 6,500 |
| Hwy: Salt Shed Repair | \$ 7,000 | \$ 7,000 | \$ 7,000 |
| Elementary School: Entry Foyer Drainage | \$ 6,500 | \$ 6,500 | \$ 6,500 |
| Elementary School: Replace Door Hardware | \$ 12,500 | \$ 12,500 | \$ 12,500 |
| Elementary School: Replace Flooring | \$ 17,000 | \$ 17,000 | \$ 17,000 |
| Subtotal: | \$ 49,500 | \$ 49,500 | \$ 49,500 |

ROADSIDE MOWER SPECIAL REV FUND

| | | | | | |
|--------------------------------------|----|--------|----|--------|----------|
| Lease pmt #1 of 5 for Roadside Mower | \$ | 26,000 | \$ | 26,000 | \$26,000 |
|--------------------------------------|----|--------|----|--------|----------|

SCEMS ENT FUND RETAINED EARNINGS

| | | | | | | |
|---------------------------------|-----------|----------------|-----------|----------------|-----------|----------------|
| 3 IV Pumps | \$ | 21,000 | \$ | 21,000 | \$ | 21,000 |
| 2 Stretcher Load Systems | \$ | 50,000 | \$ | 25,000 | \$ | 50,000 |
| Subtotal: | \$ | 71,000 | \$ | 46,000 | \$ | 71,000 |
| TOTAL - CAPITAL REQUESTS | \$ | 146,500 | \$ | 121,500 | \$ | 146,500 |

ARTICLE 14

VOTED that the Town establish a Capital Expenditure Stabilization Fund, pursuant to MGL. Ch. 40, section 5B, for the purpose of reserving funds for capital expenditures.

Motion Carried in excess of two-thirds , so declared the Moderator

ARTICLE 15

VOTED that the Town transfer from Free Cash the sum of \$200,000.00 to the Capital Expenditure Stabilization Fund.

Motion Carried, so declared the Moderator

ARTICLE 16

VOTED that the Town transfer from Free Cash the amount of \$117,102.00 to the Snow and Ice Removal Expense account to fund the shortfall for FY 2017.

Motion Carried, so declared the Moderator

ARTICLE 17

VOTED that the Town appropriate \$31,000.00 from the Community Preservation Fund 2018 Estimated Revenues for the Deerfield Historical Commission Repair and Stabilization of the Obelisk of the Civil War Monument project in a manner consistent with the proposal submitted by the applicant 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 that the Town appropriate \$6,500.00 from the Community Preservation Fund 2018 Estimated Revenues for the Deerfield Historical Commission Complete Fencing on the North Side of Sugarloaf Cemetery project in a manner consistent with the proposal submitted by the applicant 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 that the Town transfer \$30,000.00 (10%) of the Community Preservation Fund 2018 Estimated Revenues to the Reserve for Open Space as required by General Law Chapter 44B.

Motion Carried, so declared the Moderator

VOTED that the Town transfer \$30,000.00 (10%) of the Community Preservation Fund 2018 Estimated Revenues to the Reserve for Community Housing as required by General Law Chapter 44B.

Motion Carried, so declared the Moderator

VOTED that the Town appropriate \$15,000.00 (5%) from the Community Preservation Fund 2018 Estimated Revenues for Community Preservation Committee administrative expenses.

Motion Carried, so declared the Moderator

VOTED that the Town transfer \$187,500.00, the balance of the Community Preservation Fund 2018 Estimated Revenues, to the Community Preservation Budgeted Reserve.

Motion Carried, so declared the Moderator

ARTICLE 18

VOTED that the Town transfer from Free Cash \$1.00 for funding the tuition and transportation expenses of students attending the Smith Vocational and Agricultural High School for the 2017-18 school year.

Motion Carried, so declared the Moderator

ARTICLE 19

VOTED that the Town transfer from Free Cash \$90,000.00 to provide for extraordinary or unforeseen expenditures under Section 6 of Chapter 40 of the Massachusetts General Laws for the Fiscal Year beginning July 1, 2017.

Motion Carried, so declared the Moderator

ARTICLE 20

VOTED that the Town change the use of the property located at Map 15, Parcel 159 from - highway department facilities and recreational department facilities, as so specified in Article 16 of the 2003 Annual Town meeting, which land is more fully described in a deed to the Town of Deerfield in Book 4507, Page 122, at the Franklin County Registry of Deeds - to general municipal purposes.

Motion Carried in Excess of Two-Thirds, so declared the Moderator

ARTICLE 21

VOTED that the Selectboard is hereby authorized to lease property located at Map 15, Parcel 159 in the Town Assessors' records, for no more than thirty (30) years on terms the Selectboard determines are in the best interest of the Town for the purpose of housing emergency medical services.

Motion Carried, so declared the Moderator

ARTICLE 22

VOTED that the Selectboard is hereby authorized to accept a gift of real property namely that which is located at 71 North Main Street, South Deerfield, including 0.550 acres, more or less from the Congregational Church of South Deerfield, and to enter into any agreement related to the receipt of the gift as the Selectboard determines in the best interest of the town.

Motion Carried, so declared the Moderator

ARTICLE 23

VOTED that the Selectboard shall petition the General Court for special legislation, as set forth below, correcting an advertising mistake in the sale of real property; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Selectboard approves amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition;

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. Notwithstanding the provisions of G.L. c. 30B, the Town of Deerfield acting by and through its Selectboard may convey a certain parcel of land to New England Natural Bakers. Said parcel is shown as “Lot 2” on a plan entitled “Plan of Land in Deerfield, Massachusetts” dated September 30, 2016, a copy of which is on file with the Town Clerk, in accordance with that certain purchase and sale agreement by and between the Town of Deerfield and New England Natural Bakers dated, March 11, 2015 as amended.

SECTION 2. This act shall take effect upon its passage, or take any action relative thereto.

Motion Carried, so declared the Moderator

ARTICLE 24

VOTED to authorize the Selectboard, pursuant to 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

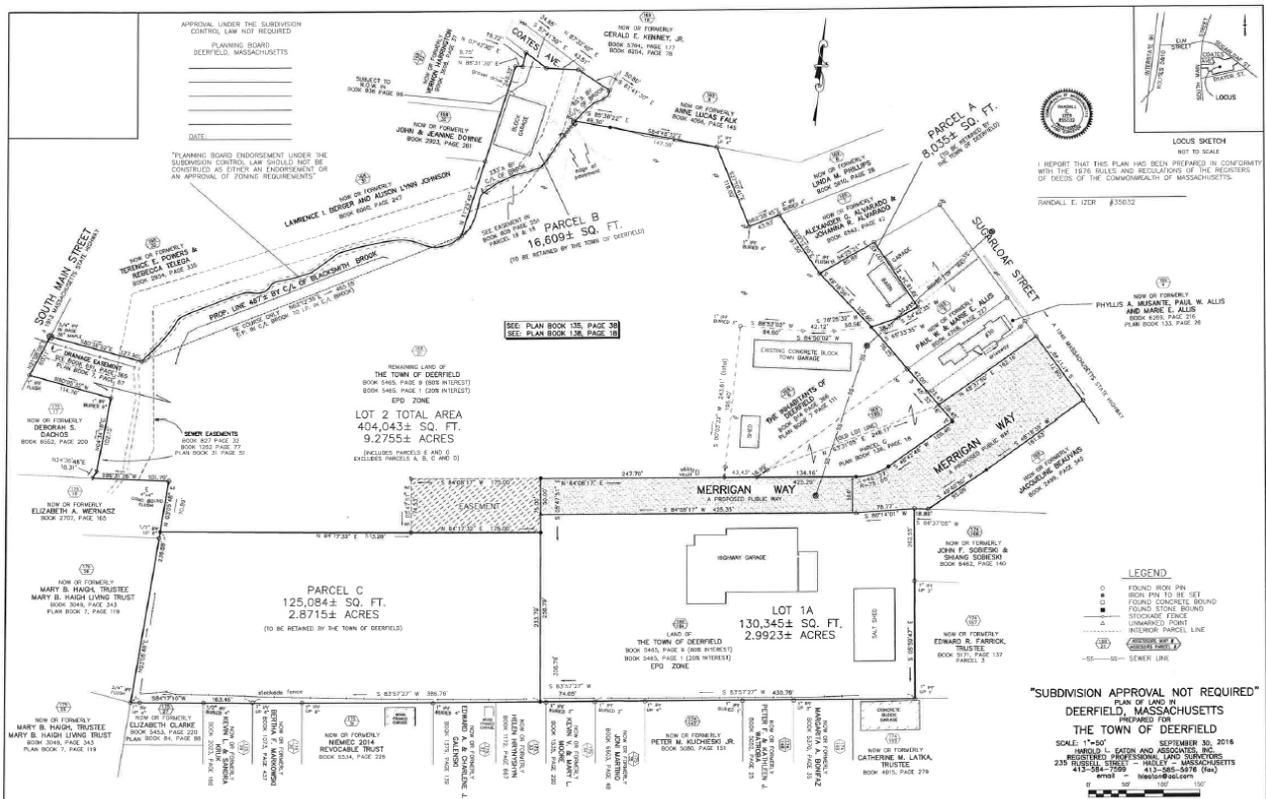
ARTICLE 25

VOTED to authorize the Board of Assessors, pursuant to 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, so declared the Moderator

ARTICLE 26

VOTED that the layout and acceptance of Merrigan Way which was originally approved in Article 30 of the 2015 Annual Town Meeting, be corrected in accordance with plan dated September 30, 2016 by Harold L. Eaton and Associates, Inc. and that the revised layout and acceptance of Sept. 30, 2016 be affirmed hereby.



Motion Carried in Excess of Two-Thirds, so declared the Moderator

ARTICLE 27

VOTED that the Town accept G.L. c. 59 §57A to allow for a single request for payment for any real or personal property tax bill of \$100 or less.

Motion Carried, so declared the Moderator

ARTICLE 28

VOTED that the Town amend the Town of Deerfield General Bylaws by striking Chapter 39 - Purchasing.

Motion Carried, so declared the Moderator

ARTICLE 29

VOTED that the Town amend Chapter 69 of the Town of Deerfield General Bylaws, Building Construction, as follows:

- A. Delete the following sections 69-1, 69-2, 69-3, 69-4 and 69-5.
- B. Delete section 69-6 and replace it and re-number it as follows:
69-1 Building Permit Requirements - An application for a building permit shall comply with the current version of the Massachusetts State Building Code.
- C. Delete section 69-7 and replace it and re-number it as follows:
69-2 Building Permit Fees - The Selectboard shall set all building, wiring, plumbing and heating, ventilation and cooling ("HVAC") permit fees.
- D. Section 69-8 shall be re-numbered to Section 69-3
- E. Section 69-9 shall be re-numbered to 69
- F. Section 69-10 shall be re-numbered to Section 69-5

Motion Carried, so declared the Moderator

ARTICLE 30

VOTED to amend the Town of Deerfield General Bylaws, Chapter 10, Article VI, Capital Improvement Plan Committee, as detailed in the written Motion provided in your Town Meeting Booklet:

Chapter 10. Committees
Article VI. Capital Improvement Plan Committee

§ 10-15. Establishment; membership; terms; vacancies.

The Board of Selectmen shall establish a seven member committee to be known as the "Capital Improvement Planning Committee." The Board of Selectmen shall appoint one member of the Board of Selectmen, one member of the Finance Committee, one member of the Planning Board, one member of the Assessors, the Treasurer (non-voting, ex-officio), the Town Administrator (non-voting, ex-officio), and one School Committee member. The Moderator shall appoint two members of the community. The Committee shall choose its own officers. If a vacancy occurs, the appointing authority shall fill it. Appointments shall be for one year, except in the case of a vacancy.

§ 10-16. Powers and duties; submission of information.

A. The committee shall study proposed capital projects and improvements involving major non-recurring tangible assets and projects which involve:

- (1) Acquisition of land for a public purpose;
- (2) Any construction of a new facility or an addition to, or extension of, an existing facility;
- (3) Any infrequent rehabilitation or major repair of a building, its grounds, or related equipment provided that the cost is \$25,000 or more and the improvement will have a useful life of 10 years or more;

(4) Any purchase of any fixed asset provided that the cost is \$10,000 or more; and

(5) Any planning, feasibility, engineering, or design study related to any of the above capital projects.

B. All purchases of capital equipment or fixed assets must be presented for study by the Capital Improvement Planning Committee regardless of the source of funding.

C. All officers, boards and committees shall, by December 1 of each year, give to the Committee, on forms prepared by it, information concerning all anticipated projects requiring Town Meeting action during the ensuing five years. The Committee shall consider the relative need, impact, timing and cost of these expenditures and the effect each will have on the financial position of the Town.

§ 10-17. Capital improvement recommendations.

The Committee shall prepare an annual report recommending a Capital Improvement Budget for the next fiscal year, and a Capital Improvement Program including recommended capital improvements for the following four fiscal years. The report shall be submitted to the Board of Selectmen for its consideration and approval no later than the closure of a Special or Annual Town Meeting Warrant.

§ 10-18. Capital program.

The Board of Selectmen shall publish in a newspaper of general circulation, the Town Website, and on the Deerfield Cable Access Channel a notice stating a) the times and places where copies of the capital improvements program are available for inspection; and b) the date, time, and place, not less than seven days following such publication, when the Board of Selectmen and Committee shall conduct a public hearing on said program. After said public hearing, the Board of Selectmen shall submit its approved Capital Budget to the Annual or Special Town Meeting for adoption by the Town. The Committee's report as amended by the Selectmen shall be published and made available in a manner consistent with the distribution of the Finance Committee report. The Committee shall deposit its original report and any amendments with the Town Clerk.

§ 10-19. Expenditures for capital improvements.

No expenditure shall be made for a capital improvement requested by a department, board or commission unless the proposed capital improvement is considered in the Committee's report, or until the Committee has provided its recommendation thereon.

Motion to amend section 10-18 to include the Town Website and Deerfield Cable Access Channel after the words, newspaper of general circulation.

Motion to Amend Carried, so declared the Moderator

Motion as Amended Carried, so declared the Moderator

ARTICLE 31

VOTED to adopt the following resolution:

Whereas access to health care has become one of the biggest political issues of the day and is of great concern to ourselves and our neighbors; and

Whereas: The U.S. remains one of the few countries that does not provide universal publicly funded health care; and

Whereas: the cost of health care keeps increasing thereby creating a burden and a concern to us all; and

Whereas: the number on people who do not have affordable access to quality health care increases, the health of our communities decreases, and

Whereas: the cost of health insurance increases and the policies include up-front costs of co-pays and deductibles that are a burden for employers and employees.

Whereas: in particular, the money spent by Cities and Towns to cover their employees is a large cost to both the employer and the employees; and

Whereas: these funds could be better spent by Towns to improve the overall quality of life, and by employees to increase wages and salaries and other benefits; and

Whereas: Massachusetts has been a leader in providing coverage for quality health care for its people; and

Whereas: there is an alternative means of providing health care for all that also provides better coverage, without co-pays and deductibles, and includes medical, dental and preventative care.

That this bill is the “Improved Medicare for All,” House Bill #2987 Senate Bill #619

Therefore, be it Resolved: That the Town of Deerfield endorses the House and Senate Bill, “Improved Medicare for All,” (S619; H2987) and will communicate its support to the State Representative and State Senator.

Motion Carried, so declared the Moderator

VOTED to hear any instruction to its officers, boards, committees, commissioners.

Motion Carried, so declared the Moderator

VOTED that the Community Preservation Committee and the Selectboard provide a summary of the balances in the respective CPA funds authorized by statute at the April 2018 Annual Town Meeting.

Motion Carried, so declared the Moderator

VOTED to instruct the Selectboard to dispose of any unused property other than Real Estate.

Motion Carried, so declared the Moderator

ARTICLE 32

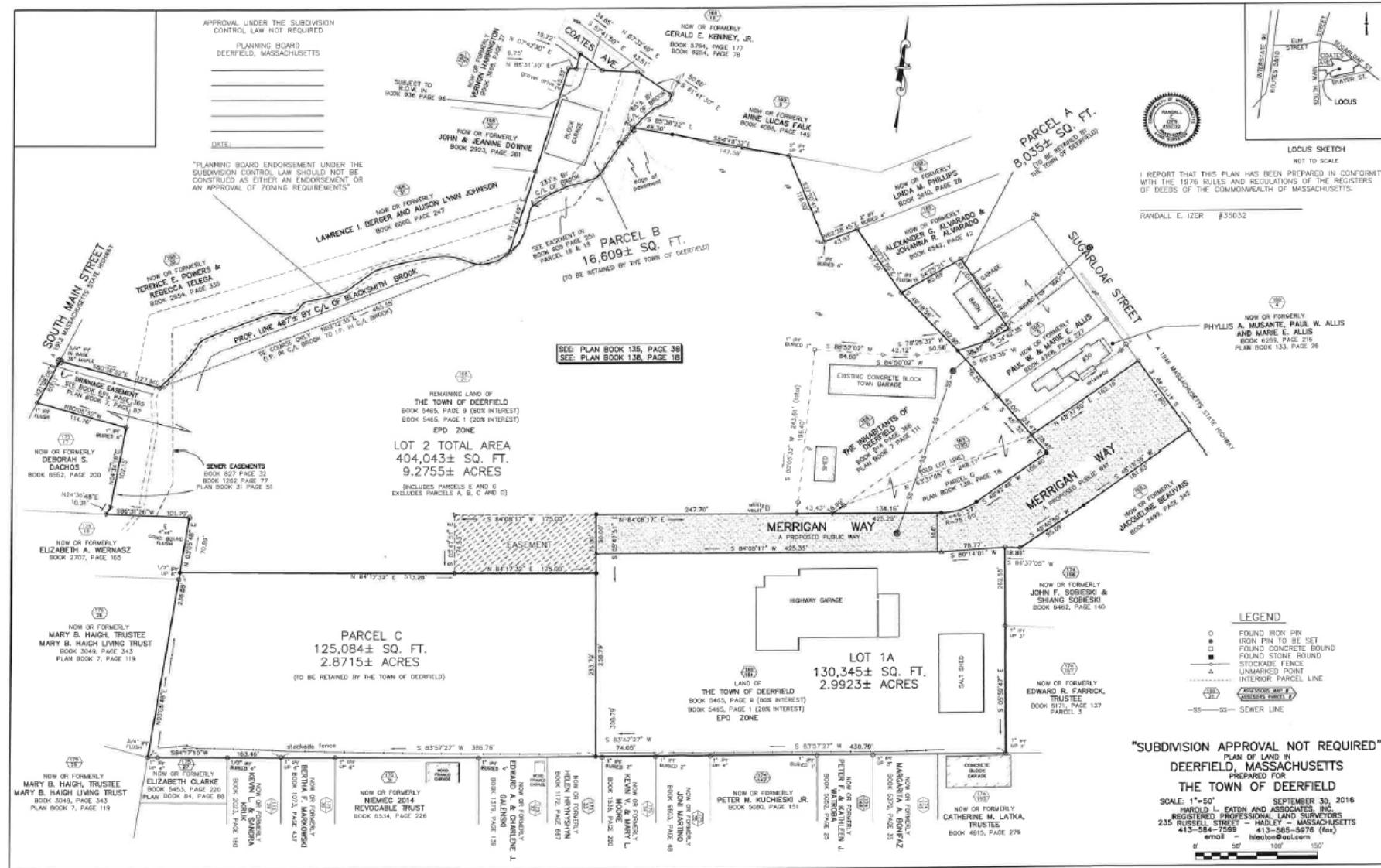
VOTED to adjourn at 10:23 p.m. to meet in the polling places at the MEETING ROOM at the TOWN OFFICES, 8 Conway Street in the Village of South Deerfield on MONDAY, the 1st day of May, 2017, next at 10:00 o'clock in the forenoon, for the purpose of elections and upon closure of the polls, to dissolve.

A true copy.

Attest:

Barbara J. Hancock, Town Clerk

ARTICLE 26 – CORRECTED LAYOUT OF MERRIGAN WAY



APPROVAL UNDER THE SUBDIVISION CONTROL LAW NOT REQUIRED

PLANNING BOARD
DEERFIELD, MASSACHUSETTS

DATE: _____

"PLANNING BOARD ENDORSEMENT UNDER THE SUBDIVISION CONTROL LAW SHOULD NOT BE CONSTRUED AS EITHER AN ENDORSEMENT OR AN APPROVAL OF ZONING REQUIREMENTS"

SEE: PLAN BOOK 135, PAGE 38
SEE: PLAN BOOK 136, PAGE 18



I REPORT THAT THIS PLAN HAS BEEN PREPARED IN CONFORMITY WITH THE 1976 RULES AND REGULATIONS OF THE REGISTRARS OF DEEDS OF THE COMMONWEALTH OF MASSACHUSETTS.

RANDALL E. IZER #35632

- LEGEND**
- FOUND IRON PIN
 - IRON PIN TO BE SET
 - FOUND CONCRETE BOUND
 - FOUND STONE BOUND
 - STOCKADE FENCE
 - △ UNMARKED POINT
 - INTERIOR PARCEL LINE
 - ACCESSORY PARCEL
 - S—S SEWER LINE

"SUBDIVISION APPROVAL NOT REQUIRED"

PLAN OF LAND IN
DEERFIELD, MASSACHUSETTS
PREPARED FOR
THE TOWN OF DEERFIELD

SCALE: 1"=50' SEPTEMBER 30, 2016

HAROLD L. EATON AND ASSOCIATES, INC.
REGISTERED PROFESSIONAL LAND SURVEYORS
235 RUSSELL STREET - HADLEY - MASSACHUSETTS
413-584-7599 413-585-5978 (fax)
email = Nealon@aol.com

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