

**Special Town Meeting
April 25, 2016**

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 Special Town Meeting held on Monday, April 25, 2016 in the Frontier Regional School Auditorium on 113 North Main Street in the Village of South Deerfield. The Special Town Meeting convened at 7:12 pm with 243 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:

- Lisa Mead, Town Counsel
- Brenda Hill, Town Accountant
- Douglas Finn, Interim Town Administrator
- Sara Woodbury, Tilton Library Director
- Patricia Cavanaugh, Business Manager, Frontier Regional/Union 38 Schools
- Jeanine Heil, Principal, Deerfield Elementary School
- Richard Martin, Superintendent of Franklin County Technical School
- Russ Kaubris, Business Manager of Franklin County Technical School
- Patricia Smith, Planner, Franklin Regional Council of Governments
- Felicity Hardee, Counsel for Deerfield Economic Development & Industrial Corporation
- Marlene Johnson, South County Senior Center Director

Motion carried, so declared the Moderator

ARTICLE 1:

No action taken.

So declared the Moderator

Article 2

Voted to transfer \$57,899 from the South County Emergency Medical Service Enterprise Fund retained earnings to the Town of Deerfield General Fund.

Motion carried, so declared the Moderator

Article 3

Voted to take from Free Cash \$257,200 to fund the remaining balance on the so-called "Energy Loan" as authorized by Town Meeting in 2010.

Motion carried, so declared the Moderator

Article 4

Voted, upon the request of Town Counsel, to withdraw the motion.

Motion to withdraw carried, so declared the Moderator

Article 5

Voted to amend Chapter 35, Section 23 of the Bylaws of the Town of Deerfield, printed in the handout which has been distributed at this meeting, a copy of which is attached hereto, and is incorporated herein by reference.

Town Departments that regularly schedule work shifts during the period of 3:00 p.m. to 11:00 p.m. shall pay a shift differential of one dollar (\$1.00) for each hour worked; Town Departments that regularly schedule work shifts during the period of 11:00 p.m. to 7:00 a.m. shall pay a shift differential of one dollar fifty cents (\$1.50) per hour for each hour worked. In this case, "Regularly" shall mean no less than four times weekly, and no less than 36 weeks per fiscal year.

Motion carried, so declared the Moderator

Article 6

No action on this article.

So declared the Moderator

Article 7

Voted to amend Article II, Section 2200, Use Regulations, Subsection 2230, Use Regulation Schedule, of Chapter 179, Zoning, of the Deerfield Bylaws, to allow Self-Storage warehouses by special permit in the Commercial One, Commercial Two, Industrial, and Planned Industrial Zones, as printed in the handout which has been distributed at this meeting, is attached hereto, and is incorporated herein by reference.

Principal Use	RA	CVRD	C-I	C-II	I	PI	EPD
Self-storage warehouse	N	N	SP	SP	SP	SP	N

Motion carried in excess of 2/3rds, so declared the Moderator

Article 8

Voted the Town of Deerfield petition the Massachusetts General Court to enact special legislation to extend to the Deerfield Economic Development Industrial Corporation (hereinafter "DEDIC") under General Laws c. 121C, the following powers in addition to the powers already vested in DEDIC: To acquire and hold land, easements and other interests in land for development, to receive or borrow public funds, and to exercise all other powers identified in Chapter 121C, either directly or indirectly for commercial, business and housing development purposes in the town of Deerfield and to convey all or a portion of such land, easement, and other interests in land in a developed or undeveloped condition, on such terms as it deems appropriate to accomplish such purpose or any other purpose permitted by said Chapter 121C.

Motion carried, so declared the Moderator

At 7:53PM, it was voted to dissolve the Special Town Meeting.

Motion carried, so declared the Moderator

Documents used:

Town Meeting Packet, Deerfield Town Meeting, April 25, 2016

A true copy,

Attest:
