



Deerfield Selectboard/Board of Health

March 25, 2022 3:00 pm

8 Conway Street, South Deerfield MA 01373

Pursuant to a notice duly filed with the Town Clerk, a meeting of the Deerfield Selectboard/Board of Health was held on March 25, 2022 at 3:00 pm at the Deerfield Municipal offices, Main Meeting Room, 8 Conway Street, South Deerfield, MA, Meeting was recorded by FCAT. Meetings normally held at the Municipal Offices are being held in **Remote** fashion, with adequate, alternative means of public access, and where required, public participation provided, in accordance with the Governor Baker's June 16, 2021 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §20.

Board members present: David Wolfram, (Arrived Late) Trevor McDaniel, and Carolyn Shores-Ness

Also present Kayce Warren, Town Administrator; Denise Mason, Chair of the Connecting Communities Initiative; and other members of the public.

1. McDaniel calls the meeting to order at 3:01 pm
2. Public Comment – Up to 20 minutes with each speaker timed at approx. 2 minutes; see Public Comment Procedure voted 2/9/2022

Denise Mason: Speaks to the Complete Neighborhood program that Lili Dwight mentioned at a previous Selectboard meeting. Discussion on Geothermal for the municipal campus would be beneficial but requires leg work to get the ball moving. Additionally provides an brief update what the CCI is working on at the moment.

Motion to support the Complete Neighborhood Program - Ness

Second: McDaniel Vote: McDaniel – aye, Ness - aye; (2-0-0)

3. Schedule Hearings
4. Appearances
5. Selectboard Reports/Announcements
6. Board of Health/Health Agent Discussion Items/Reports/Announcements
7. Minutes
8. Discussion/Decision Items

- ATM Warrant
 - McDaniel shares further information regarding the WWTP in South Deerfield and recaps document from DPC Engineering. The potential for a change order for electrical updates and a portion of Phase 2 to be brought forward is discussed.
 - The board proceeds through articles and how funding will be allocated.

Motion to remove the Tilton Library Estimate from the Warrant- Ness

Second: McDaniel Vote: McDaniel – aye, Ness - aye; (2-0-0)

Motion to close the warrant - McDaniel

Second: Ness Vote: Wolfram – aye, McDaniel – aye, Ness - aye; (3-0-0)

- Chief Operator Position
- Placeholder: FY2023 Budgets, Capital,
- Placeholder: Appointments/Resignations; SCEMS EMT Appointment for Review and Approval, SCSC Outreach Coordinator; COA
- Placeholder: Annual/other Permits for approval:

9. Mail

10. Town Administrator’s Report/Updates

11. Items Unanticipated 48 hours prior to posting

12. Upcoming Meetings –Apr 6, 20, 25; May 4, 18; June 1, 15, 29, 2022; Joint w/Fin Comm: 22, 29; Apr 5, 12, 19, 2022

13. Adjourn

Motion to adjourn at 4:40 pm - Ness

Second: McDaniel Vote: Wolfram – aye, McDaniel – aye, Ness - aye; (3-0-0)

Respectfully submitted,

Alex Herchenreder

Documents List:

- Selectboard/Board of Health Agenda, 03/23/2022 v2

Approved July 27, 2022