

June 9, 2022 DEDIC OPEN SESSION MINUTES

(Approved at the 7-14-2022 DEDIC Open Session Meeting)

Members Present: John Paciorek (Chairman), Rick Andriole (Treasurer), Ralph Healy (Clerk), Frank Moro and Robert Decker

Regrets: Frank Sherburne, Chris Harris

Guests: none

Call to Order: 8:45 A.M. per John Paciorek – Chairman This meeting was held at the Municipal Offices, 8 Conway Street, South Deerfield, MA 01373.

Secretary Report

- Ralph H. distributed 3-10-2022 approved Open Session minutes.
- Ralph H. distributed 3-10-2022 approved “No” Executive Session notice for file record.
- Ralph H. distributed 4-14-2022 approved “No” Executive Session notice for file record.
- Ralph H. was directed to just file the “No” meeting notices for the file. Not necessary to obtain approval of these notices.
- Ralph H. reviewed the DEDIC Corporate Due Diligence List. The June 2022 lists annual elections and annual meeting date, along with membership renewals. This was discussed with the following Chairman’s report.

Treasurer Report

- Rick A. raised the question on receiving yearly quotes for various outside vendors for DEDIC. At least, this should be done every other year. It was agreed next year, we will obtain quotes.
- Rick A. has some concern with Hanover Insurance Company (errors and poor follow-up).
- Rick A. requested and received signatures on Sokoloski’s \$1239.50 invoice for brush-hogging the swale areas.

Swale Committee Report

- Frank M. met with Mark Sokoloski to tour the swale areas. Mark said the mowing may have been missed last year (Paul Sokoloski’s death, etc. at that time). Mark agreed to brush hog all swale areas.
- Frank M. and Ralph H. have arranged a meeting Saturday 6-11-2022 at 1:30 p.m. with Peter Hanas (surveyor) to walk the entire swale areas and remark any missing stakes for the swale and town boundaries. Peter said this work is too minor for SVE, but he will do it on his own.

Public / Board Comment – none

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Chairman Report

- John P. stated he will plan on bi-monthly DEDIC meetings, unless there is an urgent need to meet sooner.
- John P. said he reviewed all of the DEDIC Rules & Regulations and did not find any statements about the storage of trailers on Tenants properties. Rick A. told John P. the sections he gave were not to do with the R & R's, but with the DEDIC By-laws. John P. will check this and report at the next meeting.
- John P. called for election of DEDIC officer. It was a unanimous vote to replace the existing staff with the same individuals.

Next Meeting Date:

- John P. scheduled the next meeting for Aug. 11, 2022 at 8:45 a.m.

Adjourn Meeting: Motion made, seconded and approval by all present members to adjourn this meeting at 9:22 a.m.

Respectfully Submitted by: Ralph E. Healy – Clerk