



Deerfield Selectboard/Board of Health

June 29, 2022 5:00 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 June 29, 2022 at 5:00 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 **hybrid** 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: Tim Hilchey, Trevor McDaniel, and Carolyn Shores-Ness

Also present Kayce Warren, Town Administrator; Jennifer Gannett, Assistant Town Administrator; Alex White, Health Agent; Kevin Scarborough, DPW Superintendent; and other members of the public.

1. McDaniel calls the meeting to order at 5:05 pm
2. Executive Session

Motion to enter executive session for the following item: - Ness

- *Pursuant to G.L. c.30A, §21(a)(6), and subject to the Chairman's declaration and a roll call vote, the Selectboard will meet in Executive Session to consider purchase, exchange, lease, or value of land (Merrigan Way, formerly "Oxford" Property between the Town of Deerfield and NUPRO, LLC if an open meeting may have a detrimental effect on the bargaining position of the Town.*

Second. Hilchey Vote: Hilchey – aye, McDaniel – aye, Ness – aye, (3-0-0)

The Selectboard returns to open session at 5:58 pm

3. Public Comment – Up to 20 minutes with each speaker timed at approx. 2 minutes; see Public Comment Procedure voted 2/9/2022
4. Schedule Hearings
5. Appearances
6. Selectboard Reports/Announcements

- 250th Whately Parade
 - Increase Community Engagement!
- Appreciation for DPW Work on Upper Road

7. Board of Health Reports/Health Agent Discussion Items/Reports/Announcements

- Tick Activity Update-Stay Vigilant Please!
- Covid-19 BA4 & BA 5 Variant Watch – Long Term Covid-19
- Thank You to Public Health Nurses Lisa White and Megan Ryan.
- Housing, Title 5, Food Trucks, Camp Inspections Update
- Home Covid-19 Testing Allotment Available at the Town Hall
- NACCHO Grant

8. Minutes

9. Discussion/Decision Items

- Status of Hamshaw Lumber
 - Warren and Hilchey briefly discuss surveying the properties in question, discussion on contract formulation steps moving forward.
- Parking on Sugarloaf Street
 - Hilchey received a complaint regarding parking conflict when church services are in session bicycle lanes are blocked and the concern that parking on both sides of the street limit evasive measures if need be.
- Water Main Project Complaint
 - Scarborough describes to the board background on the complaint and the South Deerfield Water District is responsible for the water main in question. There are sewer mains on Graves, Eastern Ave, and Cross St that need to be replaced. After completion of the work paving may occur upon completion with availability of Chapter 90 funding.
- Ostrowski APR Land Update
 - Ostrowski has withdrawn their application at the time of the meeting and may return before the board to be reviewed.
- SDWWTF Phase 1 Upgrades – Change Order No.4

Motion to approve Change Order No.4 of \$5203.98 and authorize the chair to sign-Ness

***Second: McDaniel
(3-0-0)***

Vote: Hilchey – aye, McDaniel – aye, Ness – aye,

- SCSC Updates
 - McDaniel speaks to the challenges for the Senior’s and Staff with the potential for leasing space in Sunderland. More space could provide more flexibility for programs and services provided. Ness would like to assist the Public Health Nurse in anyway

Motion to accept Jennifer Remillard's resignation from the 350th Anniversary Committee- Ness

***Second: McDaniel
(3-0-0)***

Vote: Hilchey – aye, McDaniel – aye, Ness – aye,

10. Mail

- DEP Letter
- Detweiler Letter
- D.A Letter to Exempt Taxes

11. Town Administrator's Report/Updates

- Warren updates on the hiring process for the Building Department and the Interim Town Clerk position. Additional transfers will need to occur as the fiscal year is closing and there are some remaining items that have yet to be allocated funds. Finance Committee are meeting at the same time and will be voting on said transfers as we speak.

12. Items Unanticipated 48 hours prior to posting

- 350th Oral History Interview Training Opportunity
- Building Commissioner – Request for authority to hire Local Inspector for Inspections Dept Coverage.
 - Walden is seeking an additional alternate to cover building inspections in the case of an emergency or vacation. The board discusses whether Richard Calisewski could cover while Bob is away.

12. Upcoming Regular Meetings -July 13, 27; August 10, 24; September 7,21, 2022; October 5, 19, 2022.

13. Adjourn

Motion to adjourn at 7:58 pm - Hilchey

Second: Ness

Vote: Hilchey – aye, McDaniel – aye, Ness – aye, (3-0-0)

Respectfully submitted,

Alex Hercheneder

Documents List:

- Selectboard/Board of Health Agenda, 06/29/2022 rvsd
- Selectboard/Board of Health Packet, 06/29/2022 rvsd2