Town of Deerfield Board of Selectmen Municipal Offices 8 Conway Street, South Deerfield

Agenda for February 15, 2012

- 1. Meeting Convenes 6:30 PM
- 2. Minutes of Previous Meetings, review and approval.
- 3. Public Comments
- 4. Selectmen's Comments/Announcements
- 5. Board of Health Comments/Announcements
- 6. Appearance before the Board / Hearings:

6:45 -- Pole Hearing – WMECO requests placing a pole on the southerly side of King Philip Avenue, approximately 1,148 feet from the center line of Sugarloaf Street going in a westerly direction to shorten spans and provide a new service point for house #14.

Energy Committee: update Selectboard on the Committee's activities.

- 7. Discussion/Decision Items.
 - Sealer of weights and measures: Division of Standards offers a draft contract.
 - Library trustees request approval of a transfer request for \$524 from the reserve fund due to need to update elevator.
 - Pocumtuck Valley Memorial Association requests parking and street closings, transient vendor waivers for the 2012 Craft Fairs.
 - Albert "Skip" Olmstead will represent the Finance Committee on the Personnel Board and John Paciorek requests appointment to the Board.
 - Highway Garage update, actions.
 - Town Administrator requests authorization to sign Chapter 90 project requests for purchase of a backhoe, welder
 - Town Administrator requests permission to advertise for sale the land indicated on Map 169, Lot 147 (so-called Dean property).
 - Regional Animal Control Proposal
 - Board's process for budget discussions
 - Town Administrator's report
 - o Any other business that may come before the Board

8. Sign Warrant