

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

Agenda for July 18, 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:
 - 6:40 PM – Doug Tierney, Kathy Belanger re: veteran's memorials
 - 7:00 PM – Robert Kier, concerns relative to piggery
7. Discussion/Decision Items.
 - Reorganization of Board of Selectmen
 - Franklin Land Trust, one day beer/wine permit, request for fee waiver
 - Recommendation for hire, Highway Department equipment operator
 - Recommendation for appointment of Owner's Project Manager and compensation for same
 - Appointment of Joseph F. Mieczkowski, III, as Special Police Officer/Assistant Dog Officer, beginning July 1, 2012 through June 30, 2013
 - Request of Town Administrator to have three vacation days reinstated (July 12, 13, 16)
 - Review and initial memo to Town Accountant confirming budgeted \$1,500 payable to the Town Administrator for FY2013
 - Franklin County Regional Dog Kennel request for decision-maker contact information for emergency veterinary care.
 - MassReady website information
 - FDA Food Inspection Grant information
 - Request of Eric Twarog for letter of support, Olive Street parking garage grant application
 - Draft Open Items tracking form
 - Permit process for events
 - Procedure for staff in the Town Administrator's office to meet the informational and administrative request of members of the Board of Selectmen
 - Any other business that may come before the Board not reasonably anticipated at the time of posting. (* so indicated)
8. Sign Warrant
9. Executive Session: To discuss strategy with respect to collective bargaining or litigation as an open meeting may have a detrimental effect on the bargaining position of the Selectboard and to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiation position of the public body; not to reconvene in open session.

Future agenda items:

- Procedure for responding to inquiries/requests from town residents that staff may find difficult or impossible to deal with (tentatively set for discussion on August 1st meeting)
- Procedure for notifying Board of Selectmen of completed items; both requests by Board of Selectmen and requests from residents