

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

**Agenda
December 18, 2013**

1. Meeting Convenes – 6:30 p.m.
2. Minutes of Previous Meetings, review and approve: 11/7/2013 and 11/20/13
3. Public Comments
4. Selectmen's Comments/Announcements
 - MassWorks STRAP Grant for River Road
5. Board of Health Comments/Announcements
6. Hearings/Appearances before the Board:
 - 6:45 FY15 Budget – Skip Olmstead, FinCom; Tom Clark, CIPC
 - 7:00 Housing Production Plan – John Waite, Planning Board Chair
7. Discussion/Decision Items.
 - Vote to authorize signing of payroll and vendor warrants: December 4, 2013; December 18, 2013; December 31, 2013.
 - Vote/Sign Hold Harmless Agreement WMECO Midnight Shutoffs
 - Sewer abatement
 - Vote/Sign (or sig. stamps) 2014 Liquor Licenses
 - Deerfield River Liquors – Keno Request
 - Annual Permit Renewals
 - Franklin County Regional Emergency Planning Committee Report
 - Vote/Sign Addendum to FC Reg. Sheltering Plan
 - Vote/Sign Annual Public Safety Mutual Aid Agreement
 - Vote/Sign Authorization to online sign WWTP USEPA reports
 - Reserve Fund transfers – Library; ZBA
 - Vote/Sign Weston and Sampson landfill monitoring contract
 - Appointments/Openings, positions, boards, and committees:
 - Appoint Assistant Treasurer/Collector: Sarah Misiun
 - ZBA openings for full member and alternate
 - Town Administrator Screening Committee (recommended list provided)
8. Town Administrator's Report
9. Signing of Warrant and Adjournment

* Any other business that may come before the Board not reasonably anticipated at the time of posting.