

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

**Agenda
February 12, 2014**

1. Meeting Convenes – 6:30 p.m.
2. Minutes of previous meetings for review and approval: 1/28/14
3. Public Comments
4. Selectmen's Comments/Announcements
5. Board of Health Comments/Announcements
 - Medical Marijuana Regulations
6. Hearings/Appearances before the Board
 - 6:35 John P. Paciorek, Police Appointees
 - 6:45 S. Patterson, budget and project updates
 - 7:00 R. Calisewski, ISO Report, Building Inspector Appointment & BOH Agent Appointment
7. Discussion/Decision Items
 - Discuss Omnibus Budget line item approval schedule; set up schedule.
 - Vote Special Municipal Employees Status – see memo from Wendy Foxmyn.
 - Vote to establish certain policies
 - a. Evening meeting time limit to no more than four hours and/or until 10:00 pm maximum
 - b. Town Office Closure Policy – payment of time to employees.
 - Vote to approve annual permit renewals.
 - Vote to authorize signing of payroll and vendor warrants.
 - Appointments/Openings, positions, boards, and committees: ZBA alternate,
 - a. Registrar of Voters – Joanne Carney
8. Town Administrator's Report
 - Former Interim Town Administrator Wendy Foxmyn's exit letter.
9. Upcoming meetings:
 - 2/19, 7–9p.m. FRCOG Hosts "Show me the Money: Financial Skills for Selectboards" presented DOR/DLS Director Rick Kingsley.
 - BoS/BoH: 2/26/14; 3/12/14
- * Any other business that may come before the Board not reasonably anticipated at the time of posting.

The Board may enter into executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel.