

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

Agenda
January 4, 2014

1. Meeting Convenes – 9:30 a.m.
2. Minutes of previous meetings, review and approve: 12/18/13
3. Public Comments
4. Selectmen's Comments/Announcements
5. Board of Health Comments/Announcements

- Discuss/Approve/Vote – BoH ETS Regulations

6. Hearings/Apearances before the Board

10:00 - Personnel Board - Recommendations:

- Town Administrator job description and salary range
- Additional appointment to TA Screening committee
- Reclassification of Full-time Administrative Assistant BoS/BoH

10:30(tentative) - Tilton Library, Trustee and Director – Planning and Design Grant application

7. Discussion/Decision Items

- Discuss/Approve/Vote – Open Space and Recreation Plan (Letter of Support)
- Discuss/Approve/Vote – Housing Production Plan (Letter of Support)
- Discuss/Approve/Vote – Library Grant (Letter of Support)
- Discuss/Approve/Vote – FRCOG DLTA projects
- Discuss/Approve/Vote – Reserve Fund Transfer – OPM Salary
- Discuss/Approve/Vote – Lion's Cub Auto Show Transient Vendor License/Fee Waiver – 7/19/14
- Comments/Discuss/Vote – ZBA Special Permit – Change of Use, 29 Elm St.
- Vote to authorize signing of payroll and vendor warrants.
- Appointments/Openings, positions, boards, and committees: ZBA full member and alternate

8. Town Administrator's Report

9. Upcoming meetings: BoS/BoH: 1/15, 1/29

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