

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

Agenda
November 19, 2014

1. Meeting Convenes – 6:30 p.m.
2. Minutes of previous meetings for review and approval: Not available
3. Public Comments
4. Selectmen's Comments/Announcements
5. Board of Health Comments/Appearances/Announcements
 - Mosquito Control District Petition
6. Hearings/Appearances before the Board
 - 6:35 Finance Committee – Budget Discussion
 - 6:45 Kevin Scarborough – Pan Am Railways culvert repair
7. Discussion/Decision Items
 - Vote – Move that a Special Town Meeting shall be held on December 8, 2014 at 7:00 pm in the Deerfield Municipal Offices.
 - Vote – Move to open the Special Town Meeting Warrant on November 19, 2014 and close the Special Town Meeting Warrant on November 20, 2014.
 - Discuss/Approve/Vote – Approval for Treasurer to borrow in anticipation of revenue
 - Discuss/Approve/Vote – Set FY15 Sewer Rate
 - Discuss/Approve/Vote – Executive Assistant Recommendation for Hire
 - Discuss/Approve/Vote – SCEMS Request for Quotes for Billing Services Award
 - Discuss/Approve/Vote – Mileage reimbursement increase request
 - Discuss/Approve/Vote – Old Highway Garage disposition
 - Discuss/Approve/Vote – Paul Sokoloski resignation from Conservation Commission
 - Discuss/Approve/Vote – Update Harassment Policy to reflect name changes
8. Town Administrator's Report
9. Upcoming meetings:
 - BOS/BOH – 12/3, 12/8, 12/10, 12/17/14
10. * Any other business that may come before the Board not reasonably anticipated at the time of posting.
 - Recreation Committee recommendation to appoint Jeff Galli to replace _____
 - Chief Paciorek with November update
11. Adjourn
 - Vote to authorize signing of payroll and vendor warrants.