TOWN OF DEERFIELD

BOARD OF SELECTMEN

September 7, 2005

MINUTES

I. Meeting convened. 7:30 p.m.

Attendance: 🛛 Carolyn Shores Ness, Chair

- \Box Mark E. Gilmore (arrived at 7:35 p.m.)
- □ John P. Paciorek

II. Minutes.

- August 17 2 corrections: Approved: 2-0-1 (Mark)
- August 26 Approved: 3-0-0
- August 31 2 corrections: Approved: 3-0-0
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- III. Board of Health Agent Richard Calisewski attended
 - o Carolyn discussed NIOSH 95 masks
 - The BOH Agent requested a modification to our standard policy of the BOS voting all individual permits.
 - Motion to authorize the agent to sign off on all food service permits and send a monthly report to the BOS.

VOTED – Approved 3-0-0

- o Reviewed sump pump project
- BOH Agent will provide body art regulations in about 30 days
- IV. Public Comment.
 - o No public comment
- 7:30 p.m. Verizon Public Hearing

Andy Hufnagel, Right of Way agent requested permission to set a new pole on Lower Road.

Motion to authorize the new pole. VOTED – Approved: 2-0-1 (Mark) • Permits.

Craft Fair Food Vendors: Referred to agent to BOH (see new policy)

Craft Fair Sampler Vendors: Referred to agent to BOH

• Transfer Station Compliance.

 $5 - 1^{st}$ notice of non-compliance $1 - 2^{nd}$ notice of non-compliance

• Warrants.

Signed

- V. Correspondence.
 - Berkshire Gas: Permit application to retire gas service at 15 Jewett Avenue. Motion to authorize VOTED – Approved 3-0-0
 - DHCD: Soft Second Loan Program funds must be applied for by October 3, 2005 for use by April 30, 2006. Letters of interest must follow the guidelines attached.

Motion to authorize VOTED – Approved 3-0-0

- FRCOG: NIMS and ICS informational flyers for your review. Send information to all departments.
- o DPH: Notice of upcoming events.
- FRCOG: Sends us the Greater Franklin County Comprehensive Economic Development Strategy – was received.
- Legal Quarantine Requirements spiked interest in BOH members
- Men's walk-a-thon scheduled on October 1, 2005 Motion to authorize use of local streets VOTED – Approved 3-0-0
 - -- A letter from Mike Wozniakewicz, Deerfield Police Department supporting walk-a-thon
- VI. Meeting Adjourned: 8:34 p.m.

Respectfully submitted,

Patricia Kroll