## TOWN OF DEERFIELD BOARD OF SELECTMEN September 21, 2005

## **MINUTES**

Meeting convened. 7:30 p.m.

Attendance: Mark Gilmore -- absent

Carolyn Shores Ness, Chair -- present

John P. Paciorek -- present

Carolyn Ness welcomed Bernie Kubiak as interim Town Administrator. Mr. Kubiak was unable to attend tonight's meeting.

Board of Health – Greg Newmann, Environmental Engineer requested a variance to Title V code on behalf of Cindy Murphy, 10 Ridge Road. The variance requested is reduction from 4' to 3' of naturally occurring soil. Ms. Ness made a motion to accept this request for variance. Mr. Paciorek seconded the motion. Vote passed unanimously (2-0). Mr. Newmann will forward the information to the Department of Environmental Protection.

Chapter 90 Project Reimbursement Request – Mr. Paciorek made a motion that the Board signs the request in the amount of \$64,668.23. Ms. Ness seconded the motion. Vote passed (2-0).

Ms. Ness made a motion to appoint Elsie Kolakoski to the Council on Aging. Mr. Paciorek second the motion. Vote passed unanimously (2-0).

DCTV Request – DCTV requested permission to broadcast the 2<sup>nd</sup> Annual Art Auction on Thursday, October 6, 2005. Ms. Ness made a motion to deny this request since there is a Zoning Board of Appeals hearing scheduled for that night. Ms. Ness will compose and send a letter declining due to the conflict. Mr. Paciorek seconded the motion. Vote passed unanimously (2-0).

Application for a one-day liquor license for PVMA – Beer/wine at Eastern European Festival on October 2, 2007 from 12:00 – 6:00 p.m. Mr. Paciorek made a motion to issue the license. Ms. Ness seconded the motion. Vote passed unanimously (2-0).

Transfer Station Violations – Mr. Paciorek made a motion to send a letter to each of the six violators. Ms. Ness seconded the motion. Vote passed unanimously (2-0).

Meeting of Central Franklin County Veteran's District – Thursday, October 13, 2005 @ 6:00 pm at 190 Millers Falls Road, Turners Falls. Mark Gilmore will attend if possible. John Paciorek agreed to attend if Mark is unable to.

Transfer request from the reserve fund for \$8,171 for insurance. Mr. Paciorek made a motion to approve the transfer of funds. Ms. Ness seconded the motion. Vote passed unanimously (2-0).

## Announcements:

Agricultural Pesticide Disposal Program – call 772-2438 to pre-register.

Household hazardous waste day. Montague is the closest to the Town of Deerfield. September 24, 2005 – Wes has additional information.

October 1, 2005 – Annual Connecticut River Clean-Up day. Mark Gilmore will be volunteering that day. Tires must go elsewhere. The transfer station will take other trash.

The Triad is offering energy saving light bulbs to seniors.

Weatherization Clinic by Brien Laporte was a success.

John Paciorek made a motion to accept the resignation of Grace Friary from the Zoning Board of Appeals. Ms. Ness seconded the motion. Vote passed unanimously (2-0).

Steve Barrett (alternate ZBA member) has agreed to become a full ZBA member. Ms. Ness made a motion to appoint Steve Barrett as full ZBA member. Mr. Paciorek seconded the motion. Vote passed unanimously (2-0).

Ms. Ness made a motion to appoint Jamie Hartwright as an alternate ZBA member. Mr. Paciorek seconded the motion. Vote passed unanimously (2-0).

The Mass Municipal Association is sponsoring a statewide photo contest. Winners will appear in the 2006 wall calendar. This contest is open to all who wish to participate.

A memo was received from Chief Wozniakewicz requesting authorization to transfer \$4,105 from the drug forfeiture account to replace the defective (Zylon) bulletproof vests. Ms. Ness made a motion to grant authorization for this transfer. Mr. Paciorek seconded the motion. Vote passed (2-0).

Two Food Recalls:

- (1) Island Juice Company is recalling fresh squeezed orange juice with the use dates of 9/15/05 9/22/05 because of potential salmonella contamination.
- (2) Dancing Deer Maple Pumpkin Cranberry Streusel cake issued an allergy alert in undeclared pecans with the best if enjoyed by dates of 9/13/05 9/20/05.

Mr. Paciorek made a motion to adjourn the meeting. Ms. Ness seconded the motion. Vote passed (2-0).

Meeting adjourned at 8:04 p.m.

Respectfully Submitted,

Patricia Kroll