

TOWN OF DEERFIELD
BOARD OF SELECTMEN

January 11, 2006

MINUTES

1. Meeting Convened at 7:30 p.m., Deerfield Municipal Offices.
2. Present: M. Gilmore, C. Shores Ness, J.P. Paciorek, B. Kubiak
3. The Board discussed the following items:
 - A. C.S. Ness introduced Nina Martin-Anzuoni, the Public Health Nurse paid for through a Homeland Security Grant. She explained that the Town shared the nurse's services with three other communities and that N. Martin-Anzuoni's particular focus is emergency management planning. C.S. Ness then went on to list some of the activities that the Board of Health will focus on such as sheltering-in-place, emergency planning, and dissemination of vital prevention information related to possible 'flu outbreaks. Both N. Martin-Anzuoni and C.S. Ness emphasized the need for hand-washing, stockpiling of food and other necessities, and the Town's continued concentration on education for both businesses and residents. R. Calisewski welcomed N. Martin-Anzuoni onboard, noting she is available to answer questions about medications and other health issues. D. Gordon and R. Calisewski both updated the Board on the progress of public health notifications.
 - B. J.P. Paciorek requested an update on the Sump Removal Program. D. Gordon informed the Board that the removal rate is low. B. Kubiak noted to the Selectmen that inspections have been done and many sump pumps do not require removal. He will be working with the Health Department to increase the number of completed removals.
 - C. C.S. Ness invited L. Rose, as part of the Sustainable Development Committee, to update the Board on her efforts related to Brownfields problems at the East Deerfield Railyard. Contamination is outside exempted areas, possibly impacting environmentally sensitive areas such as the aquifer and the Connecticut River. Further testing would help to determine remedial solutions and DEP's authority is such that

several methods of mitigation exist. This includes a Level III Audit of the site study, and greater enforcement of remedial action. There was additional discussion on the river and aquifer issues. L. Rose recommended the Board request that DEP impose further testing to determine remediation as noted in the letter submitted for approval (by the Board). Current and future needs were included in this letter, as per the Brownfields process. J.P. Paciorek motioned to endorse the letter written by L. Rose to DEP, authorize the Chair to sign it, and send it off; C.S. Ness seconded, motion unan. carried.

- D. C.S. Ness motioned to set a date for re-inspection of 97 Stillwater Road on Tuesday, January 24, 2006 at 2:00 pm, with her representing the Board of Health; J.P. Paciorek seconded; unan. approved.
- E. The Selectmen reviewed the Personnel Board's proposed 3.55% Cost of Living Allowance (COLA). B. Kubiak noted that Personnel Board used a two year average of the North East Consumer Price Index Wages to determine that number. M. Gilmore motioned to accept the Personnel Board's COLA of 3.55%, J.P. Paciorek seconded; unan. approved. M. Gilmore requested that this information be forwarded to the Deerfield Elementary School Committee and Frontier Regional/Union #38 as he would like to see greater cooperation in this process.
- F. B. Kubiak requested the Board approve a \$2,000.00 Transfer Request from the Reserve Fund to the Contracted Services line item. The two main reasons were unforeseen software costs and higher anticipated copier maintenance costs. J.P. Paciorek motioned to approve the request; M. Gilmore seconded, unan. approved.
- G. There were no announcements.
- H. C.S. Ness noted that there were two items of correspondence:
 - Chief Wozniakewicz and the Police Department received a thank you letter for their timely assistance to a motorist on River Road.
 - Food recall notices, which will be posted on the Town's blog site. There were three; a dog food recall, one for Trader Joe's chocolate, and Wholefoods seafood. Notices are on file in the Health Department.

- I. C.S. Ness motioned to go into Executive session, followed by adjournment, to discuss litigation (Reason #3), M. Gilmore seconded; motion carried unan. via roll-call vote (M. Gilmore – Aye, C.S. Ness – Aye, J.P. Paciorek – Aye).

4. Meeting adjourned.

Respectfully submitted,

Kayce D. Warren
Administrative Assistant

☐ Approved

☐ Not approved

Date: _____

Corrections: _____

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