

TOWN OF DEERFIELD
BOARD OF SELECTMEN

January 11, 2006

MINUTES

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

Attendance: Carolyn Shores Ness, Chair -- present
John P. Paciorek -- present
Mark Gilmore -- present

Also present: Bernie Kubiak; Deb Gordon; Richard Calisewski and Nina Martin-Anzuoni

II. Board of Health items

- Nina Martin-Anzuoni, RN was introduced. She has been hired by the Town of Deerfield and two other towns to do "good old fashioned" public health nursing and health emergency planning. Ms. Martin-Anzuoni was secured part-time by a Homeland Security Grant.

General announcements about good personal hygiene and storing up needs in case of an emergency were discussed. It is recommended that you wash your hands long enough to sing the Happy Birthday song as well as get plenty of rest, eat a healthy diet and drink plenty of liquids. These are the best ways to avoid colds and flu.

- Sewer/Sump Pump Update -- Reminder that the reimbursement program end on June 30, 2006. Sixty-three sump pump inspections have been completed at this time.
- The American Red Cross has been asked to come to Deerfield with information on sheltering in place.

III. Discussion/Decision Items

- Lynn Rose of the Sustainable Development Committee spoke about the clean up of the B & M railroad. Ms. Rose spoke about the DEP's involvement in the railroad clean up; the groundwater pollution; the river bed; the migration of contaminants; the source of the contamination; as well as the Aquafir contamination. Current and future needs were discussed.

Mr. Kubiak commended the solid work done by the Committee on this topic.

Mr. Gilmore made a motion to {unclear as to what the motion was}. Ms. Ness seconded the motion. Vote passed unanimously (3-0).

- Ms. Ness made a motion to set the date for the re-inspection of 97 Stillwater Road to January 24, 2006 at 2:00. Vote passed unanimously (3-0).
- Consider recommendation of Personnel Board for COLA adjustment of 3.55% for FY 2007 – Mr. Gilmore made a motion that the Board of Selectmen go with the recommendation of the Personnel Board for a 3.55% COLA adjustment for FY07. Mr. Paciorek seconded the motion. Vote passed unanimously (3-0).

- Contracted Services – The contracted services line item covers the software licenses for the Treasurer/Collector/Town Clerk, Town Accountant, Police Department, and the Selectmen's Office. In addition, the service agreements on our photo copiers are covered under contracted services. This money has also been used to cover our internet fees. \$381 was overspent because of a software purchase. A transfer of \$2,000 is being requested. \$1,300 for the copier and \$700 cushion for more Board of Health flyers if needed. \$860 that was spent was not budgeted for.

Mr. Paciorek made a motion to approve the \$2,000 transfer to contracted services. Mr. Gilmore seconded the motion. Vote passed unanimously (3-0).

IV. Announcements

- Recalls: dog food; Trader Joe's chocolate and Whole Foods seafood
- See recalls online at <http://deerfieldnews.blogspot.com/>

V. Other Business

Mr. Gilmore made a motion to enter into Executive Session to discuss strategy (reason #3). Ms. Ness seconded the motion. C. Ness-aye; M. Gilmore-aye; J. Paciorek-aye.

VI. Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Patricia Kroll

☐ Approved ☐ Not approved

Date: _____

Corrections: _____

