

TOWN OF DEERFIELD
BOARD OF SELECTMEN

February 8, 2006

MINUTES

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

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

II. Public Comments – none

III. Selectmen's Comments -- none

IV. Board of Health items

- The bird flu still has not come to United States but it is now in Nigeria and Africa.
 - Be prepared to shelter in place by stocking up on necessary items such as food, medications, pet food, etc. Avoid getting any kind of flu by practicing good hygiene. It is important to wash hands thoroughly, eat a healthy diet and get enough rest. It is also a good idea to wipe down common surfaces such as doorknobs and faucets.

V. Discussion/Decision Items

- Reserve Fund Request for Contracted Services – Mr. Paciorek made a motion to allow the transfer of \$1,570 from the reserve fund account to the contracted services account to cover the deficit and to make it through the rest of the year. Ms. Ness seconded the motion. Vote passed unanimously (2-0).
- One-day Liquor License request from Deerfield Academy for February 14, 2006 – Mr. Paciorek made a motion to approve the one-day liquor license for Deerfield Academy for February 14, 2006. Ms. Ness voted via rule of necessity (due to conflict because she works part-time at the DA library). Vote passed unanimously (2-0).
- Request for Water Use Abatement – Due to a miscalculation of the water usage, an abatement in the amount of \$59.83 was requested for the second year in a row. The abatement was granted last year as well. Ms. Ness made a motion to abate this amount. Mr. Paciorek seconded the motion. Vote passed unanimously (2-0).
- Open Space and Recreation Plan – The FRCOG would like a chair to be appointed to this committee. Ms. Ness made a request for additional volunteers.

VI. Announcements

- Ms. Ness acknowledged the work of Bernie Kubiak and Kayce Warren for a job well done on getting the FEMA application paperwork done. The total for the emergency was \$136,128.32 which was 75% paid for by FEMA. The preliminary estimate to restore Lower Road is \$108,000. The job will be done in July or August.
- Mr. Kubiak commends everyone who helped out putting the FEMA application paperwork together especially the work of Kayce Warren.
- April 3, 2006 is the deadline to be ICS compliant. There will be a class held at the Fire Department on Thursday, February 16, 2006 from 8:30-4:00.
- Recalls are posted to deerfieldnews.blogspot.com and on DCTV.
- Ms. Ness made a motion to enter into executive session to discuss strategy (reason #3). Mr. Paciorek seconded the motion. C. Ness-aye; J. Paciorek-aye.

VII. Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Patricia Kroll

☐ Approved

☐ Not approved

Date: _____

Corrections: _____
