TOWN OF DEERFIELD

BOARD OF SELECTMEN

April 19, 2006

MINUTES

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

Attendance: Mark Gilmore, Chair -- present

Carolyn Shores Ness -- present John P. Paciorek -- present

II. Selectmen's Comments

Attend Town Meeting Next Monday!

III. Board of Health

- "Shelter in Place" your home is your shelter. All residents need to be prepared for an emergency by keeping supplies of food, water and prescription drugs on hand.
- "Thank You!" from the Board of Selectmen to the residents who helped clean up our brooks.
- Telecommunications are in jeopardy.

IV. 7:45 Romanowski hearing (continued)

Mr. Stanley Romanowski present. Mr. Romanowski does not feel that the Town is working as a team with him. Mr. Bernie Kubiak recommended that the Board of Selectmen vote to continue the hearing until the end of May.

Mr. Paciorek made a motion to continue the hearing to May 31, 2006 at 7:45 p.m. Mr. Gilmore seconded the motion. Motion Passed Unanimously (3-0).

V. Discussion/Decision Items

- Peter James, representing the Deerfield Lion's Club, made a request to hold an antique car show. Mr. Paciorek made a motion to allow the Deerfield Lion's Club to hold its 15th Annual Antique Car Show at Channing Bete on Sunday, August 27, 2006 and to waive the fee for the event. Mr. Gilmore seconded the motion. Motion Passed Unanimously (3-0).
- Hardigg Industry is interested in creating a rail siding on their property and they are looking for an endorsement from the Board of Selectmen and some assistance from the Board to help make it a possibility.

Mr. Paciorek made a motion 1) to support this concept and 2) to authorize Mr. Gilmore to sign the letter of support and 3) authorize Mr. Gilmore as representative to the Planning Department to bring this forward to be included on the next ????. Mr. Gilmore seconded the motion. Vote Passed Unanimously (3-0).

Frontier Regional School requested a sewer charge abatement for \$9,604.20
 + \$219.20 in late fees. FRS has two meters but is reported as a single meter reading. Mr. Kubiak suggests that the Board of Selectmen vote the abatement.

Mr. Paciorek made a motion that we grant the rebate of \$9,823.40. Ms. Ness seconded the motion. Vote Passed Unanimously (3-0).

Note: the fees for this bill going into collection will not be refunded.

FRS needs to fix the problem that is the source.

Review and assign motions for annual town meeting.

Article 1-5 Carolyn Ness Article 6-10 Mark Gilmore Article 11-15 John Paciorek Article 16-19 Carolyn Ness Article 20-23 Mark Gilmore Article 24-27 John Paciorek Article 28 Moderator

- Request for FRCOG representative to be present at the Town Meeting. FRCOG sent an email to Mr. Kubiak asking if the Board of Selectmen want someone from FRCOG to attend. Response: No, they don't need anyone to be present but they do need a written summary of the core services that they provide.
- Hiring Permanent Town Administrator
 Ms. Ness will write the advertisement for the position to be published.
- New domain name for the Town of Deerfield's web site is needed. We have two choices: deerfieldtown.com, .org, .us or deerfieldma.org

GoNomad Cafe volunteered to be the host at no cost to the community as a goodwill gesture. We need a domain name that is simpler to remember. The Board of Selectmen chose to have deerfieldma.org as the Town's new domain name.

 Karen ???? of River Road is interested in joining the Senior Housing Committee. Ms. Ness made a motion to appoint Karen ????? to the Senior Housing Committee. Mr. Paciorek seconded the motion. Vote Passed Unanimously (3-0).

Ms. Ness made a motion to appoint Max Hartshorne, Karen ???, Nate ???, Jay Stryker to the Energy Committee. Three positions remain vacant. Mr. Paciorek seconded the motion. Vote Passed Unanimously (3-0).

This committee will comprise a mission statement and goals for the Town of Deerfield for the Board of Selectmen to review.

- The Town of Deerfield received a letter from Northeast Utilities with a check in the amount of \$32,521.77 which is 50% of Cingular's revenue from 2003, 2004, 2005. Verizon will start paying the Town 50% of their revenue in 2006.
- Recalls (posted to deerfieldnews.blogspot.com and on DCTV)
- Home Occupation license renewal: Jules @ 30 Conway Street. Mr. Paciorek made a motion to renew the home business license of Jules @ Conway Street. Mr. Gilmore seconded the motion. Vote Passed Unanimously (3-0).

Ms. Ness made a motion to go into Executive Session for reason #3 – Litigation. Vote Passed Unanimously (3-0).

VI. Public Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Patricia Kroll