TOWN OF DEERFIELD

BOARD OF SELECTMEN

May 3, 2006

MINUTES

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

Attendance: Mark Gilmore, Chair -- absent

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

Mr. Paciorek nominated Mark Gilmore as Chair of the Board of Selectmen. Ms. Ness seconded the motion. Vote Passed Unanimously 2-0.

Mr. Paciorek nominated Ms. Ness as Clerk of the Board of Selectmen. Ms. Ness seconded the motion. Vote Passed Unanimously 2-0.

- II. Public Comment.
 - No public comment
- III. Selectmen's Comments
 - No Selectmen's comment

IV. Board of Health

- Hepatitis B Clinic scheduled for June 20 at the Deerfield Town Offices; Open to the public; free; sign-up sheet at the Board of Health office; 3 shot series – neutral shot and then 30 day and 60 day shots.
- Emergency Dispensing Site (EDS) Drill scheduled for October 21; four town drill; Seasonal flu shots and pneumonia shots only.
- The Board of Health encourages all residents to get rid of all tires on their property. Water pools in them and attracts mosquitoes. West Nile disease is a risk.

V. Discussion/Decision Items

- Ms. Ness made a motion to allow Charlie Koniecky of MEMA to have a Bioterrorism Workshop at the Deerfield Town Offices during the week of June 5, 2006. Mr. Paciorek seconded the motion. Vote Passed Unanimously 2-0.
- Mr. Paciorek made a motion to accept a one-day liquor license for May 23, 2006 from 5:00 – 7:00 p.m. in the Memorial Building lobby. Ms. Ness Shores Ness seconded the motion. Vote Passed Unanimously 2-0.

Transfer Station

- Ms. Ness made a motion that the cost of transfer station stickers for FY 2007 stay at \$55 per year. Mr. Paciorek seconded the motion. Vote Passed Unanimously 2-0.
- Ms. Ness made a motion to continuing offering two 20-acks of bags with the purchase of a transfer station sticker to Town of Deerfield seniors (anyone 62 years or older). Mr. Paciorek seconded the motion. Vote Passed Unanimously 2-0.
- Ms. Ness made a motion that anyone using the transfer station after July 1, 2006 who has an expired 2005 sticker or has moved to town within 60 days will be given a warning and will be told they need to purchase a transfer station sticker. Anyone who does not have a transfer station sticker after July 20, 2006 will be told they need to purchase a sticker and pay a \$75 penalty. Mr. Paciorek seconded the motion. Vote Passed Unanimously 2-0.
- VI. Steven Schechterle and son, Steven Schechterle and Eric Nelson of SVE Associates take the floor RE: the development of Fred Skalski's property on North Street. (7:45 hearing). The proposal is to take down the existing building and construct a 15,000 square foot building on the lot. The back boundary will stay the same. It will be split into two uses: 1) retail liquor store and 2) restaurant. The Board of Selectmen are happy with what they see.

VII. Chapter 90 Requests

- Purchase a truck with multipurpose dump body for \$120,000
- Ms. Ness made a motion to approve \$290,000 for project requests as suggested by Harold Eaton. Mr. Paciorek seconded the motion. Vote Passed Unanimously 2-0.
- Ms. Ness made a motion that offers the BOS Chair as signatory and if the Chair is not available, then the Town Administrator or other BOS members will be allowed to sign. Mr. Paciorek seconded the motion. Vote Passed Unanimously 2-0.
- The state is going to be resurfacing Sugarloaf Street and the town has the opportunity to ask the Mass Department of Public Works to also resurface Conway Street. The Town Administrator would like permission from the BOS to make that request to Mass Highway. Ms. Ness made the motion to give the Town Administrator permission to make that request. Mr. Paciorek seconded the motion. Vote Passed Unanimously 2-0.

\$15,500 APR agreement. Ms. Ness made a motion that we approve the Melnik APR as ????. Mr. Paciorek seconded the motion. Vote Passed Unanimously 2-0. Mr. Paciorek made a motion to reassign the contract for Environmental Constraint Analysis to Stan Tech with regards to the 6 acre parcel that Channing Bete donated. Ms. Ness seconded the motion. Vote Passed Unanimously 2-0.

Open Space Plan/TPL "Greenprinting" proposal

VIII. Other Business

Ms. Ness mentioned that the Town needs to be able to identify disabled persons in the event of an evacuation. In addition, the Town needs a way to offer help to evacuate these disabled persons once they have been identified.

Ms. Ness made a motion to adjourn the meeting. John seconded the motion.

IX. Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Patricia Kroll