

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
November 29, 2006**

MINUTES

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

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

II. Public Comments –

The Town of Deerfield has 600 flu vaccine shots available for the December 9, 2006 EDS drill. The Town is hoping to use as many of the 600 vaccines as possible. We did not anticipate receiving any grant funding but as it turns out, Deerfield is one of 20 chosen to receive funding for the actual drill. We will be reimbursed up to \$3,000 in expenses.

III. Discussion Items –

- A letter dated November 20, 2006 was received from the V.P. of the Polish American Club Board requesting that the smoking ban be postponed. The entire Polish American Club Board has not discussed this issue yet because their next meeting is scheduled for December 4, 2006. Mr. Gilmore made a motion requesting that the Polish American Club extend the smoking ban to January 1, 2007. Mr. Paciorek seconded the motion. Vote passed unanimously (3-0).
- For informational purposes only, a letter was received from the M&M Railroad requesting reimbursement for the derailment.
- Proposed sewer rate – Mr. Gilmore made a motion to impose an annual connection fee of \$50 per year. Mr. Paciorek seconded the motion. Vote passed unanimously.

IV. Public Hearing –

At 8:00 p.m. the continuance reopened from June 28, 2006 for the operation of a piggery at 97 Stillwater Road. Mr. Romanowski did not show up for the hearing. Ms. Ness made a motion that we continue the hearing to February 21, 2007 at 8:00 p.m. Mr. Paciorek seconded the motion. Vote passed unanimously (3-0).

V. Discussion Items (continued) –

- List of liquor licenses – Mr. Gilmore made a motion that the BOS accept the list of liquor license applications pending any necessary fire safety or occupancy inspections. Ms. Ness seconded the motion. Vote passed unanimously (3-0). Mr. Paciorek abstained from the Polish American Club liquor license.

- Sewer connection request – Hap Eaton signed off on this request and recommends that the BOS approve it. It had been approved in the past but the installation never moved forward. Mr. Paciorek made a motion to approve this request. Mr. Gilmore seconded the motion. Vote passed unanimously (3-0).
- Capital improvement request / carryover from last year.
 - New telephone system for Town Hall to include voice mail and conference calls
 - Computers
 - New cruiser for the Police Department
 - \$3,000 for professionally designed Town website

VI. Announcements –

- Old Deerfield Waste Water Treatment Plant opening – The BOS has three resumes in hand. It is requested that the interview committee include Bernie, Hap and Don Chappel. A licensed operator is needed. Ms. Ness wanted to hold the interviews first and then make a decision at the December 8, 2006 BOS meeting. Mr. Gilmore would like to hold off on the hiring process until a long-term plan can be discussed at the 10:00 a.m. December 8 meeting. This meeting should also include the FRCOG's Lisa White.
- Reminder: On Saturday, December 9, 2006, the EDS drill will be taking place at Frontier Regional School from 10:00 a.m. until 2:00 p.m. The State is paying for the drill expenses. Tetanus and pneumonia vaccines will also be available.

Mr. Gilmore made a motion to adjourn the meeting with the signing of the warrant. Motion passed unanimously (3-0).

Meeting adjourned at 8:41 pm.

Respectfully submitted,

Patricia Kroll

☐ Approved

☐ Not approved

Date: _____

Corrections: _____

