

TOWN OF DEERFIELD
BOARD OF SELECTMEN

February 7, 2007

MINUTES

1. Meeting Convenes at 7:45 p.m., Deerfield Municipal Offices.
2. Present: M. Gilmore (Chair), C. Shores Ness, J.P. Paciorek
Absent: B. Kubiak
Also in Attendance: P. Sloan, T. Fydenkevez.
3. There were no public comments.
4. The Board of Selectmen noted that they were late beginning this meeting due to a budget review meeting with the School Committee.
5. The Board also updated everyone on the Bird Flu epidemic. Residents are reminded to practice good personal hygiene (i.e., hand washing, etc.) and to continue to take responsibility for personal preparedness.
6. The Selectmen discussed the following items.
 - A. P. Sloan updated the Board on the FRCOG efforts to create a Scenic Byway along Rt. 116. The Board voted to send a letter of support of this project using the Conway support letter as a template, but with the change that a scenic byway start at the Sunderland Bridge, turn right onto Sugarloaf Street, continue along Elm Street to Rt. 5 & 10 and follow through to Rt. 116.
 - B. The Board of Selectmen met with Sunderland Selectmen T. Fydenkevez. They voted to go into Executive Session under MGL Chapter 39, Section 23B #3 to discuss Union #38 Contract Negotiations; by rollcall vote of M. Gilmore, aye, J.P. Paciorek, aye, C.S. Ness, aye, at 7:55 pm. The Board then returned to open session at 8:27 pm; M. Gilmore, aye, J.P. Paciorek, aye, C.S. Ness, aye.
 - C. J.P. Paciorek motioned to approve the following list of permits, C.S. Ness seconded, unan. approved all except B. Gilmore Home Business Renewal (2-0-1), wherein M. Gilmore abstained.

Business Name	App #	Permit Description	Fee
Fresh Jones	1596	Home Business Renewal	\$25.00
Gilmore, C. Blake	1595	Home Business Renewal	\$25.00
Olszewski, Robert	1594	Home Business Renewal	\$25.00
Trustees of Deerfield Academy	1593	Sec 14 All Alc 1 dy	\$50.00

- D. J.P. Paciorek motioned to approve the Transient Vendor Waiver for Pocumtuck Valley Memorial Association for the Old Deerfield Craft Fairs scheduled for June 23, 24 and September 22, 23, 2007, as per T. Neumann's request. Further they instructed staff to write a letter of confirmation of that vote, with advice to T. Neumann to coordinate parking, street-closure, etc. with appropriate departments; C.S. Ness seconded, unan. approved.
 - E. J.P. Paciorek motioned to approve the Dog Restraint Notice, C.S. Ness seconded, unan. approved. A copy must be published in The Recorder and five copies posted around town.
7. The following correspondence was reviewed:
- A. Budget research memo from K. Warren in answer to several questions on various line items. The Board notated each budget and will discuss further with B. Kubiak.
 - B. The Superior Court Order issued regarding 97 Stillwater Road was read into the record.
 - C. The Board accepted with regret, P. Kuzdeba's resignation from the Recreation Committee.
 - D. The Selectmen will attend the meeting at Sunderland Town Hall on March 8, 2006 to discuss the Union #38 FY08 Budget. Requested that K. Warren advise the Capital Improvement Planning Committee, Finance Committee, and the Town Administrator of the meeting and forward RSVP from the Board to M. Nartowitz.
8. The Board signed the Warrant.
9. Meeting adjourned at 9:13 pm.

Respectfully submitted,

Kayce D. Warren
Administrative Assistant

☐ Approved

☐ Not approved

Date: _____

Corrections: _____

_____.