

**Town of Deerfield
Board of Selectmen
May 4, 2007
Minutes**

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

1. Meeting convened at 10:00 a.m.
2. Appearance before the Board / Hearings

10:00 a.m. – WT Land LLC public hearing regarding expansion of current fuel storage permit. Mr. Bill Sparko is a professional engineer licensed in Massachusetts. He works for Warner Brothers LLC and is here on behalf of WT Land LLC, the owner of the land at 901 River Road in Deerfield. Mr. Sparko is requesting a license to store liquid asphalt in the quantity of 23,000 Tons in 5 tanks at the property located at 901 River Road, Deerfield.

(Ms. Ness needed to leave before the discussion was finished.)

Mr. Paciorek made a motion to continue this hearing until Wednesday, May 9, 2007 at 7:30 p.m.

3. Public Comments – none
4. Selectmen's Comments – none
5. Board of Health Items – none
6. Discussion/Decision Items

- **DCR request to sign waiver of 120-day notice:** Mr. Paciorek made a motion to sign the waiver to waive the 120-day notice. Mr. Gilmore seconded the motion. Vote passed unanimously (2-0).
- Mr. Paciorek made a motion to authorize the Board's Chair and the Town Administrator to be signatories on Chapter 90 contract. Mr. Gilmore seconded the motion. Vote passed unanimously (2-0).
- Highway Superintendent, Harold Eaton requested that the Board accept the bid of \$2,042.20 for the 1-ton truck that the Board previously declared surplus. Mr. Paciorek made a motion to sell the truck to the high bidder for \$2,042.20. Mr. Gilmore seconded the motion. Vote passed unanimously (2-0).
- **Approve & sign proposed letter to Governor Patrick re: Pan Am Rail:** Mr. Kubiak has drafted for the Board a letter to Governor Patrick outlining the issues that the Town has with the operation of Pan Am Rail. Mr. Kubiak asks that the Board agree to sign the letter and send it to the Governor and the Attorney General to work with us in resolving these issues. Mr. Paciorek made a motion to sign the letter written by Mr. Kubiak and would also like a copy to go to the Lt. Governor. Mr. Gilmore seconded the motion and would also like to send a copy to John Olver. Vote passed unanimously (2-0).

- Harold Eaton requests that the Board approve and authorize the Town Administrator to sign a contract with Weston & Sampson to do some further infiltration and inflow work. There are four brook crossings that still need to be evaluated. Mr. Paciorek made a motion to authorize the Town Administrator to sign the contract with Weston & Sampson. Mr. Gilmore seconded the motion. Vote passed unanimously (2-0).
- The Board would like to acknowledge the letter of resignation from Peter Kuzdeba from Recreation Committee. The letter had been received back in February and filed without having been acknowledged. Mr. Paciorek made a motion to accept with regret the letter of resignation from Peter Kuzdeba from the Recreation Committee. Mr. Gilmore seconded the motion. Vote passed unanimously (2-0). Mr. Kuzdeba put a lot of time into his position on the Recreation Committee. He will be sorely missed by this committee.
- Mr. Kubiak asks for authorization from the Board to send a letter to our legislators expressing the Board's disapproval of the proposed legislation regarding the preemption of local cable franchise authority. The proposed legislation would essentially allow the phone companies to establish video service without having to go through the franchising process. Mr. Paciorek made a motion to authorize the letter with the Chairman's signature. Mr. Gilmore seconded the motion. Vote passed unanimously (2-0).
- Transfer station: Mr. Kubiak and Mr. Eaton have devised a draft of the transfer station regulations and fees to be presented for the Board's consideration at the next meeting.
- Request to approve 2 requests for appropriation transfers
 1. Request to transfer \$807.91 from Planning Board expense to Town Reports with permission granted from the Planning Board Chair to cover shortfall in that account.
 2. Request from reserve fund and previous appropriations to the Highway Department Expense \$25,000 (\$20,000 from the reserve fund and \$5,000 from the highway department overtime account).

Mr. Paciorek made a motion to approve the transfer requests. Mr. Gilmore seconded the motion. Vote passed unanimously (2-0).

7. Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Patricia Kroll

☐ Approved

☐ Not approved

Date: _____

Corrections: _____
