

Board of Selectmen

June 17, 2015

A regular meeting of the Deerfield Board of Selectmen was held on June 17, 2015, at Town Offices, 8 Conway Street, South Deerfield, Mass.

Present: Carolyn Shores Ness (Chair), David Wolfram, Mark Gilmore

The meeting was called to order at 5:36 PM.

Minutes of previous meetings for review and approval:

The minutes from June 3, 2015 were reviewed.

It was MOVED by Gilmore, SECONDED by Wolfram

To approve the minutes as presented.

VOTED: 3, 0, 0.

Public Comment

There were no comments from the public.

Selectmen's Comments/Announcements

Board of Health Comments / Announcements / Appearances

Ms. Ness reminded residents to continue to check for ticks.

Annual Board/Committee Appointments

The board reviewed the recommended list of appointments for FY2016.

It was MOVED by Wolfram, SECONDED by Gilmore:

To approve the list as presented, with the following exception:

VOTED: 3, 0, 0.

The board reminded the public that there are open appointments on several boards and committees, and volunteers were welcome to inquire and attend.

SCEMS Appointments

Zach Smith (Director, SCEMS), spoke to the board about two recommended full-time, paramedic-level appointments.

It was MOVED by Gilmore, SECONDED by Wolfram

To appoint Gary Ponce (FT - Paramedic) and Hannah Eisenstein (FT - EMT Basic) to the South County Emergency Medical Service.

VOTED: 3, 0, 0.

Declare Cruiser Surplus Property

A request from Chief John Paciorek was read and considered.

It was MOVED By Gilmore, SECONDED by Wolfram,

To declare a 2010 Ford Crown Victoria police cruiser as surplus, and to dispose of it by sealed bid process.

VOTED: 3, 0, 0.

Transfers

A request for a Transfer from Reserve Fund from Chief John Paciorek was considered.

It was MOVED by Wolfram, SECONDED by Gilmore

To approve the Transfer Request of \$7,779.08 from Reserves to Police Department Expense.

VOTED: 3, 0, 0.

DHC Notification of Donated Services – Kai Nalenz, New England Gravestone Services for Albany Road Cemetery

John Nove, Deerfield Historic Commission presented a request for Kai Nalenz to perform restoration work at the Old Albany Road Cemetery.

Mark Gilmore requested that the Keeper of the Cemetery and any other relevant parties be notified.

It was MOVED by Gilmore, SECONDED by Wolfram

To approve the request from the Deerfield Historic Commission to allow access to Albany Road Cemetery for purposes of restoration work.

VOTED: 3, 0, 0.

Clarkdale Farms Road Race

A request from Ben Clark for permission to host the annual "Clarkdale Cider Run" road race was considered.

It was MOVED by Gilmore, SECONDED by Wolfram

To approve the request, and give permission for the run.

The coordination of the event would be through the police department.

VOTED: 3, 0, 0.

Town Administrator's Report

Deerfield Academy Donation

Ms. Warren reviewed the letter from Keith Finan, relating to a donation from Deerfield Academy to the Town.

MSBA Approval

Ms. Warren also pointed out the MSBA notice of approval, and spoke about the process moving forward. Ms. Warren discussed the need to meet with the Superintendent and School Financial staff to clarify the process moving forward.

Other

Ms. Warren reminded the board of several upcoming meetings.

The Chair of the Board has been requested to sign a statement of compliance related to generator maintenance as requested by the DEP. *Signed.*

Ms. Warren also presented the board on other information related to other upcoming business, including some information from FCAT, information regarding the cable contract renewal process, and etc.

Upcoming Meetings

- Board of Selectmen – June 19, 2015 – 5 PM.

At 6:13 PM, the board declared a recess, until 7 PM (resuming with the Town Meeting).

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At 7:00 PM, the board resumed their meeting in conjunction with the annual Town Meeting.

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*Minutes of the Annual Town Meeting of June 17, 2015
are incorporated herein by reference.*

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It was MOVED by Gilmore, SECONDED by Wolfram,

To Sign the Payroll and A/P Warrants, and thereafter, to adjourn.

VOTED: 3, 0, 0.

Respectfully submitted,

Douglas C. Finn