

Deerfield Board of Selectmen

Minutes of January 25, 2016

The Deerfield Board of Selectmen conducted a public meeting, posted for January 25, 2016, at 6:30 PM, at the Town Offices, 8 Conway Street, South Deerfield, MA.

PRESENT: Mark Gilmore, Carolyn Shores Ness

ABSENT: David Wolfram

The meeting was called to order at 6:58 PM, and a quorum was declared. In the absence of the chair, Carolyn Shores Ness was appointed Chair pro temp.

Special Town Meeting

The Board participated in a Special Town Meeting, beginning at 7 PM.

Minutes of the Special Town Meeting from January 25, 2016, are hereby included by reference.

Special Town Meeting concluded at about 9:18 PM. The board resumed their meeting.

It was MOVED by Gilmore, SECONDED by NESS

That the March 1, 2016 Town Election Warrant include the insertion of a debt exclusion question for the Deerfield Elementary School Roof replacement.

VOTED: 2, 0, 0.

It was MOVED by Gilmore, SECONDED by NESS

That the Board of Selectmen seek voter approval at the Special Election to be held on March 1, 2016, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principle and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following

Question:

Shall the Town of Deerfield be allowed to exempt from the provisions of Proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to complete the Deerfield Elementary School Roof Replacement project, and other labor and materials directly related thereto?

YES _____ NO _____

VOTED: 2, 0, 0.

It was MOVED by Gilmore, SECONDED by NESS

To close the Town Warrant for the Election to be held on March 1, 2016.

VOTED: 2, 0, 0.

It was MOVED by Gilmore, SECONDED by Ness

To Adjourn.

VOTED: 2, 0, 0.

The Meeting adjourned at 9:23 PM.

Attest,

Douglas C. Finn