



TOWN OF BLANDFORD
Board of Selectmen, Minutes
March 21, 2016

Attendance: Adam Dolby, Bill Levakis, Andrew Montanaro

Open Meeting:

7:04 p.m. Mr. Dolby called meeting to order, provided notice that meeting may be recorded.

New Business:

1. Adam to sign Temporary Building Inspector's Certificate and New Employee Report Form.
2. Minutes reviewed. Motion to accept minutes by Adam. Bill second. Motion passed unanimously.
3. Highway Strategy meeting: Brad not available. Discussion postponed until next meeting.
4. Jason Yost not at meeting at this time.
5. Meeting times confirmed: Mini-Town meeting on 4/25/16. Mary Kronholm needs all warrants by 4/18/16.
6. Andy Proposed adding a warrant article for Personnel Policy of Town, as recommended by the Town's legal. The article was distributed and the Selectboard members were asked to send any comments or amendments to Cara by the next meeting.
7. A. Andy re-submitted membership of the Town Administrator's Selection Committee [Laurie Parent; Mary Kronholm, Cara Letendre; Nancy Borsig]. Bill recommended adding one more – male. It was agreed that Eric McVeigh be added to represent the Finance Committee. All agreed.
B. Mary also asked that she receive a copy of the minutes of the BOS meeting where it approved the Town Administrator's job description.
C. Andy to send "charge" for recruiting to members of the committee in writing. Cc. Adam and Bill.
8. T.J. Cousineau announced that the Cemetery Department has made an offer on a piece of land that abuts the current cemetery between North Blandford Road and North Street.

The lot is 4.75 acres with a house that is falling down. Current assessed value is \$50,000 and the offer is \$15,000. The Cemetery department needs to replace the current barn in use. New barn is estimated to cost \$35-40,000 to come out of the Tiffany Fund.

9. Mary Kronholm announced that 2 bylaw changes were approved by the Attorney General's office: Drainage bylaw and enabling legislation to allow town council to share legal representation with other towns.
10. Selling of Old Town Hall - Update: Cara was reaching out to Real Estate attorney to see how to disconnect the building from the remaining property.
11. Wired West Discussion: Is there a need for a warrant article for a debt exclusion at our annual town meeting? It was unclear that it was required at this time.

7:44 p.m. the Chair of the board announced that the board was going into executive session to review details of the ongoing forensic audit, with Josephine Sarnelli not to reconvene.

Vote: Bill – yes. Adam – yes. Andy - yes.

Submitted by:

Andrew Montanaro

Adam Dolby - Chair

Andrew Montanaro - Clerk

William Levakis - Member