



TOWN OF BLANDFORD
Board of Selectmen
POSTED: January 3, 2019 by 7pm

Blandford Town Hall
1 Russell Stage Road, Suite 1
Blandford, MA 01008

**MEETING AGENDA
BOARD OF SELECTMEN
January 7, 2019**

1. OPEN SESSION 7:00 pm

2. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS:

- a. Examination of the meeting minutes of Joint Meeting with Board of Selectmen and Finance Committee Meeting December 4, 2018
- b. Examination of meeting minutes of Board of Selectmen Meeting December 10, 2018
- c. Examination of meeting minutes of Joint Meeting with Blandford Board of Selectmen and Chester Board of Selectmen December 14, 2018
- d. Examination of meeting minutes of Board of Selectmen meeting December 17, 2018
- e. Examination of meeting minutes of Board of Selectmen meeting December 20, 2018
- f. Examination of meeting minutes of Board of Selectmen meeting December 28, 2018

2. *AUDIENCE PARTICIPATION / PUBLIC COMMENT:

3. ACTION ITEMS:

- a. Review and Approve Investments and Overlay Financial Management Policies
- b. Strategies on Hiring Highway Superintendent
- c. Notice of Intent to sell Pursuant to M.G.L.ch.71b by Owner/s of plot located on Chester Road; ID #408-0-13. Board of Selectmen have first right of refusal.

4. UNFINISHED BUSINESS FROM PRIOR MEETINGS:

- a. Presentation from Novak Consulting of Shared Police Report

6. OTHER BUSINESS, IF ANY:

- a. Review all Department Expense Report
- b. Review 'Procurement Conflict of Interest' and 'Reconciliations' Financial Management Policies
- b. P. Langmore – Update Broadband Project

7. MEETING ADJOURNED

8. **EXECUTIVE SESSION: Enter into Executive Session not to reconvene pursuant to M.G.L.c.20A, §21j(a)(1) for discussions in respect to collective bargaining.

*NOTE: Audience participation / public comment is welcome only when acknowledged by the Chair and limited to two minutes. Participation / public comment is only limited to Blandford residents and can only comment on agenda items only

**NOTE: Agenda may include items not reasonably expected 48 hours before the meeting. At any point this meeting may go into executive section if Selectboard finds it warranted..