



TOWN OF BLANDFORD  
BOARD OF SELECTMEN  
Monday, February 3, 2014 7pm

Selectmen's Office Rm. 111  
First Floor Town Hall  
POSTED: Thurs January 30, 2014 @7pm

## MEETING AGENDA

7:00 p.m. Open Meeting

Minutes: 1/13/14 & 1/27/14

Worthington Succession: Senator Ben Downing & Representative Smitty Pignatelli

Nominating Committee: Discuss New Finance Committee Member

Highway Superintendent: Update Board on Snow and Ice Budget

SoftRight: Discuss New Process for Entering Invoices

Discuss Insurance Rate Required for Auditorium Rental

Tax Collector: Reconciliation of Tax Collection Accounts, Water Collection

### Old Business-

Ethics Form Regarding Conflict of Interest

Reverse 911 Policy

Accountant: Schedule A & Reconciliation

Post Office Lease & Utilities: Follow-up

### New Business-

#### Future Consideration-

Hurricane Irene FEMA Reimbursement – revisit when hear back from FEMA

Fiscal Year Financial Audit – revisit after turnover audit of Treasurer's office complete

Personnel Policy

Net Metering: Working on a date

Town Office Phone System: Cara Letendre & Mr. Dolby (Discuss adding Library)

Auditorium Policy/Procedures

Lock & Key System at Town Hall

Strap Grant: Have an extension, revisit in March begin bidding process

Job Descriptions

Veteran Flag Markers: Tabled until Spring

### Adjourn Meeting:

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