



**MEETING AGENDA
JOINT MEETING
BLANDFORD AND CHESTER
BOARD OF SELECTMEN
June 17, 2019**

TOWN OF BLANDFORD
Board of Selectmen

POSTED June 13, 2019 by 6:30 pm

1. OPEN SESSION 6:30 pm Meeting held in the BOS office, Town Hall

2. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS:

Examination of the meeting minutes of Board of Selectmen Meeting of June 3, 2019

Examination of the meeting minutes of Board of Selectmen Meeting of June 10, 2019

Examination of the Executive Session meeting minutes of the BOS Meeting of June 3, 2019

2. *AUDIENCE PARTICIPATION / PUBLIC COMMENT:

3. ACTION ITEMS:

a. Review and Approve FY20 Pay Rates

b. Review and Approve Contract with Mass Munifin for Treasurer/Collector Services

c. Review and Approve Final Contract with Hilltown Community Ambulance

d. Review and Approve Contract with MA Executive Office of Energy & Environmental Affairs for Municipal Vulnerability Preparedness Grant

e. Review and approve Year-End Line Item Transfer Requests

f. Operation of Town Equipment Brush Mower – Adjustment of Licensed Employee Hours

g. Review and Approve Contract Authorized Signatory form to authorize Fire Chief Harvey to sign a Contract with the MA DCR Bureau of Forest Fire Control

4. UNFINISHED BUSINESS FROM PRIOR MEETINGS:

a. Joint Selectmen Meeting with Chester to Review and discuss Shared Police Project

b. Three Month Performance Review of the Highway Superintendent

5. NEW BUSINESS:

a. Cemetery Building – Hut Update – TJ Cousineau

6. OTHER BUSINESS, IF ANY:

7. MEETING ADJOURNED:

8 **EXECUTIVE SESSION:

Emergency Executive Session pursuant to G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. Potential enforcement litigation in the Western Housing Court against the owner of 16 Russell Stage Road, and the Chair so declares that having a discussion in open session would have a detrimental effect on the Town's litigating position.

*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.