



TOWN OF BLANDFORD

Board of Selectmen

POSTED August 1 by 6:00 pm

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

MEETING AGENDA JOINT MEETING CHESTER AND BLANDFORD BOARD OF SELECTMEN August 19, 2019

1. OPEN SESSION w/Chester BOS 6:30 pm OPEN SESSION w/Blandford 7:30pm
Meeting held in the BOS office, Town Hall
2. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS:
 - a. Examination of the Meeting Minutes of the Board of Selectmen meeting August 5, 2019
3. *AUDIENCE PARTICIPATION / PUBLIC COMMENT:
4. ACTION ITEMS:
 - a. Review Actuary Study Price quotes and Select Direction to Engage in OPEB Study
 - b. Issuance of Warrant to Animal Control Office to Execute Powers as Outlined in MGL Ch. 140 Section 151a
 - c. Review and Approve Agreement with Franklin Regional Council of Governments (FRCOG) for Procurement Technical Assistance for Construction Phase of Bridge No. B 14-008 and Bridge No. 14-010 located over the Tiffany Brook.
 - d. Review and Approve Contract with PVPC for Municipal Vulnerability Preparedness Consulting Work.
 - e. Review and Approve Photovoltaic Solar PILOT Agreement with Syncarpha Blandford, LLC.
 - f. Review and Approve Photovoltaic Solar PILOT Agreement with DG Massachusetts Solar, LLC.
5. UNFINISHED BUSINESS FROM PRIOR MEETINGS:
 - a. Shared Police Project Discussion with Chester – Ongoing
 - b. Senior Assistance & Transportation Policy – C. Letendre
 - c. Draft Vehicle Use Policy Review
 - d. Draft Credit Card Use Policy Review
 - e. Centralization and Management of Public Records
6. NEW BUSINESS:
 - a. Petition for Joint or Identical Pole Locations from NSTAR Electric Company DBA Eversource Energy and Verizon New England
 - b. Notice from Springfield Water & Sewer: Will be monitoring conservation restriction (CR) land referred to as Herrick-Nittell Conservation area located on 26 Herrick Road during week of August 19, 2019
 - c. Mass Office on Disability – ADA Grant Opportunity

7. OTHER BUSINESS, IF ANY:

8. MEETING ADJOURNED:

9EXECUTIVE SESSION:**

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*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.