



TOWN OF BLANDFORD
SELECTBOARD

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

**TOWN OF BLANDFORD
MEETING MINUTES
JOINT WITH BOARD OF
SELECTMEN, FINANCE,
COUNSEL
August 5, 2019**

1. OPEN SESSION 6:00 pm

C. Letendre, Chairman; ~~**E. McVey**~~, Clerk—Absent; **T. Ackley**, Member; **J. Garcia**, Town Administrator; **Dr. Hopson**, Moderator; **Atty. Reich**, Counsel; **D. Jemiolo**, Town Clerk; **E. Kinsharf**, Accountant; J. Ball, Finance Committee; J. Lombardo, Finance Committee

Meeting called to order at 6:05 pm Meeting is recorded Meeting held at Blandford Town Hall

MOTION: C. Letendre made a motion to move to Action Item 4a: Meet with Town Counsel to Review Warrant for Special Town Meeting

T. Ackley Seconded

All in Favor

2. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS:

a. Examination of the Meeting Minutes of the Board of Selectmen meeting June 24, 2019

MOTION: C. Letendre made a motion to accept the meeting minutes of June 24, 2019 as written.

T. Ackley Seconded

E. McVey – Absent

All in Favor

b. Examination of the Meeting Minutes of the Board of Selectmen meeting of July 15, 2019

MOTION: T. Ackley made a motion to accept the meeting minutes of July 15, 2019 as written

C. Letendre Seconded

E. McVey – Absent

All in Favor

c. Examination of the Meeting Minutes of the Board of Selectmen meeting of July 29, 2019

MOTION: C. Letendre made a motion to accept the meeting minutes of July 29, 2019 as written.

T. Ackley Seconded

E. McVey - Absent

All in Favor

d. Examination of the Executive Session Meeting Minutes of the Board of Selectmen meeting of July 29, 2019

MOTION: C. Letendre made a motion to accept the executive session meeting minutes of July 29, 2019 as written.

T. Ackley Seconded

E. McVey – Absent

All in Favor

3. *AUDIENCE PARTICIPATION / PUBLIC COMMENT:

None

4. ACTION ITEMS:

a. Meet with Town Counsel to Review Warrant for Special Town Meeting August 5, 2019 at 6:00 pm

The Board of Selectmen joined Town Counsel and Finance Committee to review the 20 Articles on the Special Town Meeting Warrant.

5. UNFINISHED BUSINESS FROM PRIOR MEETINGS:

a. Review and Approve the Payment in Lieu of Taxes (PILOT) Agreement between the Town of Blandford and Syncarpha Blandford, LLC

b. Review and Approve the Payment in Lieu of Taxes (PILOT) Agreement between the Town of Blandford and DG Massachusetts Solar, LLC

MOTION: C. Letendre made a motion to table 5a & 5b Unfinished Business for further review

T. Ackley Seconded

All in Favor

6. NEW BUSINESS:

a. Blandford Country Club Liquor License

Garcia informed the Board of Selectmen that we received notice from the ABCC today approving the Liquor License for the Blandford Country Club, LLC. Joshua will process the license for the Board to sign.

7. OTHER BUSINESS, IF ANY:

8. MEETING ADJOURNED:

Meeting adjourned at 6:54 pm

9EXECUTIVE SESSION:**

Executive session in accordance with G.L. c. 30A, §21(a)(2) to conduct contract negotiations with nonunion personnel.

None

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

**NOTE: Agenda may include items not reasonably expected 48 hours before the meeting. At any point, this meeting may go into executive section if the Board of Selectmen find it warranted.

Submitted by: Joann Martin
Administrative Assistant to the Board of Selectmen

Cara Letendre, Chairman

Absent
Eric McVey, Clerk

Thomas Akley, Member