

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

JOINT MEETING AGENDA BOARD OF SELECTMEN and WATER COMMISSION November 4, 2019

1. OPEN SESSION 7:00 pm

Meeting held in the BOS office, Town Hall

2. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS:

- a. Examination of the Meeting Minutes of October 21, 2019
- b. Examination of the Meeting Minutes of October 28, 2019

3. *AUDIENCE PARTICIPATION / PUBLIC COMMENT:

4. ACTION ITEMS:

a. Joint Meeting with Water Commission - Review Candidate Joann Martin Seeking Temporary Appointment as Water Commissioner and Take Action

5. UNFINISHED BUSINESS FROM PRIOR MEETINGS:

a. Municipal Light Board Update – Peter Langmore

6. NEW BUSINESS:

- a. Water Department Update Strategic Goals, Objectives and Priorities
- b. FY19 Closed Free Cash Certified and Audit to be Scheduled

7. OTHER BUSINESS, IF ANY:

8. TABLED ITEMS

- A. Reorganize Board of Selectmen
- b. Review and Approve Photovoltaic Solar PILOT Agreement with DG MA Solar, LLC: On-Going
- c. Review and Approve Photovoltaic Solar PILOT Agreement with Syncarpha Blandford, LLC: On-Going
- d. Review and Discuss Comparable Building Fees and Proposed Fee Increases from the Building Commissioner

9. MEETING ADJOURNED:

10*EXECUTIVE SESSION:

*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..