



TOWN OF BLANDFORD
Board of Selectmen

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

POSTED May 28, 2020 by 7:00 pm
Amended: May 29, 2020 12:00 pm

JOINT MEETING AGENDA
BOARD OF SELECTMEN and FINANCE COMMITTEE
June 1, 2020

Pursuant to Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law, G.L.C. 30A, §18, and the Governor's March 15, 2020 order imposing strict limitation on the number of people that may gather in one place, this meeting of the Blandford Board of Selectmen will be conducted via remote participation to the greatest extent possible. Members of the public who wish to listen to the meeting may do so by visiting either of the following options:

- **Dial-In Number: (425) 436-6311; Access Code 248324#**
- **You tube – <https://www.youtube.com/channel/UCjMX9bP223xSJq34P31AVGw>**

No in-person attendance of members of the public will be permitted unless you are on the agenda ahead of time, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Blandford website a transcript or other comprehensive record of proceedings as soon as possible after the meeting.

If you have any comment regarding items that are on the agenda, please forward to Joann Martin, Administrative Assistant, at Selectboardadmin@townofblandford.com or 413-848-4279 x206.

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 May 18, 2020

3. *AUDIENCE PARTICIPATION / PUBLIC COMMENT:

4. ACTION ITEMS:

- a. Hearing: Petition for Joint or Identical Pole Locations from NSTAR Electric Company DBA Ever source upon the plan marked 6B03023.*
- b. Amend the original motion made May 18, 2020 to the previously approved meeting minutes of May 4, 2020; Unfinished Business C: Should read – Set the voting hours for the June 27, 2020 election not June 22, 2020.*
- c. Review and take action on submitted hardship request/s to waive the payment of interest and other penalties for late payment of excise tax and fourth quarter real estate and personal property tax, if any, as adopted per the provisions of Section 11 of Chapter 53 of the Acts of 2020 received to date.*
- d. Review and take action on line item transfer requests, if any – Jointly with Finance Committee*

- e. Review and take action on reserve transfer requests, if any –Finance Committee with recommendation from Board of Selectmen
- f. Review draft articles for Annual Town Meeting Warrant
- g. Re-appoint Joanne Auclair to the Historical Commission for 3 years: July 1 2020 to June 30, 2023
- h. Re-appoint Don Carpenter to the Historical Commission for 3 years: July 1 2020 to June 30, 2023
- i. Re-appoint Mick Brennan to the Historical Commission for 3 years: July 1, 2020 to June 30, 2023
- j. Re-appoint Rene Senecal as Highway Superintendent for 1 year: July 1, 2020 to June 30, 2021.
- k. Re-appoint Nicole Daviau to the Arts Council for 3 years: July 2, 2020 to June 30, 2023.
- l. Review and take action on an authorization agreement with PVPC to be included in a CDBG-CV Application (made available through CARES Act) to participate in a region-wide Domestic Violence Victim Safety Enhancement program for residents.
- m. Review and Take action on an authorization agreement with Hilltown CDC to be included in a CDBG-CV application (made available through CARES Act) to participate in a region-wide Hilltown Food Bucks Program, Micro-Enterprise Relief Program and Rent and Mortgage Relief Program.
- n. Review and take action on agreement with PVPC to participate and receive services through their Pavement Management Program – Highway
- o. Review and take action on FY21 Ambulance Service Contract with Hilltown Community Ambulance

5. UNFINISHED BUSINESS FROM PRIOR MEETINGS:

- a. COVID-19 Update
- b. Review proposed contract from EJP – Water Department
- c. Update on exterior rehabilitation of small shed
- d. Update on Fire Chief search process.

6. NEW BUSINESS:

- a. Notice of Intent to Convert Chapter 61A Land (12 George Millard Road) for Other use (G.L.c. 61A,S14)
- b. Review updated All-Department Expense Report
- c. Receive 2019-2020 Annual Town Report drafted and presented by the Town Clerk's Office.

7. OTHER BUSINESS, IF ANY:

8. TABLED ITEMS:

- a. Review updated draft policies for personnel handbook – General Administration
- b. Review draft policies for personnel handbook – Preamble; General Provision; Recruiting; Hiring
- c. Review draft policies for personnel handbook – standards of Conduct
- d. Discuss creating a committee to research and provide recommendations for stipends for elected and appointed Town boards, commissions and committees that exist per Town bylaws.
- e. Lecrenski Brothers Bus Company pending invoices

9. MEETING ADJOURNED:

10. *EXECUTIVE SESSION:

**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..