



**TOWN OF BLANDFORD**  
Board of Selectmen

POSTED January 7, 2020 by 6:00 pm

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

**MEETING AGENDA**  
**BLANDFORD SELECT BOARD**  
**January 11, 2021**  
**6:00 pm**

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 Select Board 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:

- **Zoom Video Link:** <https://us02web.zoom.us/j/87116077710>
- **Meeting ID:** 871 1607 7710
- **Phone Dial In:** 1-929-205-6099, dial in meeting ID when prompted

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](mailto:Selectboardadmin@townofblandford.com) or 413-848-4279 x206.

**1. OPEN SESSION 6:00 pm** Meeting held in the Select Board Chamber, Town Hall

**2. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS:**

*a. Examination of the Meeting Minutes of December 28, 2020*

**3. \*AUDIENCE PARTICIPATION / PUBLIC COMMENT:**

**4. ACTION ITEMS**

- Review and take action on contract between the Town and Carpet Warehouse for removing, disposing and replacing carpet at the Fire Office of the Old Town Hall building*
- Review and take action on contract between the Town and VHB for peer review services to the Planning Board for review of plans and reports for a proposed Adult Use Marijuana Cultivation and Marijuana Product Manufacturing Establishment, proposed on Otis Stage Road by Belle Fleur Holding, LLC.*
- Review and take action on purchase order for Hewlett Packard Maintenance contract of main LaserJet copier*
- Vote to receive notification of document availability regarding Recorded Notice of Activity and Use Limitation (AUL) and Permanent Solution with Conditions Statement (PSCS) provided by*

*ATC Group Services on behalf of the Massachusetts Department of Transportation as it relates to portion of Massachusetts Turnpike Blandford Maintenance Facility*

**5. UNFINISHED BUSINESS FROM PRIOR MEETINGS:**

- a. COVID-19 Update*
- b. Review draft warrant for special Town Meeting*
- c. Update on Police Chief search process*

**6. NEW BUSINESS:**

- a. All Department Expense Report*
- b. Review personnel policy section 4.9 and section 5.7 as it relates to vacation benefits for full-time employees that are 40 hours a week and part-time employees that are less than 40 hours and more than 20 hours a week*
- c. Review personnel policy section 7.6 as it relates to vacation benefits for full time employees that are 40 hours a week and part time employees that are less than 40 hours and more than 20 hours a week*
- d. Review and discuss new draft set of financial planning policies to incorporate in the Financial Policies Manual*
- e. Review and discuss proposed FY22 Select Board budget and Town Hall Budget*

**7. OTHER BUSINESS, IF ANY:**

**8. TABLED ITEMS:**

- a. 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*

**9. MEETING ADJOURNED:**

**10.\*EXECUTIVE SESSION:**

- a. Enter into Executive Session not to reconvene pursuant to M.G.L.c.20A,§21j(a)(1) for discussion in respect to collective bargaining of nonunion personnel.*

\*\*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...