

TOWN OF BLANDFORD SELECT BOARD

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

JOINT MEETING MINUTES with BLANDFORD SELECT BOARD and FINANCE COMMITTEE June 28, 2021 6:00 pm

Members of the public who wish to dial-in or participate virtually, 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

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 at 6:00 pm

Meeting is recorded

Meeting held virtually/Zoom

In attendance: C. Letendre, Chairman; T. Ackley, Member; T. Cousineau, Member; J. Garcia, Town Administrator; J. Lombardo, Finance; D. Brody, Finance; C. Smelcer, Finance — Absent

2. EXAMINATION OF THE MEETING MINUTES:

a. Examination of the Executive Session Meeting Minutes of June 14, 2021

<u>SELECT BOARD MOTION</u>: T. Ackley Made a motion to approve the Meeting Minutes of June 14, 2021 as amended C. Letendre Seconded

All in Favor

<u>FINANCE MOTION</u>: J. Lombardo tabled the meeting minutes from June 14, 2021 until the 7-12 meeting when C. Smelcer of the Finance Committee is available to sign D. Brodie Seconded

b. Examination of the Executive Session Meeting Minutes of June 21, 2021

SELECT BOARD MOTION: C. Letendre made a motion to approve the meeting minutes of June 21, 2021 as written.

T. Ackley Seconded

All in Favor

<u>FINANCE MOTION</u>: J. Lombardo made a motion to approve the meeting minutes of June 21, 2021 as written.

D. Brodie Seconded

All in Favor

c. Review and Take Action on Line-Item Transfer Requests if any

<u>SELECTBOARD MOTION</u>: C. Letendre made a motion to approve the transfer of \$811.40 from Account 015151.000 Town Council to 015193.000 Old Town Hall Expense

T. Ackley Seconded

All in Favor

<u>FINANCE MOTION</u>: J. Lombardo approved the motion to approve the transfer of \$811.40 from Account 015151.000 Town Council to 015193.000 Old Town Hall Expense

D. Brodie Seconded

All in Favor

<u>SELECTBOARD MOTION</u>: C. Letendre made a motion to approve the transfer of \$596.21 from Account 015151.000 Town Council to 015192.001 Town Hall Utilities

T. Ackley Seconded

All in Favor

<u>FINANCE MOTION</u>: J. Lombardo approved the motion to the transfer of \$596.21 from Account 015151.000 Town Council to 015192.001 Town Hall Utilities

D. Brodie Seconded

All in Favor

<u>SELECTBOARD MOTION</u>: C. Letendre made a motion to approve the transfer of \$3,287.00 from Account 015151.000 Town Council to 015192.002 Town Hall Misc Expense

T. Ackley Seconded

All in Favor

<u>FINANCE MOTION</u>: J. Lombardo approved the motion to the transfer of \$3,287.00 from Account 015151.000 Town Council to 015192.002 Town Hall Misc Expense

D. Brodie Seconded

All in Favor

<u>SELECTBOARD MOTION</u>: C. Letendre made a motion to approve the transfer of \$1,232.93 from Account 015510.003 BOH & Transfer Station Expenses to 015510.010 Transfer Station Salaries T. Ackley Seconded

All in Favor

FINANCE MOTION: J. Lombardo approved the motion to the transfer of \$1,232.93 from Account 015510.003 BOH & Transfer Station Expenses to 015510.010 Transfer Station Salaries D. Brodie Seconded All in Favor

3. NEW BUSINESS:

a. Review All Department Expense Report

The Board reviewed the All-Department Expense Report with the Finance Committee and found no problems.

4. MEETING ADJOURNED:

Meeting adjourned at 6:57 pm

Submitted by Joann Martin Administrative Assistant to the Select Board and Town Administrator

Cara Letendre, Chairman
Thomas Ackley, Member
Theodore Cousineau, Member
Janet Lombardo, Chairman Finance
Cathy Smelcer, Finance
Deborah Brody, Finance