

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 July 12, 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; C. Smelcer, Finance; D. Brodie, Finance; J. Lombardo, Finance — Absent

2. EXAMINATION OF THE MEETING MINUTES:

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

MOTION: C. Smelcer made a motion to approve the meeting minutes of June 14, 2021 as written D. Brodie Seconded All in Favor

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

MOTION: C. Smelcer 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

FINANCE MOTION: C. Smelcer made a motion to transfer \$319.46 from Account #015151.000 Town counsel to #015192.002 Town Hall Misc Expense.

D. Brodie Seconded
All in Favor

<u>FINANCE MOTION</u>: C. Smelcer made a motion to transfer \$245.80 from Account #015151.000 Town counsel to #015192.004 External IT Support D. Brodie Seconded All in Favor

<u>FINANCE MOTION</u>: C. Smelcer made a motion to transfer \$5,915.80 from Account #015422.010 Highway Fuel/Oil Winter Exp to #015422.009 Highway Plow Blades/Nuts/Bolt D. Brodie Seconded All in Favor

FINANCE MOTION: C. Smelcer made a motion to transfer \$8,250.35 from Account #015422.011 Snow & Ice Labor to #015422.005 Salt & Sand D. Brodie Seconded All in Favor

b. Review and take action on payment strategy for new mower

The Board discussed the acquisition of a new mower with the Finance Committee. T. Cousineau reported he had been in contact with 4 dealers and recommends MB Tractor & Equipment \$7,700 with a \$500 trade in on the old mower which included a maintenance program. The mower is to replace the old mower currently used to maintain Watson Park. Garcia is recommending using Capital funds to purchase the mower. Finance Committee briefly discussed and agreed.

MOTION: C. Letendre made a motion to take the \$7,200 for the new mower from MB Tractor out of the Capital Account
T. Ackley Seconded
Finance Seconded
All in Favor

4. MEETING ADJOURNED:

Meeting adjourned at 7:19 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 Brodie, Finance