



TOWN OF BLANDFORD
Select Board

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

POSTED August 04, 2022 by 6:00 pm
Amended 8-4-22 2:00 pm

SELECT BOARD AGENDA
Monday, August 08, 2022
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/82168083073>
- **Meeting ID:** 821 6808 3073
- **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.

OPEN SESSION 6:00 pm

Meeting held in the Select Board Chamber, Town Hall

1. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

- a) *Examination of the Select Board Meeting Minutes of May 3, 2022*
- b) *Examination of the Select Board Executive Session Minutes of May 3, 2022*
- c) *Examination of the Select Board Meeting Minutes of May 9, 2022*
- d) *Examination of the Select Board Meeting Minutes of May 16, 2022*
- e) *Examination of the Select Board Executive Session Minutes of May 16, 2022*
- f) *Examination of the Select Board Meeting Minutes of May 23, 2022*

2. *AUDIENCE PARTICIPATION / PUBLIC COMMENT

3. DEPARTMENT REPORTS

a) *Highway Department*

b) *Town Administrator*

1. *Budget/Finance: Reserve Fund transfer for Town Hall fire pump expenses*
2. *Grant updates:*
 - i) *MEMA emergency generator subgrant*
 - ii) *Green Communities Block 2*
 - iii) *ADA Transition Plan*
 - iv) *Community Compact - Capital Improvement Plan*
3. *Other Departments: Finance Committee candidates*
4. *Ongoing project updates:*
 - i) *Highway / Fire Garage Project*
 - ii) *Shepard Hill Farm*
5. *Miscellaneous: Proposed FY23 Chester-Blandford Shared Police meeting schedule and possible agreement amendments*

6. Warrant Process

4. ACTION ITEMS

- a. Review and act on remaining REDO grant funding in the amount of \$6,000*
- b. Review and act on Contract between the Town of Blandford and Taking Root Garden Design*
- c. Appoint Franklin Regional Transit Authority (FRTA) Member and Alternate Designee for Fiscal Year 2023*
- d. Approve Warrant #2*
- e. FRTA Conflict of Interest*

5. UNFINISHED BUSINESS FROM PRIOR MEETINGS:

- a) Identify new Pioneer Valley Planning Commissioner*
- b) Town Administrator FY23 SMART Goals*

6. NEW BUSINESS

- a) Review Town Clerk's proposed plan for police coverage of polling locations*
- b) All Department Expenditure Report*
- c) Community Service Employee*

7. OTHER BUSINESS, IF ANY:

8.*EXECUTIVE SESSION:

None

TABLED ITEMS:

- a. Request from the Building Commissioner to consider seeking appropriate authorization to amend existing unregistered vehicle bylaw*
- b. Police Office Safe*
- c. PC Replacement Plan*

*NOTE: Audience participation/public comment is welcome only when acknowledged by the Chairman and limited to two minutes. Participation/public comment is only limited to Blandford residents who may comment on agenda items only.

**NOTE: Agenda may include items not reasonably expected 48 hours before the meeting.