



TOWN OF BLANDFORD
Select Board

POSTED September 19, 2022 by 11:00 am

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

**FINANCE COMMITTEE
MEETING AGENDA
September 21, 2022
11:30 am**

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 11:30 am

Meeting held in the Select Board Chambers, Town Hall

1. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

- a. *Examination of the Finance Committee meeting minutes of March 31, 2022*
- b. *Examination of the Finance Committee meeting minutes of April 6, 2022*
- c. *Examination of the Finance Committee meeting minutes of April 14, 2022*
- d. *Examination of the Finance Committee meeting minutes of April 21, 2022*
- e. *Examination of the Joint Select Board-Finance Committee minutes of May 3, 2022*
- f. *Examination of the Joint Select Board-Finance Committee minutes of June 6, 2022*
- g. *Examination of the Joint Select Board-Finance Committee minutes of June 27, 2022*
- h. *Examination of the Joint Select Board-Finance Committee minutes of June 30, 2022*
- i. *Examination of the Joint Select Board-Finance Committee minutes of July 14, 2022*

2. *AUDIENCE PARTICIPATION / PUBLIC COMMENT

3. ACTION ITEMS

- a. *Elect Finance Committee **Chair***
- b. *Elect Finance Committee **Secretary** or delegate authority per Town Bylaws, III. Section 5*
- c. *Review and act on request to transfer **\$3,580.00** from the Reserve Fund (account #015132.000) to Town Hall Maintenance and Repairs (Account #015192.000) for fire sprinkler repairs – **Display Board***
- d. *Review and act on request to transfer **\$6,325.00** from the Reserve Fund (account #015132.000) to Town Hall Maintenance and Repairs (Account #015192.000) for fire sprinkler repairs – **Pump Repack***

- e. *Review and act on request to transfer **\$9,084.05** from the Reserve Fund (account #015132.000) to Town Hall Maintenance and Repairs (Account #015192.000) for fire sprinkler repairs - **Fire Pump Controller Transducer and Motherboard***

4. **UNFINISHED BUSINESS**

5. **NEW BUSINESS**

- a. *Review most recent Fiscal Year 2023 **accounting reports** including All Department Expense Report, General Ledger Year-to-Date and Trial Balance Summary*
- b. *Review draft **Special Town Meeting warrant***
- c. *Receive updates from Town Administrator on other **ongoing Town projects***