

TOWN OF BLANDFORD

Select Board

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

JOINT FINANCE COMMITTEE SELECT BOARD MINI TOWN MEETING MEETING AGENDA Monday, May 23, 2022

Monday, May 23, 2022 7:00 pm

OPEN SESSION 6:00 pm

Meeting held in the Select Board Chamber, Town Hall

In attendance: C. Letendre, Chair; T. Ackley, Member; T. Cousineau, Member; C. Dunne, Town Administrator. D. Hopson, Moderator; D. Jemiolo, Town Clerk; M. Kronholm, Asst Town Clerk; J. Lombardo, Chair Finance; D. Brodie, Finance; C. Smelcer, Finance

OPEN SESSION 7:00 pm

Meeting held in the Select Board Chamber, Town Hall

2. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

3. *AUDIENCE PARTICIPATION / PUBLIC COMMENT

4. DEPARTMENT REPORTS

5. ACTION ITEMS

a. Administrator's Report

Budget: Dunne presented a slide deck with an overview of the factors shaping the draft FY23 budget including levels of local and state aid, other revenue, and changes to major expenses such as the Gateway Regional School District assessment. He noted that revenue projections would continue to evolve prior to Annual Town Meeting. After a line-by-line discussion of the operating budget with the Select Board and Finance Committee members, he presented the pay-as-you-go spending plan for Free Cash, Retained Earnings, the Capital Projects Account, and remaining ARPA funds. He closed with a proposed plan for implementing an Education Stabilization Fund similar to the one established by the Town of Chester.

5. ACTION ITEMS

a. Review for Annual Town Meeting scheduled for Monday, June 6, 2022

Finance and Town Moderator, David Hopson reviewed the Annual Town meeting warrant line by line and adjusted as recommended for Annual Town Meeting.

b. Line-Item Transfers - Finance

SELECTBOARD MOTION: C. Letendre made a motion to approve the transfer \$800.00 from account 015161.005 Bylaw Change Advertising to account 015161.001 Town Clerk's Expense

T. Ackley Seconded All in Favor

FINANCE MOTION: J. Lombardo approved the motion to approve the transfer \$800.00 from account 015161.005 Bylaw Change Advertising to account 015161.001 Town Clerk's Expense D. Brodie Seconded All in Favor

SELECTBOARD MOTION: C. Letendre made a motion to approve the transfer of \$ 823.34 from account 015233.000 Berkshire County Dispatch to account 015192.003 Town Hall Fuel T. Ackley Seconded All in Favor

FINANCE MOTION: J. Lombardo approved the motion to approve the transfer of \$ 823.34 from account 015233.000 Berkshire County Dispatch to account 015192.003 Town Hall Fuel D. Brodie Seconded All in Favor

SELECTBOARD MOTION: C. Letendre made a motion to approve the transfer of \$ 823.34 from account 015233.000 Berkshire County Dispatch to account 015193.000 Old Town Hall Expenses T. Ackley Seconded All in Favor

FINANCE MOTION: J. Lombardo approved the motion to approve the transfer of \$ 823.34 from account 015233.000 Berkshire County Dispatch to account 015193.000 Old Town Hall Expenses D. Brodie Seconded All in Favor

SELECTBOARD MOTION: C. Letendre made a motion to approve the transfer of \$5,000.00 from account 015422.011 Snow & Ice Labor to account 015422.014 Highway - Vehicle Fuel T. Ackley Seconded All in Favor

FINANCE MOTION: J. Lombardo approved the motion to approve the transfer of \$ 5,000.00 from account 015422.011 Snow & Ice Labor to account 015422.014 Highway - Vehicle Fuel D. Brodie Seconded All in Favor

SELECTBOARD MOTION: C. Letendre made a motion to approve the transfer of \$ 5,000.00 from account 015422.010 Highway - Fuel/Oil Winter Exp. to account 015422.016 Highway Garage - Utilities T. Ackley Seconded All in Favor

FINANCE MOTION: J. Lombardo approved the motion to approve the transfer of \$5,000.00 from account 015422.010 Highway - Fuel/Oil Winter Exp. to account 015422.016 Highway Garage - Utilities D. Brodie Seconded All in Favor

SELECTBOARD MOTION: C. Letendre made a motion to approve the transfer of \$ 2,500.00 from account 225450.004 Water Department Chemicals to account 225450.002 Water Dept. Utilities T. Ackley Seconded All in Favor

FINANCE MOTION: J. Lombardo approved the motion to approve the transfer of \$ 2,500.00 from account 225450.004 Water Department Chemicals to account 225450.002 Water Dept. Utilities D. Brodie Seconded All in Favor

SELECTBOARD MOTION: C. Letendre made a motion to approve the transfer of \$ 820.00 from account 225450.009 Dues, Fees, Memberships to account 225450.002 Water Dept. Utilities All in Favor

FINANCE MOTION: J. Lombardo approved the motion to approve the transfer of \$ 820.00 from account 225450.009 Dues, Fees, Memberships to account 225450.002 Water Dept. Utilities D. Brodie Seconded All in Favor

SELECTBOARD MOTION: C. Letendre made a motion to approve the transfer of \$ 2,000.00 from account 225450.010 Office Expense to account 225450.002 Water Dept. Utilities

All in Favor

FINANCE MOTION: J. Lombardo approved the motion to approve the transfer of \$ 2,000.00 from account 225450.010 Office Expense to account 225450.002 Water Dept. Utilities D. Brodie Seconded All in Favor

SELECTBOARD MOTION: C. Letendre made a motion to approve the transfer of \$ 4,500.00 from account 225450.033 Water Metering System to account 225450.002 Water Dept. Utilities All in Favor

FINANCE MOTION: J. Lombardo approved the motion to approve the transfer of \$ 4,500.00 from account 225450.033 Water Metering System to account 225450.002 Water Dept. Utilities D. Brodie Seconded All in Favor

Meeting Adjourned at 8:01 pm

Submitted by Joann Martin
Administrative Assistant to the Select Board
And Christopher Dunne, Town Administrator
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Cara Letendre, Chair
N/A
Thomas Ackley, Member
DA Cousins
Theodore Cousineau, Member
Janet Lombardo, Chair Finance
Melialih. Prodie
Deb Brodie, Member Finance
<u>N/A</u>
C. Smelcer, Member Finance