



TOWN OF BLANDFORD
Select Board

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

POSTED January 30, 2022, by 5:00 pm
Amended: February 08, 2023

SELECT BOARD AGENDA
February 13, 2023
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.

Meeting held in the Select Board Chamber, Town Hall

1. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

- a. *Examination of the Meeting Minutes of December 19, 2022*
- b. *Examination of the Meeting Minutes of January 9, 2023*

2. *AUDIENCE PARTICIPATION / PUBLIC COMMENT

3. DEPARTMENT REPORTS

- a. **Council on Aging** – Margit Mikuski
 - i. CPR Classes
- b. **Town Administrator**
 - i. **Finance/Budget**
 1. **Most department budget hearings complete; Board of Health/Enterprise Funds to be scheduled for later February**
 2. **Kinsherf FY24 contract renewal request**
 - ii. **Grants**
 1. **Emergency Management Performance Grant (EMPG): Report on the Evaluation of the Existing Standby Generator's Electrical Capacity for Adding Electrical Loads the Town Hall complete; estimate in the amount of \$160,000**

4. ACTION ITEMS

- a. **Interview candidates recommended as finalists by the Preliminary Screening Subcommittee for the position of Assistant Treasurer-Collector and make offer of employment**
 - i. **Lynn H. Kane**
 - ii. **June H. Masee**
- b. **Review and act on Warrant #15 for Payment**

- c. Approve **Warrant #16** for Payment*
- d. Review **Appreciation Letter** for Highway Department – Superintendent Kristen Smidy*
- e. Review and act on **Kevin Green’s Appointment Paperwork** for Finance for the term December 12, 2022 through June 30, 2025.*
- f. Review and act on appointment of Interim Fire Chief **Adam Dolby** to the position of **Forest Warden** for the period February 13, 2023 to June 30, 2023.*
- g. Review and act on appointment of Interim Fire Chief **Adam Dolby** to the position of **Emergency Management Director** for the period February 13, 2023 to June 30, 2023.*
- h. Review and act on appointment of Chief **Jennifer Dubiel** as **Emergency Management** for the period February 13, 2023 to June 30, 2023.*

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- a. All Departmental **Expenditure Report***

7. EXECUTIVE SESSION

TABLED ITEMS

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

*NOTE: Audience participation/public comment is welcome only when acknowledged by the Chair 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.