TOWN OF BLANDFORD

REAL OF THE REAL O

Select Board

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

POSTED February 23, 2023, by 6:00 pm

SELECT BOARD AGENDA February 27, 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 January 9, 2023
- b. Examination of the Meeting Minutes of January 26, 2023

2. <u>*AUDIENCE PARTICIPATION / PUBLIC COMMENT</u>

a. George Reichert

- i. Flag System
- ii. Recording Problems
- iii. Develop Community Days
- iv. Lead Person Beavers
- v. Next Cemetery Meeting
- vi. Bicentannial Park Clean-up

3. DEPARTMENT REPORTS

- *a.* Town Administrator
 - i. Finance/Budget
 - 1. **FY24 budget requests** all submitted and preliminary **Cherry Sheet** estimates from Governor's Budget received
 - ii. Grant Updates
 - 1. **Shared Water Operator** Efficiency & Regionalization Grant: draft MOU submitted to Town Counsel and both water departments are coordinating on putting together a bid package for the small capital purchases funded through the grant
 - 2. Capital Improvement Plan: Meeting with Collins Center this week to start building document
 - 3. **District Local Technical Assistance:** grants applications for a shared conservation agent, regional financial software RFP and permitting updates submitted

- 4. Culvert Replacement Municipal Assistance Grant Program: working with Highway Superintendent to submit application by mid-March for work on culverts in Nye Brook/Schoolhouse Hill/Russell Stage Road area
- **5. Emergency Management Performance Grant:** Updates from discussion with Electrical Inspector on proposed \$160,000 in upgrades needed to ensure backup power at Town Hall
- **6. ADA Transition Plan:** public meeting for review of ADA Self-Evaluation and Transition Plan tentatively scheduled for Monday, March 6 at 5:00pm
- iii. Other Department Updates
 - 1. Treasurer-Collector: Lynn Kane starts as Assistant Treasurer-Collector March 1

4. ACTION ITEMS

- a. Review and act on Caucus Call as presented by the Town Clerk
- b. Review and act on the Special Town Meeting Warrant for March 13, 2023
- c. Review and act on the candidacies of Paul Martin and Sarah Malanson for appointment to the *Fire-Highway Facility Building Committee*

5. <u>UNFINISHED BUSINESS</u>

6. <u>NEW BUSINESS</u>

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.