



Select Board

POSTED April 20, 2023, by 6:00 pm Amended: April 21, 2023, at 12:00 pm Amended: April 24, 2023 at 4:00 pm Blandford Town Hall 1 Russell Stage Road, Suite 1 Blandford, MA 01008

# SELECT BOARD AGENDA April 24, 2023 6:30 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. Review and act on minutes for the Select Board meeting of April 3, 2023

## 2. \*AUDIENCE PARTICIPATION / PUBLIC COMMENT

#### 3. <u>DEPARTMENT REPORTS</u>

- a. Highway
- **b.** Town Administrator
  - i. Finance/Budget:
    - 1. Update from Finance Committee meeting on April 13
    - 2. Year End Transfer Plan update
  - ii. Grant Update:
    - 1. District Local Techincal Assistance: Conservation Agent
  - iii. Other Departments:
    - 1. Parks: Taking Root Garden Design, Inc. work at Bicentennial and Watson Parks
    - 2. Zoning Board of Appeals and Finance Committee: appointment of Jackie Coury

### 4. ACTION ITEMS

- a. Review and act on FY23 Accounts Payable Warrant #19
- b. Review and act on FY23 Accounts Payable Warrant #20
- c. Review and act on Eric Kinsherf, CPA as **Town Accountant** for the term July 1, 2023 to June 30, 2024
- d. Review and act on appointment of Teresa Donovan as **Animal Control Officer** for the term July 1, 2023 to June 30, 2024
- e. Review and act on appointment of Jason Forgue as **Building Commissioner** for the term July 1, 2023 to June 30, 2024

- f. Review and act on letter of support for Gateway Regional School District applications for FY23 School Violence Prevention Program (SVPP) grant funding
- g. Review and act on Town-Owner Agreement for 10 Russell Stage Road housing rehabilitation project under Community Development Block Grant
- h. Review and act on letter of acceptance for Park Avenue Solar Solutions (PASS) Supplemental Environmental Project (SEP) consisting Gibbs Road culvert rehabilitation for a maximum cost of \$15,000
- i. Review and act on Massachusetts Public Library Construction Program grant Letter of Intent for Porter Memorial Library

## 5. <u>UNFINISHED BUSINESS</u>

#### 6. NEW BUSINESS

a. All Departmental Expenditure Report

#### 7. EXECUTIVE SESSION

#### TABLED ITEMS

\*NOTE: Audience participation/public comment is welcome only when acknowledged by the Chair and limited to two minutes. Participation/public comment is limited to Blandford residents who may comment on agenda items only. The Town of Blandford is committed to the full participation of people with disabilities and Town Hall is handicapped accessible. Persons who require special accommodations including an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in the Town's programs, services, or activities, should contact the Town Administrator at (413) 848-4279 ex. 502 at least 14 business days in advance of a meeting.

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