TOWN OF BLANDFORD





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



JOINT FINANCE COMMITTEE & SELECT BOARD AGENDA MAY 1, 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. Review and act on minutes for the Select Board meeting of April 3, 2023
- b. Review and act on minutes for the Select Board meeting of April 10, 2023

2. *AUDIENCE PARTICIPATION / PUBLIC COMMENT

3. <u>DEPARTMENT REPORTS</u>

- a. Highway
- **b.** Town Administrator
 - i. Finance/Budget
 - 1. FY24 budget
 - 2. Revenue Sources: Tax Title Auction
 - ii. Grants
 - 1. Feedback on **Rural and Small Town Development Fund** (One Stop for Growth) Expressions of Interest for Fire-Highway Facility and Shepard Farm
 - 2. New England Mountain Biking Association (NEMBA) grant for Shepard Farm
 - iii. Other Departments
 - 1. Enterprise Funds: Indirect Cost Agreements
 - 2. **Joint Fire Chief** with Chester
 - 3. **Seasonal intern/labor** from Gateway Water Internship program
 - iv. Legislative Updates
 - 1. House budget

4. ACTION ITEMS

a. Review and act on Year-End Transfers recommended by Town Administrator

- **b.** Review and act on Massachusetts Interlocal Insurance Association (MIIA) FY24 renewal for property casualty, professional liability and workers compensation insurance in the amount of \$86,584 less dividends and credits
- c. Review and act on appointment of **Nicole Daviau** to the **Historical Commission** for the term July 1, 2023, to June 30, 2026
- d. Review and act on appointment of **Ryan Stafford** to the **Historical Commission** to complete Janet Strausberg's term July 1, 2023, to June 30, 2024
- e. Review and act on appointment of **John VanHeynigen** as **Electrical Inspector** for the term July 1, 2023, to June 30, 2024.
- f. Review and act on appointment of Nathan Maynard to the Conservation Commission for the term July 1, 2023, to June 30, 2026
- g. Review and act on grant agreement with Blandford Animal Hospital for American Rescue Plan Act (ARPA) funds to cover COVID-related revenue losses in the amount of \$20,000
- h. Review and act on placement of question on the June local election ballot to cease assessing the farm excise tax on animals, machinery and equipment owned by individuals and non-corporate entities

5. <u>UNFINISHED BUSINESS</u>

- a. Review **Taking Root Garden Design** quote for FY24 maintenance of Bicentennial Park in the amount of \$1,755 and Watson Park in the amount of \$1,680
- **b.** Review and act on Gateway Regional School District FY23 **School Violence Prevention grant** application

6. NEW BUSINESS

a. All Departmental Expenditure Report for April 28, 2023

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.