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TOWN OF BLANDFORD

Select Board

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

POSTED May 11, 2023, by 6:00 pm

Joint Meeting of the Blandford and Chester Select Boards and Finance Committee Agenda May 15, 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 Select Board Meeting Minutes of April 24, 2023

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

3. DEPARTMENT REPORTS

- a. Highway
- **b.** Town Administrator
 - i. Finance/Budget
 - 1. FY24 budget process update
 - ii. Grants
 - 1. MassWorks Grant for Beech Hill Road Bridge
 - 2. New England Mountain Biking Association (NEMBA) grant for Shepard Farm
 - 3. **Regional Economic Development Organization (REDO)** update: paving projects and sign design/placement
 - 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. Updates
 - 1. Disccusions with Springfield Water & Sewer Commission
- c. Police Chief

4. ACTION ITEMS

- *a*. Review and act on appointment of **Dave Waldron as Highway Superintendent** for the term July 1, 2023 to June 30, 2024
- **b.** Review and act on appointment of Adam Dolby as Forest Warden for the term July 1, 2023 to June 30, 2024
- *c*. Review and act on appointment of Jennifer Dubiel as Blandford/Chester Police Chief for the term July 1, 2023 to June 30, 2024
- *d*. Review and act on appointment of **Aaron Poteat as Plumbing & Gas Inspector** for the term July 1, 2023 to June 30, 2024
- *e*. Review and act on appointment of **Theodore Cousineau as Pioneer Valley Planning Commission Alternate** for the term July 1, 2023 to June 30, 2024
- *f*. Review and act on appointment of **Jo-Anne Auclair as Historical Commission member** for the term May 1, 2023 through April 30, 2026
- g. Review Fiscal Year 2024 operating budget
- h. Review and act on Year-End Transfers

5. <u>UNFINISHED BUSINESS</u>

a. Joint Fire Chief discussion

6. <u>NEW BUSINESS</u>

a. All Departmental Expenditure Report for May 15, 2023

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 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.