

TOWN OF BLANDFORD

Select Board

POSTED June 1, 2023 by 6:00 pm

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

JOINT FINANCE COMMITTEE SELECT BOARD MEETING AGENDA Monday, June 5, 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.

OPEN SESSION 6:00 pm

Meeting held in the Select Board Chamber, Town Hall

1. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

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

3. <u>DEPARTMENT REPORTS</u>

- a. Highway
- **b.** Town Administrator
 - i. Finance/Budget
 - 1. Updated **budget materials** on website
 - 2. Updated DLS financial overview dashboard available
 - ii. Grants
 - 1. MassWorks Grant for Beech Hill Road Bridge project submitted
 - 2. Rural and Small Town Development Fund Grant for **Fire-Highway Facility** Project submitted
 - 3. Baystate Community Health Benefits: grant awarded for **Shepard Farm project** in the amount of \$5,000
 - 4. Community Compact IT grant: quote received from VADAR in the amount of \$60,000 for installation of **cloud-based municipal finance software**
 - 5. ARPA: quote received for **Town Hall backup power** transfer switch architectural design work in the amount of \$22,900
 - iii. Other Departments
 - 1. Building Inspector: Permit Fee updates

4. ACTION ITEMS

- a. Review Warrant for Annual Town Meeting with Town Counsel, Moderator and Clerk
- b. Review and act on proposed Year-End Transfers
- c. Review and act on Memorandum of Agreement with Massachusetts Department of Transportation for bike passage signage

5. UNFINISHED BUSINESS

6. NEW BUSINESS

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.