

TOWN OF BLANDFORD

Select Board

POSTED September 7, 2023, by 5:00 pm

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

SELECT BOARD MEETING AGENDA Monday, September 11, 2023

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

1) EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

- a) Examination of the Select Board Meeting Minutes of July 24, 2023
- b) Examination of the Select Board Meeting Minutes of August 7, 2023

2) <u>AUDIENCE PARTICIPATION / PUBLIC COMMENTS</u>

3) <u>DEPARTMENT REPORTS</u>

- a) Highway Superintendent
- b) Town Administrator
 - i) Finance: Fire Service Group invoices; capital planning
 - ii) Grants: Community Compact Best Practices Local Hazard Mitigation Planning and Asset Management (Tree risk assessment and canopy survey); Resilient Dirt Roads update
 - iii) Ongoing projects: Draft Snow & Ice Management Plan
 - iv) Personnel: resignation of Lynn Kane as Treasurer-Collector effective September 28; Animal Control stipend
 - v) Miscellaneous: 2023 Blandford Fair debrief; Town corner marker scavenger hunt

4) ACTION ITEMS

- a) Review and act on FY2024 Warrant #4
- b) Review and act on FY2024 Warrant #5
- c) Review and act on FY2024 Franklin Regional Transit Authority (FRTA) Advisory Board Appointments of Select Board Chair and Town Administrator
- d) Review and act on Commission on Disability appointment Christopher Dunne from July 1, 2023 June 30, 2024 for signature

- e) Review and act on Commission on Disability appointment M. Mikuski one year: July 1 2023 June 30 July 1, 2024 for signature
- f) Review and act on Commission on Disability appointment M. Kronholm two year: July 1, 2023 June 30, 2025 for signature
- g) Review and act on Commission on Disability appointment J. MacKinnon three years: July 1 2023 June 30, 2026 for signature
- h) Review and act on Finance Committee appointment Jackie Coury three years: July 1, 2023 June 30, 2026 for signature
- i) Review and act on Interim Animal Control Officer appointment J. Dubiel three years: July 1, 2023 June 30, 2024 for signature
- j) Review and act on Conservation Agent appointment Nicolas Pietroniro Conservation Agent three years: July 1, 2023 June 30, 2026 for signature

5) <u>UNFINISHED BUSINESS</u>

6) <u>NEW BUSINESS</u>

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 15 calendar days in advance of a meeting.

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