



TOWN OF BLANDFORD
Select Board

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

POSTED September 28, 2023, by 5:00 pm

**SELECT BOARD MEETING
AGENDA
Monday, October 2, 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 August 21, 2023
- b) Examination of the Select Board Meeting Minutes of August 31, 2023
- c) Examination of the Select Board Meeting Minutes of September 11, 2023

2) AUDIENCE PARTICIPATION / PUBLIC COMMENT

3) DEPARTMENT REPORTS

- a) Highway Superintendent
- b) Town Administrator
 - i) Finance: Committee/Team meetings scheduled for third Thursday
 - ii) Grants/Projects:
 - (1) Community Compact Best Practices – Local Hazard Mitigation Plan and Asset Management
 - (2) Urban and Community Forestry Challenge – Tree Risk Assessment
 - (3) Commonwealth Places – Porter Patio
 - (4) Regional Economic Development Organization (REDO) – Smart Town Crier
 - (5) Municipal Vulnerability Preparedness: Resilient Dirt Roads - Meeting on October 4 re beavers and local bylaws
 - (6) ARPA: Town Hall backup power – revised plan and site visit with Eversource on October 3

4) ACTION ITEMS

- a) Review and act on Fiscal Year 2024 Warrant #6 payroll
- b) Review and act on contract amendment with City Point Partners for owner's project manager (OPM) services through schematic design of the proposed Fire-Highway Facility Project

- c) Review and act on Amendment #1 to Agreement for Payment in Lieu of Taxes (PILOT) under M.G.L. c. 59, 38H(b) with DG Massachusetts CS, LLC f/k/a DG Massachusetts Solar, LLC for 12 George Millard Road
- d) Review and act on contract for Treasurer-Collector and Clerk Services
- e) Appoint Christopher Dunne to the Franklin Regional Transit Authority (FRTA) Advisory Board for the term October 2, 2023, to June 30, 2024
- f) Appoint Cara Letendre to the Franklin Regional Transit Authority (FRTA) Advisory Board for the term October 2, 2023, to June 30, 2024

5) UNFINISHED BUSINESS

- a) Bicentennial Park maintenance
- b) Request for additional waste receptable for Watson Park from Doug Emo
- c) Generator maintenance

6) NEW BUSINESS

- a) All Department 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 15 calendar days in advance of a meeting.

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