

TOWN OF BLANDFORD

Select Board

POSTED October 26, 2023, by 5:00 pm

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

SELECT BOARD MEETING AGENDA Monday, October 30, 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 October 2, 2023

2) AUDIENCE PARTICIPATION / PUBLIC COMMENT

3) <u>DEPARTMENT REPORTS</u>

- a) Town Administrator
 - i) Finance: FY23 closeout update
 - ii) Personnel updates: Town Administrator posting

4) ACTION ITEMS

- a) Review and act on Fiscal Year 2024 Payroll Warrant #8 and supplemental
- 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 letter to the Department of Recreation & Conservation (DCR) regarding Shepard Farm barn removal
- d) Review and act on letter regarding record of costs imposed on the Town of Blandford in Fiscal Year 2023 that are reasonably related to the operation of Pudding Hill Farm, LLC

5) <u>UNFINISHED BUSINESS</u>

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.