

# **TOWN OF BLANDFORD**

Select Board

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

# MEETING MINUTES BLANDFORD SELECT BOARD August 31, 2023 3:00 pm

Meeting held in the Select Board Chamber, Town Hall

In attendance: C. Letendre, Chair-Absent; J. Allen, Member; T. Cousineau, Member; C. Dunne, Town Administrator-Absent

Meeting Opens at 3:20 pm:

# 1) EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

None

# 2) AUDIENCE PARTICIPATION / PUBLIC COMMENTS

None

#### 3) DEPARTMENT REPORTS

None

# 4) ACTION ITEMS

a) Review and act on contract with Bay State Regional Contractors, Inc. (BSRC) for Water Treatment Plant Upgrades (SCADA project)

Dunne presented a summary of the progress to date on the SCADA project for the Water Treatment Plant upgrades. Jim Papadimitriou from Wright-Pierce joined the Board with documents to be signed. Dunne reminded the Board about the bid in the spring that came in high, and we authorized additional funds at that time. We have been working with the low bidder and DEP to make sure we can get this under contact prior to timeline for their grant to expire. At this point, we need a motion from the Select Board awarding the contract to Bay State Regional Contractors, Inc. After we sign off on this contract and DEP issues their notice to proceed, we can sit down if change orders are needed. Avery stated he and the Commissioners have changes that will be made to the work before proceeding.

<u>MOTION</u>: T. Cousineau made a motion to award the contract to Bay State Regional Contractors, Inc. (BSRC) for Water Treatment Plant Upgraded (SCADA project)

J. Allen Seconded

5. Timen Second

All in Favor

# 5) <u>UNFINISHED BUSINESS</u>

None

# 6) **NEW BUSINESS**

None

# 7) EXECUTIVE SESSION

None

Meeting Adjourned at 3:50 pm

#### **TABLED ITEMS:**

- a. Request from the Building Commissioner to consider seeking appropriate authorization to amend existing unregistered vehicle bylaw
- b. Police Office Safe
- c. PC Replacement Plan

Submitted by Joann Martin

\*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.

and Christopher Dunne, Town Administrator

Absent
Cara Letendre, Chair

Jeff Allen, Member

Theodore Cousineau, Member

Administrative Assistant to the Select Board