



TOWN OF BLANDFORD
Finance Committee

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

POSTED October 17, 2023, by 10:00 am
Amended October 17, 2023 by 2:00 pm
(changes in italics)

FINANCE COMMITTEE MEETING
AGENDA
Thursday, October 19, 2023
Following 10:30 am Finance Team
Meeting

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 **Following 10:30 am Finance Team Meeting**

1) **EXAMINATION OF RECORDS OF PREVIOUS MEETINGS**

- a) Examination of the Finance Committee Meeting Minutes of September 28, 2023

2) **AUDIENCE PARTICIPATION**

3) **DEPARTMENT REPORTS**

- a) Accounting
i) General Ledger Year-To-Date
ii) All Departmental Expense
b) Town Administrator
i) Project Updates
ii) Fiscal Year 2025 operating and capital planning
iii) Special Town Meeting draft warrant review

4) **ACTION ITEMS**

- a) Review and act on Reserve Fund Transfer to cover Town Hall Maintenance & Repair Account (015192.000) invoice for emergency sprinkler alarm repair (\$1,005.00)
b) Review and act on Reserve Fund Transfer to cover Town Hall Maintenance & Repair Account (015192.000) invoice for boiler motor repair (estimated at \$1,000)
c) *Review and act on Reserve Fund Transfers to ensure Library Expense account (015610.001) compliance with Municipal Appropriation Requirement (MAR) for State Aid to Libraries (\$400.00)*
d) *Review and act on Reserve Fund Transfers to ensure Library Materials account (015610.002) compliance with Materials Expenditure Requirement (MER) for State Aid to Libraries (\$100.00)*

CANCELLED