

### TOWN OF BLANDFORD

Select Board

POSTED November 30, 2023 by 5:00 pm

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

# SELECT BOARD MEETING AGENDA

Monday, December 4, 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/2155918777

• Meeting ID: 215 591 8777

• 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 November 27, 2023

# 2) AUDIENCE PARTICIPATION / PUBLIC COMMENT

### 3) <u>DEPARTMENT REPORTS</u>

- a) Highway Department
- b) Town Administrator
  - i) Free Cash available in FY24 certified at \$519,844
  - ii) Water Department Enterprise Fund Retained Earnings certified at \$56,375
  - iii) Broadband Networks Operations Enterprise Fund Retained Earnings certified at \$251,877

# 4) ACTION ITEMS

- a) Review and act on Inter-Governmental Agreement (IGA) with Springfield Water & Sewer Commission for South Street roadwork
- b) Review and act on Inter-Governmental Agreement (IGA) with Springfield Water & Sewer Commission for Fire Department backpack sprayers
- c) Review and act on Warrant #11
- d) Review and act on PVPC CDBG Warrant #28
- e) Review and act on appointment of Ira Brezinsky to the Town Administrator Screening Committee as a non-voting member

### 5) UNFINISHED BUSINESS

a) Animal Control / Inspection vehicle

# 6) <u>NEW BUSINESS</u>

a) Construction documents for Electrical Renovation and Modification to Standby Generator provided by Thomas P. Carlone and Peter Wozniak

## 7) EXECUTIVE SESSION

### 8) 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.