

TOWN OF BLANDFORD

Select Board

POSTED December 14, 2023 by 5:00 pm

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

SELECT BOARD MEETING AGENDA Monday, December 18, 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 December 11, 2023

2) AUDIENCE PARTICIPATION / PUBLIC COMMENT

3) TOWN ADMINISTRATOR FINALIST INTERVIEW

a) 6:00 Jesse Permar Kelly

4) <u>DEPARTMENT REPORTS</u>

- a) Highway Department
- b) Town Administrator
 - i) Electrical Renovation and Modification to Standby Generator update
 - ii) Update on setting tax rate/Tax Classification Hearing
 - iii) DOR/DLS Community Compact Best Practice grant update
 - iv) DLTA Permitting Guide project update
 - v) FY24 DLTA requests
 - vi) Water Department indirect costs
 - vii) Hunting on private property update

5) ACTION ITEMS

- a) MIIA Valuation Update Invoice
- b) Approve Warrant #12 for Payment
- c) Transfer Switch Approval of purchase

6) <u>UNFINISHED BUSINESS</u>

a) Animal Control / Inspection vehicle - Update

7) <u>NEW BUSINESS</u>

- a) Ron Pelletier Culvert Herrick Road
- b) All Departmental Expenditure Report Review
- c) MMA Conference Appoint delegate for the Annual MMA Business Meeting
- d) FY2020 Blandford CDF, Extension Request

8) EXECUTIVE SESSION

Executive Session pursuant to G.L. c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with possible selected candidate for Town Administrator position.

9) 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.