



TOWN OF BLANDFORD

Select Board

POSTED January 04, 2024, by 6:00 pm

Blandford Town Hall

1 Russell Stage Road, Suite 1

Blandford, MA 01008

JOINT SELECT BOARD and WATER DEPARTMENT MEETING AGENDA

Monday, January 08, 2024

6:00 pm

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.

1) EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

- Examination of the Select Board Meeting Minutes of December 11, 2023*
- Examination of the Select Board Meeting Minutes of December 18, 2023*

2) AUDIENCE PARTICIPATION / PUBLIC COMMENT

3) DEPARTMENT REPORTS

- Highway Department*
- Town Administrator*

4) ACTION ITEMS

- Approve Warrant #13 Payroll for Payment*
- Approve Contract Amendment with PVPC*
- Approve MIIA Building Valuation Update*

5) UNFINISHED BUSINESS

6) NEW BUSINESS

- Water Department*
 - Status update and discussion with Blandford and Chester Water Commissioners re: Shared Water Operator MOU and Energy & Efficiency Grant*
 - Invoice Discrepancy with Highway Department*
- Forest Products Trust Payment*
- Fair Share Apportionment, DOT*
- Possible Culvert Replacement Route 23*

7) **EXECUTIVE SESSION**

- a. *Executive Session pursuant to G.L. c. 30A, §21(a)(2) to conduct negotiations, if needed, with selected candidate for Town Administrator position.*

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.