

TOWN OF BLANDFORD SELECT BOARD

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

FINANCE COMMITTEE MEETING MINUTES May 02, 2024 2:00 pm

In attendance: J. Lombardo, Chair; K. Green, Member; D. Brodie, Member; J. Coury, Member

1) EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

None

2) AUDIENCE PARTICIPATION / PUBLIC COMMENT

None

3) NEW BUSINESS

- a) The Committee conducted a high-level update of the previous Finance meeting with Janet Lombardo, Chair, as she was not able to attend the last Finance Meeting.
- b) With the former Town Administrator no longer in place, the Committee discussed the plan going forward for closing out the budget 'on-time.'
- c) Board of Health-Jennifer Girard: Girard presented the Board of Health budget explaining any variances in the budget over prior years. She also shared a more in-depth view of the BOH in the Community as well as the role of the community nurse. The Finance Committee will review with the Select Board at the budget meeting on May 10.
- d) Water Department- Gordon Avery, Superintendent: Avery presented the Water Department Budget and discussed an allocation from the previous Town Administrator which could not be validated. Finance will review this with the Select Board during the budget meeting on May 10.
- e) Jackie Coury-Finance Member reviewed the former Town Administrator's emails to ensure there are no missing budgetary emails that need to be understood by the Finance Committee.
- f) Janet Lombardo will take the lead to ensure the expense report is updated and accurate.
- g) The next Finance Committee meeting will be held May 10, 2024, in preparation for the Select Board meeting.

Finance Meeting adjourned at 4:00 pm
Janet Lombardo, Finance Chair
Jackie Coury, Finance Member
Deborah Brodie, Finance Member
Kevin Green, Finance Member