

BUCKLAND SELECTBOARD
NOTICE OF MEETING
Buckland Town Hall
17 State Street
Tuesday, October 23, 2018, 5:30 p.m.

Listing of Topics

1. Appointments

6:30 p.m.: Tom Carter, Ashfield Selectboard Chair – Shelburne Senior Center Expansion Project

2. Agenda Items

- a. Selectboard Policy – Board and Committee Appointments
- b. Selectboard Policy – Marijuana Host Agreement
- c. CDBG Grant Administration Bid Award
- d. Highway Garage Project Management
- e. GSFABA – Tree Lighting Request
- f. Massachusetts Downtown Initiative: Technical Assistance Grant - Village Parking Study
- g. Auxiliary Police Officer Appointment – Joseph Murdock
- h. November Calendar – Selectboard Meetings, Special Town Meeting and Election

3. Documents to Sign

- a. Minutes: September 12, 2018; September 25, 2018
- b. Street Use Permit – Eagles: Rag Shag Parade, October 31, 2018
- c. Special Town Meeting and Election Warrant

4. Town Administrator Updates

5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting

6. Public Comment

7. Volunteer Recognition

8. Announcements

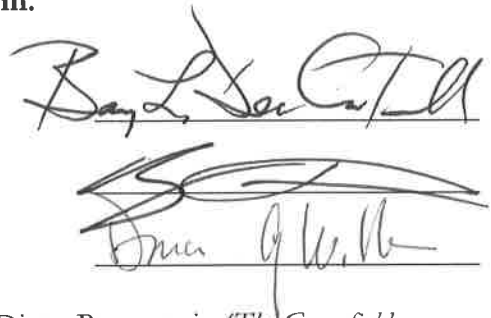
9. Adjourn the Meeting

**BUCKLAND SELECT BOARD
MEETING MINUTES
Buckland Town Hall
October 23, 2018, 5:30 p.m.**

Barry Del Castilho

Zachary J. Turner

Dena G. Willmore



Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Diane Broncaccio (*The Greenfield Recorder*), Tom Carter (Ashfield), Steve Daby, John Gould, Chief Jim Hicks, Andrea Llamas, Brian Rose, Chris Rose, Jeff Rose, James Sullivan (Falls Cable)

Dena Willmore opened the meeting at 5:30 p.m..

2. Agenda Items

g. **Auxiliary Police Officer Appointment – Joseph Murdock** – Zack Turner moved to appoint Joseph Murdock as an Auxiliary Officer; Barry Del Castilho seconded. **VOTED** unanimously in favor.

Chief Hicks left the meeting at 5:33 p.m..

3. Documents to Sign

c. **Special Town Meeting and Election Warrant** – Discussion about article regarding purchase of a new highway truck. Steve Daby indicated he contacted the vendor about specs; to save money, will order a manual transmission and keep the plow hitch. \$165,000-\$170,000 without front plow, change of transmission.

Steve Daby left the meeting at 5:40 p.m..

Back to Agenda Items

- a. **Selectboard Policy – Board and Committee Appointments** - Dena Willmore indicated a statement was received from John Gould (attached). Jeff Rose, ZBA Chair, indicated the value of board experience and concern about term limits. He indicated the Zoning Board of Appeals requires knowledge of many details which protect the Town. Board to review.
- b. **Selectboard Policy - Marijuana Host Agreement** – Discussion of sequence of Public Hearing. Zack Turner indicated the plan should include information to properly inform the public.
- c. **CDBG Grant Administration Bid Award** – One bid was received. Dena Willmore moved we approve and award the Grant Administration to Breezeway Farm Consulting in the amount of \$31,000; Zack Turner seconded. **VOTED** unanimously in favor.
- d. **Highway Garage Project Management** – The Highway Garage Facility Committee would like the approval to send out an RFQ for a Project Manager and Clerk of the Works. This is subject to approval at Special Town Meeting.
- e. **GSFABA – Tree Lighting Request** – Zack Turner moved we allow the GSFABA to use the electricity for lights on the Buckland poles; Barry Del Castilho seconded. **VOTED** unanimously in favor.

Brian Rose and Chris Rose left the meeting at 6:30 p.m..

1. Appointments

6:30 p.m., Tom Carter, Ashfield Selectboard Chair – Shelburne Senior Center Expansion

Project – Tom Carter spoke about the opportunity to get into a Community Compact and leverage funds; met with the Shelburne Selectboard last week. Application is due January 15, 2019. He indicated FRCOG would be helpful in this process. He spoke about towns sharing resources. Dena Willmore indicated an *ad hoc* group should think about opportunities.

Tom Carter left the meeting at 6:50 p.m..

f. Massachusetts Downtown Initiative: Technical Assistance Grant – Village Parking Study
Shelburne has been looking at parking in the village; applying for a grant with assistance from FRCOG. Board in support; question about funding that Andrea Llamas will check on.

h. November Calendar – Selectboard Meetings, Special Town Meeting and Election –

Agreed to meet on Wednesday, November 7 due to Steve Kulik Farewell Event. Will have a CDBG Public Hearing at 5:00 p.m., regarding the reprogramming of funds; use those funds toward engineering the next CDBG project. Special Town Meeting scheduled for Saturday, November 10, 2018, at 10:00 a.m.. Special Town Election is November 14, 2018.

3. Documents to Sign

a. Selectboard Meeting Minutes – September 12, 2018, September 25, 2018 – Zack Turner moved we accept and sign the Meeting Minutes; Barry Del Castilho seconded. VOTED unanimously in favor.

b. Street Use Permit – Eagles Rag Shag Parade, October 31, 2018 – Zack Turner moved we approve the Rag Shag Parade Request; Barry Del Castilho seconded. VOTED unanimously in favor.

c. Special Town Meeting and Election Warrant – Zack Turner moved we support Article 1 and Alternate 1 and 2; Barry Del Castilho seconded. VOTED unanimously in favor. Zack Turner moved we support Article 2; Barry Del Castilho seconded. VOTED unanimously in favor. Zack Turner moved we support Articles 3 and 4; Barry Del Castilho seconded. VOTED unanimously in favor. Dena Willmore moved to sign the State Election Warrant for the November 6 election; Barry Del Castilho seconded. VOTED unanimously in favor. Zack Turner moved we sign the Special Town Meeting Warrant and the Special Town Election Warrant; Barry Del Castilho seconded. VOTED unanimously in favor.

4. Town Administrator Updates – Andrea Llamas reported abutters are interested in purchasing the old Highway Garage property; concern about the salt and sand shed. Zack Turner suggested renting the sand and salt shed and suggested asking what a reasonable time period might be for that.

5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting –

Conservation Assistance for Small Communities Grant – Waiting for information from FRCOG. Zack Turner moved that Dena Willmore sign the documents for this grant; Barry Del Castilho seconded. VOTED unanimously in favor. Planning Board Resignation – Dena Willmore moved we accept the resignation of Clarissa Spawn from the Planning Board; Zack Turner seconded. VOTED unanimously in favor.

6. Public Comment – None.

7. Volunteer Recognition – Upper Street residents for their letters of support for the Upper Street project.

At 7:32 p.m., Barry Del Castilho moved to adjourn the meeting; Zack Turner seconded. VOTED unanimously in favor. Meeting adjourned at 7:32 p.m..