

**BUCKLAND SELECT BOARD
BUCKLAND SEWER COMMISSIONERS MEETING
MEETING MINUTES
Buckland Town Hall
17 State Street
Thursday, May 7, 2020, 2:00 p.m.**

Barry L. Del Castilho

Barry DelCastilho

Zachary J. Turner

Absent

Dena G. Willmore

Dena Willmore

Attendees: Barry Del Castilho, Dena Willmore, Lisa Blackmer, Heather Butler, Dan Fleuriel

Dena Willmore opened the meeting at 2:00 p.m., which was held *via* the Zoom Meeting Platform.

Agenda Items

2. **Set 2020 Sewer Tax Rate** – Barry Del Castilho moved to set the 2020 sewer rate at \$.0746; Dena Willmore seconded. Roll Call – Barry Del Castilho – yes, Dena Willmore – yes.
3. **Sewer Warrant** – Dena Willmore moved to approve the amount provided by the Town Accountant and the letter we will send to the Shelburne Sewer Commissioners; Barry Del Castilho – yes, Dena Willmore – yes.

Dan Fleuriel entered the meeting at 2:37 p.m.

Dena Willmore closed the Sewer Commissioners Meeting at 2:37 p.m..

3. **Documents to Sign** – None.

4. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting – William Street Project Change Orders** – Barry Del Castilho moved to approve Change Order A in the amount of \$1,300 for two driveway aprons to adjust the grade; Dena Willmore seconded. Roll Call: Barry Del Castilho – yes, Dena Willmore – yes. Barry Del Castilho moved to approve Change Order B in the amount of \$5,210, for pipe work; Dena Willmore seconded. Roll Call: Barry Del Castilho – yes, Dena Willmore – yes. Barry Del Castilho moved to approve Change Order 3 for the Town Hall Parking Lot Project to put in two cement pads for the dumpster behind Town Hall in the amount of \$1,360; Dena Willmore seconded. Roll Call: Barry Del Castilho – yes, Dena Willmore – yes.

5. **Public Comment** – None.

At 2:44 p.m, Barry Del Castilho moved to adjourn; Dena Willmore seconded. Roll Call – Barry Del Castilho – yes, Dena Willmore – yes. Meeting adjourned at 2:44 p.m..