

**BUCKLAND SELECTBOARD
NOTICE OF MEETING
Buckland Town Hall
17 State Street
Monday, October 21, 2019, 5:00 p.m.**

Listing of Topics

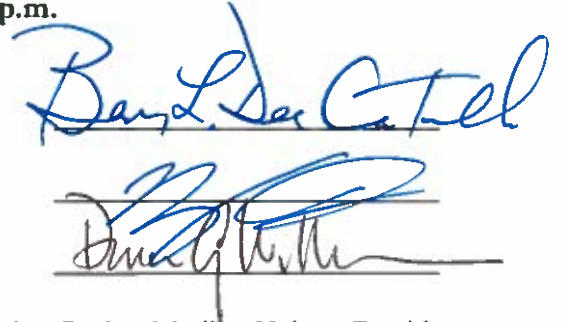
1. **Appointments**
5:30 p.m. MTRSD School Committee, Budget
2. **Agenda Items**
 - a. Review 2020 License Fees
 - b. Review Amendment to Policy for Select Board Appointment to Boards/Committees/Commissions
 - c. Review FY21 Budget Schedule
3. **Documents to Sign**
 - a. Selectboard Meeting Minutes: August 27, 2019 and September 10, 2019
 - b. Local Cultural Council Allocation Contract
 - c. Recycling Dividend Program Contract
 - d. Parade Permit – GSFABA, Moonlight Magic, November 29, 2019
 - e. DOT Support Letter, GSFABA Annual Moonlight Magic
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
17 State Street
Monday, October 21, 2019, 5:00 p.m.**

Barry L. Del Castilho

Zachary J. Turner

Dena G. Willmore



Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Heather Butler, Marilyn Kelsey, David Parrella, James Sullivan (Falls Cable), Martha Thurber

Zack Turner opened the meeting at 5:00 p.m..

2. Agenda Items

a. **Review 2020 License Fees** – After a discussion about increasing some license fees, the Board asked for a comparison of 2017, 2018, and 2019 License Fees for the November 12, 2019 Select Board meeting.

b. **Review Amendment to Policy for Select Board Appointment to Boards/Committees/Commissions** – The Board will review draft changes for the next Select Board meeting. Zack Turner suggested adding specific deadlines to give applicants ample time to respond.

Marilyn Kelsey entered the meeting at 5:20 p.m.. David Parrella entered the meeting at 5:31 p.m..

c. **Review Fiscal Year 2021 Budget Schedule** – This is a draft for the Select Board's review. Discussion about petition articles for Zoning Bylaws. It was suggested moving the opening of the Annual Town Meeting Warrant to February 2020.

3. Documents to Sign

a. **Selectboard Meeting Minutes – August 27, 2019, September 20, 2019** – Dena Willmore moved to table the Meeting Minutes until the next Select Board Meeting; Barry Del Castilho seconded. **VOTED** unanimously in favor.

b. **Local Cultural Council Allocation Contract** – This contract is to accept funds for the Cultural Council to disperse for various grant applications received. Barry Del Castilho moved to sign the Local Cultural Council Allocation Contract; Dena Willmore seconded. **VOTED** unanimously in favor.

c. **Recycling Dividend Program Contract** – Dena Willmore moved to sign the Recycling Dividend Program Contract; Barry Del Castilho seconded. **VOTED** unanimously in favor.

d. **Parade Permit – GSFABA, Moonlight Magic, November 29, 2019** – Dena Willmore moved we support this Parade Permit; Barry Del Castilho seconded. **VOTED** unanimously in favor.

e. **Mass DOT Support Letter, GSFABA Annual Moonlight Magic** – This is to support the closing of the Iron Bridge from 3:00 p.m.- 10:00 p.m., during Moonlight Magic. Barry Del Castilho moved to sign the Letter of Support; Dena Willmore seconded. **VOTED** unanimously in favor.

f. **Fiscal Year 2019 CDBG Contract With Community Action for Food Pantry Services** – Barry Del Castilho moved to sign the Fiscal Year 2019 CDBG contract with Community Action for Food Pantry Services; Dena Willmore seconded. **VOTED** unanimously in favor.

Martha Thurber entered the meeting at 5:50 p.m..

4. **Town Administrator Updates** – Heather Butler reported the railroad crossing on Ashfield Street was repaired. Upper Street Project – Base asphalt coat is down. After observation, drainage modifications may be made if needed. William Street Project – Sidewalks were poured on Friday. Paving is scheduled for Saturday. Pay-As-You-Throw – Stickers for 33-gallon bags are in; they were paid for from the Recycling Dividend Program. Recreation Committee – They are working with an attorney to establish a 501 3c status. Weston & Sampson is looking at stabilization for the stream bank. Nilman Bridge – Submitting for the MVP Program. Wastewater Treatment Facility – We need to schedule a Sewer Commissioners meeting regarding the Ashfield Street Project because of recent camera work done per Dan Fleuriel. Landfill Remediation – Working with DEP to allow the Town to use reed bed cake with a mixture of other soils. Rural Policy Plan – The primary goal is to create an Office of Rural Policy. Apple Valley Bridge – Engineers will be on site soon with the goal of a spring bid.

5:30 p.m., Mohawk Trail Regional School District School Committee – Martha Thurber distributed the Budget Meeting Schedule. She asked for input as to what the Board would like to see during the budget process. Zack Turner asked about school revolving accounts. Martha Thurber explained E&D is capped at 5%. The School Choice account varies every year. Martha Thurber asked about Town financial issues of which to be aware. Dena Willmore said regarding financing for the Highway Garage project, next year we will begin paying the principal and not just interest. Barry Del Castilho asked about OPEB. Martha Thurber said it is an issue as is with most towns. Teacher negotiations begin in November, and this could have an impact on the budget.

David Parrella and Martha Thurber left the meeting at 6:23 p.m..

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – None.

6. **Public Comment** – Marilyn Kelsey said she filed a complaint with the Attorney General's Office regarding an Open Meeting Law violation by the Senior Center Site Selection Subcommittee.

7. **Volunteer Recognition** – Cindy Schwartz for cleaning and closing the Recreation Area.

8. **Announcements** – Flu Clinic at Mohawk Trail Regional High School on Monday, October 28, 2019, 6:00 – 8:00 p.m.. Planning Board forum regarding Housing on Thursday, October 24, 2019, at 7:00 p.m., upstairs in Buckland Town Hall. GSFABA is conducting a survey; link on our website; survey closes on November 24, 2019.

At 6:48 p.m., Dena Willmore moved to adjourn; Barry Del Castilho seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:48 p.m..