BUCKLAND BOARD OF SELECTMEN

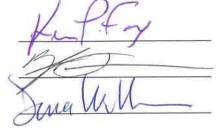
MEETING MINUTES

Buckland Town Hall July 25, 2017, 5:30 p.m.

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore



Attendees: Kevin Fox, Zachary Turner, Dena Willmore, Andrew Baker (Shelburne), Diane Broncaccio (*The Greenfield Recorder*), Daniel Fleuriel (Shelburne Falls Wastewater Treatment Facility Chief Operator), Matthew Marchese (Shelburne), Alex Meade, Clarissa Spawn, James Sullivan (Falls Cable)

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

2. Agenda Items

a. <u>Appoint Alex Meade to Conservation Commission</u> – Kevin Fox moved to appoint Alex Meade to the Conservation Commission through June 30, 2020; Zachary Turner seconded. **VOTED** unanimously in favor.

b. Appoint Clarissa Spawn to Planning Board – Kevin Fox moved to accept Ken Hoeppner's resignation from the Planning Board, appoint Clarissa Spawn to the Planning Board through June 30, 2019, and send a letter of thanks to Ken Hoeppner for his service; Zachary Turner seconded. **VOTED** unanimously in favor.

1. Appointments

5:30 p.m., Sewer Commissioners Meeting – Joint Meeting with Shelburne Sewer Commissioners and Wastewater Treatment Facility Chief Operator, Dan Fleuriel – Sewer Department Update – Dena Willmore opened the Sewer Commissioners Meeting at 5:40 p.m.. Dan Fleuriel indicated that due to DEP requirements, he is required to submit clarification on remediation of inflow going into the treatment plant which requires engineering; he presented a document from David Prickett Consulting, saying Phase I needs to happen this fiscal year. Discussion about balance in Retained Earnings to pay Buckland's \$25,000 share of the proposal for Phase I and II. Andrew Baker and Matthew Marchese indicated they need a Special Town Meeting for Shelburne's share, and they will be having one in September for the Stretch Code/Green Communities, and this article could be included. It was decided to schedule another Sewer Commissioners Meeting on August 8, 2017, to invite David Prickett to discuss the proposal. At 6:24 p.m., Kevin Fox moved to close the Sewer Commissioners Meeting; Zachary Turner seconded. VOTED unanimously in favor.

Andrew Baker, Matthew Marchese, Alex Meade, and Clarissa Spawn left the meeting at 6:24 p.m..

3. Documents to Sign

c. <u>Application for Curb Cut Permit – Avery Road</u> – Kevin Fox moved to approve the Curb Cut Permit for the Hayden's driveway; Zach Turner seconded. <u>VOTED</u> unanimously in favor.

d. <u>Application for Curb Cut Permit – Creamery Avenue</u> – Zachary Turner moved to approve it; Kevin Fox seconded. <u>VOTED</u> unanimously in favor.

a. <u>Selectmen Meeting Minutes – June 27, 2017</u> – Dena Willmore moved to approve the Meeting Minutes; Kevin Fox seconded. Dena Willmore – Yes; Kevin Fox – Yes; Zachary Turner – Abstain.

- b. <u>Contract forms Prioritization Plan Consulting Contract</u> For the Complete Streets Program with Mass DOT/FRCOG. Kevin Fox moved we sign the contract for the Mass DOT Program; Zachary Turner seconded. <u>VOTED</u> unanimously in favor.
- e. <u>MassWorks Letter of Support Town of Ashfield</u> Kevin Fox moved we sign the letter of support for the Town of Ashfield for their MassWorks Project; Zachary Turner seconded. **VOTED** unanimously in favor.
- f. <u>MassWorks Grant Letter North Street</u> Kevon Fox moved we sign the letter of support for the North Street project for the MassWorks Grant; Zachary Turner seconded. <u>VOTED</u> unanimously in favor.
- g. <u>Change Order North Street Project</u> Kevin Fox moved we let Shelburne know we are in favor of signing the Change Order as recommended by Breezeway Farm Consulting; Zachary Turner seconded. <u>VOTED</u> unanimously in favor.
- 4. <u>Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting</u>- Stacy Kontrabecki, our Woodlands Partnership Committee member, dropped off materials asking Buckland to provide energy data to UMASS for a study of 21 towns; will give to Andrea Llamas.
- 7. **Volunteer Recognition** Alex Meade and Clarissa Spawn for volunteering to serve on the Conservation Commission and Planning Board, and Ken Hoeppner for his service on the Planning Board.

At 6:37 p.m., Kevin Fox moved to adjourn the meeting; Zachary Turner seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:37 p.m..