## **BUCKLAND BOARD OF SELECTMEN**

## **MEETING MINUTES**

Buckland Town Hall May 23, 2017, 5:30 p.m.

Kevin P. Fox

John R. Riggan

Dena G. Willmore

Down Glerk

Attendees: Kevin Fox, Rob Riggan, Dena Willmore, Carol Angus (Bridge of Flowers Volunteer Committee), Andrea Llamas, James Sullivan (Falls Cable)

Rob Riggan opened the meeting at 5:30 p.m..

1. Appointments

Parking Ticket Appeal – Laura Blom – Andrea Llamas said Laura Blum, a visitor from New York, parked on the side of Town Hall between the "no parking" signs, saying there were no delineated parking spaces such as those on the other side of the street. Kevin Fox indicated there should not be parking in a no parking zone. Dena Willmore moved we deny the appeal; Kevin Fox seconded. **VOTED** unanimously in favor. Andrea Llamas will send Ms. Blum a letter.

6. <u>Public Comment</u> – Rob Riggan recognized Carol Angus from the audience. Carol Angus stated she was a member of the Bridge of Flowers Volunteer Committee and indicated she was gathering information as to how to respond to buskers and street entertainers at the Buckland side of the entrance to the Bridge of Flowers as they impede access to the bridge. The Board indicated we have no policies for buskers and street entertainers at the entrance to the Bridge of Flowers. She will report back to her committee.

Carol Angus left the meeting at 5:45 p.m..

2. Documents to Sign

- a. <u>Selectmen Meeting Minutes April 25, 2017 Executive Session</u> Dena Willmore moved to sign the Meeting Minutes; Kevin Fox seconded. <u>VOTED</u> unanimously in favor.
- b. <u>Parade Permit VFW Memorial Day Parade</u> Dena Willmore moved we approve the application for the Memorial Day Parade; Kevin Fox seconded. <u>VOTED</u> unanimously in favor.
- d. Road Disruption/Request to Lay Utilities Underground on Public Way Orcutt Hill Road Dena Willmore moved we approve the request to disrupt the road and lay utilities underground; Kevin Fox seconded. VOTED unanimously in favor.
- e. <u>Time Off Request</u> Kevin Fox moved we approve the Time Off Request; Dena Willmore seconded. <u>VOTED</u> unanimously in favor.

3. Agenda Items

a. <u>Town Meeting Follow-Up</u> – Discussion about Steve Daby coming in to discuss Winter Roads budget. Discussion about line items with remaining balances. Dena Willmore moved we sign the Special Town Meeting Warrant as corrected; Kevin Fox seconded. <u>VOTED</u> unanimously in favor. Kevin Fox moved we approve passage of Articles 1, 2, 3, and 4; Dena Willmore seconded. <u>VOTED</u> unanimously in favor. Kevin Fox moved we take no action on Article 5 (Zoning Bylaws revisions); Dena Willmore seconded. <u>VOTED</u> unanimously in favor.

<u>6:00 p.m., Sewer Commissioner's Meeting</u> – At 6:08 p.m., Dena Willmore moved to open the Sewer Commissioner's Meeting; Kevin Fox seconded. <u>VOTED</u> unanimously in favor. Andrea

Llamas explained the residence on Homestead Avenue was hooked up in October to actually use the sewer (no reading but next year, they will have a whole year's usage). Dena Willmore moved to grant the abatement to 11 Homestead Avenue, in the amount of \$251.91; Kevin Fox seconded.

VOTED unanimously in favor. At 6:10 p.m., Dena Willmore moved to close the Sewer Commissioner's Meeting; Kevin Fox seconded.

- b. <u>Highway Garage Committee Update</u> Dena Willmore said the Committee is meeting regularly. At the last meeting, they focused on three alternatives: (1) Tear everything down and build a new steel building. (2) Tear down A & D, take down part of E. Keep B & C, put in new wall along B where it is best to cut it. B & C will be turned into cold storage with new roof, no ventilation. Install trench drain. E would get trench drain and wash bay. (3) Do all of Option 2. Take down D and install new metal building. Will work on getting estimate on the three options. Balance initial costs w. long-term costs. Meeting again on May 30, 2017.
- c. Zip Codes Issue Dena Willmore spoke about using information from census DEP to delineate; final HUD and census data have heavy weighing toward low and moderate households that we learn from census map. Using census could show how we can separate the village; could be in 01338. Making some progress.
- d. Status of Letter to School Committee Re: Use of E&D to Pay Off Heath Payout

  Obligation Refused. Martha Thurber response attached. Kevin Fox felt this was squelched and not given the respectful consideration it deserved at the sub-committee level rather than the whole body of the School Committee. Rob Riggan indicated it was included at the subcommittee meeting but not as a specific agenda item. Kevin Fox indicated E&D is used to subsidize the budget and not only for emergency funds. Dena Willmore indicated their concern for unexpected SPED expenses.
- 4. <u>Town Administrator Updates</u> MVP Grant submitted. Turn around should be quick. Gave Board a copy of draft sign for Cricket Field. Will pay for sign from Town Hall Expenses.
- 5. <u>Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting</u> Rob Riggan talked to Steve Kulik about railroad proposal. Steve Kulik will contact MEMA.
- 7. Volunteer Recognition Martha Thurber for her work on the Heath School agreement.
- h. Possible Executive Session Under M.G.L. c30A, Section 21, 2 To conduct strategy sessions in preparation for contract negotiations with non-union personnel Town Administrator's Contract At 7:05 p.m., Kevin Fox moved to go into Executive Session, under M.G.L. c30A, Section 21, 2 To conduct strategy sessions in preparation for contract negotiations with non-union personnel; Dena Willmore seconded.

Roll Call: Kevin Fox – yes, Rob Riggan – yes, Dena Willmore – yes.

Rob Riggan announced we would reconvene in public session only to adjourn the meeting.

Exited Executive Session at 7:30 p.m..

Kevin Fox moved to adjourn the meeting; Dena Willmore seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:30 p.m..