## BUCKLAND SEWER COMMISSIONERS BUCKLAND SELECT BOARD MEETING MINUTES

Buckland Town Hall May 30, 2018, 4:30 p.m.

Absent

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore

Attendees: Zack Turner, Dena Willmore, Andrea Llamas

**Buckland Sewer Commissioners Meeting** 

Zack Turner moved to open the Sewer Commissioners Meeting at 5:18 p.m.; Dena Willmore seconded. **VOTED** unanimously in favor.

Dena Willmore moved to sign the adjustments for private water systems; Zack Turner seconded. **<u>VOTED</u>** unanimously in favor. Dena Willmore moved to set the Sewer Rate for 2018 at \$.0.585; Zack Turner seconded. **<u>VOTED</u>** unanimously in favor.

At 5:26 p.m., Zack Turner moved to close the Sewer Commissioners Meeting; Dena Willmore seconded. **VOTED** unanimously in favor.

Dena Willmore opened the Selectboard meeting at 5:26 p.m..

1. Agenda Items

a. <u>Vote to Allow FRCOG to Contract on Behalf of the Town for Diesel for Fiscal Year 2019</u> – Low bidder was Mirabito Energy at \$2.83/gallon. Zack Turner moved to allow FRCOG to contract on behalf of the Town of Buckland for Diesel for Fiscal Year 2019; Dena Willmore seconded. **VOTED** unanimously in favor.

b. Award Elevator Bid

i. Zack Turner moved to award the elevator bid to United Elevator; Dena Willmore seconded. **VOTED** unanimously in favor.

ii. Zack Turner moved to allow FRCOG to contract on behalf of the Town of Buckland with United Elevator for Fiscal Year 2019 service; Dena Willmore seconded. **VOTED** unanimously in favor.

- c. Vote to Sign Disclosure by Non-Elected Public Employee of Travel Expenses Serving aa Legitimate Public Purpose Attendance at Award to Town at Annual National Society of Professional Engineers Zack Turner moved to sign the Disclosure form for Sherry Clark to attend the ceremony held by National Society of Professional Engineers; Dena Willmore seconded. VOTED unanimously in favor.
- 2. <u>Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting</u> Working on a process for marijuana Host Agreement.
- 3. Public Comment None.

At 5:39 p.m., Zack Turner moved to adjourn the meeting; Dena Willmore seconded. **VOTED** unanimously in favor. Meeting adjourned at 5:39 p.m..