BUCKLAND SELECTBOARD NOTICE OF MEETING

Buckland Town Hall 17 State Street Tuesday, February 26, 2019, 5:30 p.m.

Listing of Topics

1. Appointments

5:30 p.m.: Public Hearing: Verizon Job #1A3E3YA, William Street

2. Agenda Items

- a. Fiscal Year 2020 Budget
- b. Update on Town Administrator Search
- c. Mowing Bid
- d. Discussion Potential for Ban on Single Use Plastic
- e. Shelburne Falls Partnership Funding Request

3. Documents to Sign

- a. Selectboard Meeting Minutes: January 9, 2019, January 24, 2019, February 13, 2019
- b. Metropolitan Area Planning Council LED Streetlight Rapid Retrofit Grant Sign-Up Form
- 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 Wednesday, February 26, 2019, 5:30 p.m.

Barry Del Castilho

Zachary J. Turner

Dena G. Willmore

Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Justin Bardwell, Natalie Bardwell, Karen Blom, Paul Davis (Verizon), Cindy Skelly, James Sullivan (Falls Cable Access)

Zack Turner opened the meeting at 5:30 p.m..

1. Appointments

5:30 p.m., Public Hearing: Verizon Job #1A3E3YA, William Street – Zack Turner opened the Pole Hearing at 5:30 p.m.. Paul Davis indicated Verizon is relocating a pole to accommodate the road widening of William Street in late Spring 2019, to be located 22' south of where it is now located. There was no public comment. Dena Willmore moved we approve and sign Verizon Job #1A3E3YA on William Street; Barry Del Castilho seconded. VOTED unanimously in favor. Zack Turner closed the Public Hearing at 5:35 p.m..

Paul Davis and Cindy Skelly left the meeting at 5:35 p.m..

2. Agenda Items

- a. <u>Fiscal Year 2020 Budget Update</u> Karen Blom indicated Ben Murray is creating a Google sheet for availability as a working document. Bob Markel indicated the present sheet does not include COLA or the Apple Valley number. Barry Del Castilho moved we set the COLA at 2.25%; Dena Willmore seconded. <u>VOTED</u> unanimously in favor. Discussion about money to go to Whip City to assist in providing internet; total to Town would be about \$30,000. Karen Blom suggested offering up to \$2,000 per household. Dena Willmore moved we provide up to \$2,000 per household to finish the build-out in the Apple Valley area; Barry Del Castilho seconded. <u>VOTED</u> unanimously in favor. Will review Special Town Meeting warrant.
- 6. <u>Public Comment</u> Justin Bardwell is interested in buying Town land across from the Highway Facility for his landscape business. Willing to pay for a professional appraisal. The Board will consider this request.

Justin Bardwell, Natalie Bardwell, and Karen Blom left the meeting at 6:30 p.m..

- b. <u>Update on Town Administrator Search</u> Barry Del Castilho reported Paradigm Consultants provided the Town with a draft community profile. Discussion about compensation and flexibility regarding work week, including moving to a four-day work week. Dena Willmore moved we approve the position profile for the Town Administrator search; Barry Del Castilho seconded. <u>VOTED</u> unanimously in favor.
- c. <u>Mowing Bid</u> Bob Markel will review with Steve Daby. Table until March 12, 2019. Dena Willmore suggested summer help; Barry Del Castilho asked about supervision for summer help.

- d. <u>Discussion Potential for Ban on Single Use Plastic</u> Bob Markel suggested researching Mass. Green Network. Zack Turner emailed the Board information and would like feedback.
- e. <u>Shelburne Falls Partnership Funding Request</u> Barry Del Castilho attended a recent meeting. The Finance Committee has \$5,000 in the budget. Meeting Thursday.
- 3. Documents to Sign
- a. <u>Selectboard Meeting Minutes January 9, 2019, January 24, 2019, February 13, 2019</u> Dena Willmore moved we sign Meeting Minutes; Barry Del Castilho seconded. <u>VOTED</u> unanimously in favor.
- b. Metropolitan Area Planning Council LED Streetlight Rapid Retrofit Grant Sign-Up Form Barry Del Castilho moved to sign the form; Dena Willmore seconded. VOTED unanimously in favor.
- 4. <u>Town Administrator Updates</u> Complete Streets Program Geared toward improving and bringing streets and sidewalks into compliance. Audits The last year in the contract with Scanlon. Audits for Fiscal Year 2018 and 2019 will cost \$16,000 each.
- 5. <u>Items Not Anticipated by Chair 48 Hours in Advance of Meeting</u> Rural School Coalition: Barry Del Castilho reported 40% of MMA membership getting this on the radar screen on the Statehouse; rally at the State House on Thursday.
- 7. Volunteer Recognition Ben Murray, Finance Committee.
- 8. <u>Announcements</u> Send in your street listing; license your dogs. Papers available with Town Clerk for new Town Election

At 7:23 p.m., Dena Willmore moved to adjourn; Barry Del Castilho seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:23 p.m..