BUCKLAND SELECTBOARD NOTICE OF MEETING Buckland Town Hall

17 State Street Friday, March 29, 2019, 5:30 p.m.

Listing of Topics

- 1. Open the Meeting
- 2. 5:30 p.m., Sewer Commissioners Meeting
- 3. Agenda Items
 - a. Fiscal Year 2020 Budget Update
 - b. Town Administrator Search Update
- 4. Documents to Sign
 - a. Notice to Proceed: GEG Construction, Inc., William Street Project
- 5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting
- 6. Public Comment
- 7. Adjourn the Meeting

BUCKLAND SELECT BOARD MEETING MINUTES

Buckland Town Hall 17 State Street Friday, March 29, 2019, 5:30 p.m.

Barry Del Castilho

Zachary J. Turner

Dena G. Willmore

Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Dan Fleuriel

Shelburne: Andrew Baker, Matt Marchese, Maureen Pike

Zack Turner opened the meeting at 5:31 p.m..

2. Appointment: 5:30 p.m., Sewer Commissioners Meeting

3. Agenda Items

a. Fiscal Year 2020 Budget Update – After a brief discussion of the status of the FY2020 Town budget, Barry Del Castilho moved to reconsider the Board's previous vote to award Town employees a 2.25% COLA for 2020; Dena Willmore seconded. On a new budget spreadsheet, Dena Willmore calculated the cost would be no more than \$2,185.00. Barry Del Castilho reported that he had been told the cost would be approximately \$1,300.00. Discussion about performance concerns versus COLA adjustment. VOTED unanimously in favor. Barry moved to award Town employees a 2.5% COLA for FY2020; Dena Willmore seconded. VOTED unanimously in favor.

4. Documents to Sign

- a. <u>Notice to Proceed: GEG Construction, Inc., William Street Project</u> Barry Del Castilho moved to authorize the Chair to sign the Notice to Proceed for GEG Construction, Inc., for the William Street project; Dena Willmore seconded. <u>VOTED</u> unanimously in favor.
- 5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting None.
- 6. Public Comment None.

At 7:02 p.m., Barry Del Castilho moved to adjourn; Dena Willmore seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:02 p.m..