

**BUCKLAND SELECTBOARD
NOTICE OF MEETING
Buckland Town Hall
17 State Street
Friday, March 15, 2019, 5:30 p.m.**

Listing of Topics

1. Open the Meeting
2. 5:30 p.m., Sewer Commissioners Meeting
3. **Agenda Items**
 - a. Approve Ad, Placement, Cost for New Administrator Search
 - b. Approve and Sign April 4, 2019 Special Town Meeting Warrant
 - c. Request from Representative Blais Regarding List of Preferred Capital Projects
4. **Documents to Sign**
 - a. Selectboard Meeting Minutes: February 26, 2019
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
Friday, March 15, 2019, 5:30 p.m.**

Barry Del Castillo

Absent

Zachary J. Turner

Dena G. Willmore



Attendees: Zack Turner, Dena Willmore, Dan Fleuriel

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

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

3. Agenda Items

a. **Approve Ad, Placement, Cost for New Town Administrator Search** – Ms. Willmore moved the placement and cost of the ads for Town Administrator: two placements in *The Greenfield Recorder*, and one placement in *The Independent*; Mr. Turner seconded. **VOTED** unanimously in favor.

b. **Approve and Sign April 4, 2019 Special Town Meeting Warrant** – Ms. Willmore moved that the Special Town Meeting Warrant for April 4, 2019, be signed; Mr. Turner seconded. **VOTED** unanimously in favor.

c. **Request from Representative Blais Regarding List of Preferred Capital Projects** – Ms. Willmore discussed two Capital Projects submitted to Representative Blais's office: Project 1 is a request for \$100,000 for phase 2 of the pool project to move the access road out of the flood and buffer zone. Project 2 was a request for \$100,000 to provide funding for the design of a new senior center in Shelburne Falls. Mr. Turner thanked Ms. Willmore for submitting the Preferred Capital Projects.

4. Documents to Sign

a. **Selectboard Meeting Minutes: February 26, 2019** – Ms. Willmore moved to approve and sign the Meeting Minutes; Mr. Turner seconded. **VOTED** unanimously in favor.

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – a. Ms. Willmore met with Project Manager Mike Lizée today and had a brief update on the Highway Facility Project: primary new information was the possibility that the cement from the demolition of Mayhew may be crushed on site and used for necessary fill. Mr. Turner asked if the garage would have a waste oil heater. Ms. Willmore will check with the Project Manager. Ms. Willmore is also going to check to see if a separate heater in the mezzanine can be removed as that area is for storage only. Mr. Turner indicated that he and his firm can help on the design of signage within the garage (primarily related to spills).

b. Discussion of complaint received regarding refuse dumped on Avery Road. The Town Administrator will be asked to set up a system of logging all complaints coming into Town Hall.

6. **Public Comment** - None.

At 6:35 p.m., Mr. Turner moved to adjourn; Ms. Willmore seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:35 p.m..