# BUCKLAND SELECTBOARD NOTICE OF MEETING

## Buckland Town Hall 17 State Street Tuesday, May 21, 2019, 5:30 p.m.

## **Listing of Topics**

### 1. Agenda Items

- a. Approve and Sign Town Administrator's Contract
- b. Discussion: Sustainable Materials Recovery Program Grant
- c. Request from MassDOT to Use Town Hall for Design Public Hearing, June 11, 2019
- d. Request from William Guyette for Eagle Scout Project
- e. Update: Highway Garage Facility Project Possible Change Orders
- f. Review of Underground Storage Tank Insurance Claim
- g. Board of Health Update on Rooster Complaint
- h. McKnight Scholarship Discussion

#### 2. Documents to Sign

- a. Selectboard Meeting Minutes April 19, 2019, April 26, 2019, May 7, 2019, May 8, 2019
- 3. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting
- 4. Public Comment
- 5. Adjourn the Meeting

# BUCKLAND SELECT BOARD MEETING MINUTES

Buckland Town Hall 17 State Street Tuesday, May 21, 2019, 5:30 p.m

Barry L. Del Castilho

Zachary J. Turner

Dena G. Willmore

Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Heather Butler, Terry Estes, Bob Markel, Horace Taft-Ferguson, Marti Taft-Ferguson

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

### 1. Agenda Items

b. <u>Discussion: Sustainable Materials Recovery Program Grant</u> – Zack Turner indicated he found a grant for which the Town might qualify - a compactor for recycling. Dena Willmore spoke about compost recycling, container to be located at end of parking lot on Ashfield Street. It would be for restaurants, not private use. Zack Turner spoke about other recycling projects for the Town to reduce waste. Dena Willmore suggested contacting Robin Pease, at Mohawk Trail Regional School District. Discussion about elimination of Town trash bags, perhaps serial stickers sold for trash.

Barry Del Castilho entered the meeting at 5:35 p.m.. Terry Estes entered the meeting at 5:58 p.m.. Horace and Marti Taft-Ferguson entered the meeting at 6:03 p.m..

- a. Approve and Sign Town Administrator's Contract Barry Del Castilho indicated he and Heather collaborated on the contract which was reviewed by Town Counsel. A Special Town Meeting in the fall will address shortfall in the salary line. Dena Willmore moved we authorize the Chair to sign the contract with Heather Butler; Barry Del Castilho seconded. VOTED unanimously in favor. Barry Del Castilho expressed his appreciation of the whole process the Screening Committee, Bernie Lynch, and Heather Butler's collaboration.
- c. <u>Request from MassDOT to Use Town Hall for Design Public Hearing, June 11, 2019</u> Dena Willmore moved to approve the Request to Use Town Hall; Barry Del Castilho seconded. <u>VOTED</u> unanimously in favor.
- d. Request from William Guyette for Eagle Scout Project William Guyette requested to put a wooden box in the inside doorway for tattered/old American flags. Dena Willmore moved to approve the request from William Guyette; Barry Del Castilho seconded. VOTED unanimously in favor.
- e. <u>Update: Highway Facility Project Possible Change Orders</u> Dena Willmore indicated five Changed Orders were submitted and returned; will discuss with the Contractor. On the May 28, 2019 meeting agenda.
- f. Review of Underground Storage Tank Insurance Tank Dena Willmore indicated Cabot Risk said it was not covered. The tank was intact. Bob Markel will refile with Cabot Risk; will also check with Tighe & Bond do they have coverage for the discovery of the tank.
- g. <u>Board of Health Update on Rooster Complaint</u> Marti Taft-Ferguson indicated she spoke with Mr. Morse last fall about Zoning bylaws; roosters may be allowed on the 87-acre property as

Buckland is a Right-To-Farm community. She encouraged him to talk to his neighbors. Seven — eight months later, the roosters are still a problem for Mr. Morse. Terry Estes and Marti Taft-Ferguson inspected the roosters last week. The five roosters are well-cared for; there is no sign of a manure pile. The Conservation Commission can check about the proximity to water. The property owners wish to bequeath their property to their daughter who wants to have animals when she gets the property. Mr. Morse is about 350' from his neighbors. Terry Estes indicated the vegetation is densely forested and by the Clesson Brook. The Board of Health considers this to be a private issue.

Terry Estes left the meeting at 6:17 p.m.. Horace and Marti Taft-Ferguson left the meeting at 6:28 p.m..

h. <u>McKnight Scholarship Discussion</u> – Dena Willmore indicated she read materials about the Scholarship; cannot invade the principle without a court order. The Scholarship is given at the end of the semester; some awardees never finish the process after they receive the award. Suggested merging with one of the larger funds at Mohawk. Heather Butler suggested calling DOR for information.

### 2. Documents to Sign

- a. Selectboard Meeting Minutes April 19, 2019, April 26, 2019, May 7, 2019, May 8, 2019 Dena Willmore moved to sign the Meeting Minutes of April 19, 2019, April 26, 2019, May 7, 2019, and May 8, 2019; Barry Del Castilho seconded.
- 3. <u>Town Administrator Updates</u> Working on end-of-year transfers; \$47,000 deficit in snow and ice line item. Doing a template for a twenty-year vehicle replacement plan. Dan Wetterwald withdrew his Host Agreement for Cannabis.

#### 4. **Public Comment** – None.

At 6:54 p.m., Dena Willmore moved to adjourn; Barry Del Castilho seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:54 p.m..