BUCKLAND SELECTBOARD NOTICE OF MEETING

Buckland Town Hall 17 State Street Tuesday, May 28, 2019, 5:30 p.m.

Listing of Topics

1. Agenda Items

- a. School Committee Position
- b. Update: Highway Garage Facility Project Change Orders
- c. Transfer Station Bags Discussion
- d. Solid Waste Management District Proposal for Restaurant Compost Collection Bin
- e. Parking on North Street

2. Documents to Sign

- a. Vacation Request
- b. Solicitor's Permit
- 3. Town Administrator Updates
- 4. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting
- 5. Public Comment
- 6. Volunteer Recognition
- 7. Announcements
- 8. Adjourn the Meeting

BUCKLAND SELECT BOARD MEETING MINUTES

Buckland Town Hall 17 State Street Tuesday, May 28, 2019, 5:30 p.m.

Barry L. Del Castilho

Zachary J. Turner

Dena G. Willmore

Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Marilyn Kelsey, Bob Markel, David Parrella, Janice Purington, James Sullivan (Falls Cable), Martha Thurber

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

1. Agenda Items

a. School Committee Position – Barry Del Castilho communicated with Town Counsel; disclosed an appearance of conflict of interest due to family relationships; no financial interest. Regarding the School Committee position, the remaining member of the delegation of the School Committee would have a vote along with the Selectboard; appoint until next Town Election. Janice Purington spoke with Elections; person could serve until the next election or the candidate could stay in office until appointed. David Parrella indicated he was in favor of appointing Martha Thurber to the position. Bob Markel suggested conducting interviews at the June 11, 2019 meeting. Martha Thurber indicated her interest in the position. Put on the website and in the newspaper. Indicate interest by close of business on Friday, June 7, 2019. Janice Purington apologized for not putting Martha Thurber on the Annual Town Election ballot.

David Parrella and Martha Thurber left the meeting at 5:55 p.m.. Dena Willmore entered the meeting at 5:57 p.m..

- c. <u>Transfer Station Bags Discussion</u> Town trash bags are exempt from the new by-law. Discuss at the June 25, 2019 meeting.
- b. <u>Update: Highway Garage Facility Project Change Order</u> Table until June 11, 2019.
- d. Solid Waste Management District Proposal for Restaurant Compact Collection Bin Dena Willmore suggested placing the bin in the far corner of the paved parking lot near to the railroad tracks off Ashfield Street so there will be no need to build a platform. Use two smaller bins one in Shelburne, one in Buckland. Will move it if there is an odor problem. Restaurants will pay the cost.
- e. <u>Parking on North Street</u> Received a complaint from a resident. Zack Turner moved to refer to the Public Safety Committee to look at and come up with a recommendation; Dena Willmore seconded. <u>VOTED</u> unanimously in favor.
- 4. <u>Town Administrator Updates</u> Bob Markel indicated he is working on end-of-year transfers. The PARC grant is closed. Working on insurance claim with Tighe & Bond. Dena Willmore suggested a claim against Ward Trucking if they are still in business. No decision on LED lighting grant yet. Bob Markel's last day is June 5, 2019. Dena Willmore said, "You got us through." Heather Butler starts June 10, 2019. Thanks to the Screening Committee, Bernie Lynch, and Barry Del Castilho.

- 4. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting None.
- 6. <u>Public Comment</u> Marilyn Kelsey indicated there is an item on the Senior Center Expansion Committee agenda regarding a possible executive session about the Masonic Lodge property. Zack Turner indicated he can attend the executive session.
- 6. <u>Volunteer Recognition</u> Barry Del Castilho and Dena Willmore for assembling Annual Town Meeting booklets. Thank you to all who participated in the Memorial Day Parades. Les Chadwick for repairs to the flagpole at the Recreation Area. Dan Fleuriel for his expertise regarding tie-in to the sewer system regarding the Highway Facility project saved us a lot of money.
- 8. <u>Announcements</u> Submit your interest in the School Committee position. Still seeking residents to serve on the Open Space and Recreation Committee.

At 6:30 p.m., Barry Del Castilho moved to adjourn; Dena Willmore seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:30 p.m..