BUCKLAND SELECTBOARD NOTICE OF MEETING

Buckland Town Hall 17 State Street Friday, May 3, 2019, 5:00 p.m.

Listing of Topics

- 1. Appointments
 - a. 5:00 p.m. Discussion of Interview Procedures and Questions
 - b. 5:30 p.m. Interview of Candidate Ira Brezinsky
 - c. 6:30 p.m. Interview of Candidate Brandon Gulnick
 - d. 7:30 p.m. Discussion of Candidate Interviews
- 2. Sign Mowing Contract
- 3. Trash Compactor Review of Potential Funding Sources
- 4. FRCOG Fuel Oil, Diesel Bid Authorize FRCOG to Contract on Behalf of Town
- 5. FRCOG Green Communities and Energy Planning Technical Assistance Opportunity
- 6. Final Review of Annual Town Meeting Warrant Summaries and Motions
- 7. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting
- 8. Public Comment
- 9. Adjourn the Meeting

BUCKLAND SELECT BOARD MEETING MINUTES

Buckland Town Hall 17 State Street

Friday, May 3, 2019, 5:00 p.m.

Barry L. Del Castilho

Zachary J. Turner

Dena G. Willmore

Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Ira Brezinsky, Bob Dean, Brandon Gulnick, Pam Guyette, Sue Roberts

Mr. Turner opened the meeting at 5:05 p.m..

1. Appointments

After a review of process and procedures, the Selectboard first interviewed Ira Brezinsky.

<u>5:00 p.m., Interview of Candidate Ira Brezinsky</u> – Mr. Brezinsky currently serves as Town Admistrator to the Town of Goshen.

5:30 p.m., Interview of Candidate Brandon Gulnick – Mr. Gulnick currently serves as Town Administrato to the Town of Pembroke.

It was noted that one more interview would take place on Tuesday, May 7, 2019, so further discussion was put on hold.

- 2. <u>Sign Mowing Contract</u> Request by Bob Markel regarding the Mowing Contract. No motion made as Barry Del Castilho indicated that the Town Administrator already had the authority to sign.
- 3. <u>Trash Compactor Review of Potential Funding Sources</u> Review of potential funding sources for the fragile trash compactor at the Transfer Station. It was noted that Steve Chandler of Maynard Hill Road repaired the compactor; it is working (for now). Ms. Willmore reported she discussed options with Jan Ameen of the Franklin County Solid Waste Management District and, pending approval of the expense for the new compactor at Town Meeting, she will order the new one for delivery on or after July 1, 2019.
- 4. FRCOG Fuel, Oil, Diesel Bid Authorize FRCOG to Contract on Behalf of Town Barry Del Castilho moved we authorize FRCOG to contract on behalf of the Town; Dena Willmore seconded. VOTED unanimously in favor.
- 5. FRCOG Green Communities and Energy Planning Technical Assistance Opportunity Dena Willmore moved we sign the MOU with FRCOG; Barry Del Castilho seconded. <u>VOTED</u> unanimously in favor.
- 6. <u>Final Review of Annual Town Meeting Warrant Summaries and Motions</u> Brief discussion about the process; all agreed that Ms. Clark can start printing the Annual Town Meeting packet.
- 7. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting Ms. Willmore indicated that a non-disclosed buried fuel/oil tank was uncovered on the Mayhew site during the process of site preparation. This set in motion a series of actions. It was agreed that to the extent possible, contracts would be entered into prior to significant work taking place to mitigate the site.

8. Public Comment - None.

At 7:11 p.m., Barry Del Castilho moved to adjourn; Dena Willmore seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:11 p.m..