

**BUCKLAND SELECTBOARD
NOTICE OF MEETING
Buckland Town Hall
17 State Street
Tuesday, July 9, 2019, 5:30 p.m.**

Listing of Topics

1. Appointments

5:30 p.m.: Jan Ameen, Franklin County Solid Waste Management District

2. Agenda Items

- a. Reorganization per MGL Ch.52 §4
- b. Annual Appointments to Committees/Boards - Robin Bestler, Zoning Board of Appeals; Herb Guyette, Public Safety Committee
- c. Annual Selectboard Appointments
- d. Open Space and Recreation Plan Committee Appointment - Phoebe Walker
- e. CDBG Contract Amendment Request – William Street
- f. Update on Highway Facility

3. Documents to Sign

- a. Selectboard Meeting Minutes – May 3, 2019, May 14, 2019, June 11, 2019; Executive Session May 14, 2019
- b. Sidewalk Use Permit – First Congregational Church of Buckland – July 27, 2019

4. Town Administrator Updates

5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting

6. Public Comment

Janet Sinclair, Woodlands Partnership

7. Volunteer Recognition: Shelburne Falls Cub Scouts (Pack 85) for their successful organization of the July 4th Parade and Chicken BBQ.

8. Announcements

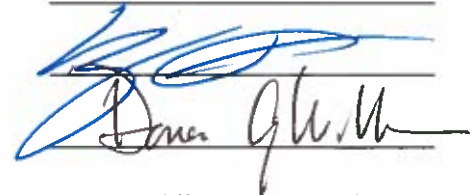
9. Adjourn the Meeting

**BUCKLAND SELECT BOARD
MEETING MINUTES
Buckland Town Hall
17 State Street
Tuesday, July 9, 2019, 5:30 p.m.**

Barry L. Del Castilho

Zachary J. Turner

Dena G. Willmore



Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Jan Ameen (Franklin County Solid Waste Management District), Heather Butler, Marilyn Kelsey, Dana McNay (Falls Cable), Floyd Scott, Janet Sinclair

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

1. Appointments

5:30 p.m., Jan Ameen, Franklin County Solid Waste Management District – Jan Ameen reported that letters to gauge interest have gone to area restaurants regarding the compost dumpster. The Solid Waste District will monitor the dumpster and billing.

Discussion about pay-as-you-throw bags vs. stickers. Town bags are one color which makes it easier for the Attendant to distinguish. Some towns use punch cards which makes more work for the Attendant. Many towns use stickers (about \$.05 each) which go on the top of the trash bag; residents could use feed, grain bags for their trash. Residents would need clear instructions as to what one sticker covers; people will use the biggest bag they can. The attendant would have to check each bag; our transfer station is spread out. Town trash bags cost \$.20 each. Suggested using the kitchen-sized bag stock up. Jan Ameen reported the new compactor will be arriving soon.

Janet Sinclair entered the meeting at 5:47 p.m.. Jan Ameen and Floyd Scott left the meeting at 6:10 p.m.

Agenda Items

- a. **Reorganization per MGL Ch. 52 §4** – Dena Willmore moved we re-elect Zack Turner as Chair for this year; Barry Del Castilho seconded. **VOTED** unanimously in favor. Zack Turner moved to elect Dena Willmore as Vice Chair; Barry Del Castilho seconded. **VOTED** unanimously in favor.
- b. **Annual Appointments to Committees/Boards – Robin Bestler, Zoning Board of Appeals; Herb Guyette, Public Safety Committee** – Zack Turner moved to appoint Robin Bestler to the Zoning Board of Appeals and Herb Guyette to the Public Safety Committee; Barry Del Castilho seconded. **VOTED** unanimously in favor.
- c. **Annual Selectboard Appointments** – As attached. Dena Willmore moved we appoint the positions as discussed; Zack Turner seconded. **VOTED** unanimously in favor.
- d. **Open Space and Recreation Plan Committee Appointment – Phoebe Walker** – Dena Willmore moved we appoint Phoebe Walker to the Open Space and Recreation Plan Committee; Zack Turner seconded. **VOTED** unanimously in favor.
- e. **CDBG Contract Amendment Request – William Street** – Dena Willmore moved to approve Change Order #2 for \$8,000 to GEG Construction, Inc., construction contract for additional drain pipe installation and to authorize the Chair to sign the Change Order; Barry Del Castilho seconded.

VOTED unanimously in favor. Dena Willmore moved to approve Amendment #1 for \$5,100 to Weston & Sampson Engineers William Street Construction contract for additional Resident Inspector services and to authorize the Chair to sign the contract amendment; Barry Del Castilho seconded. **VOTED** unanimously in favor.

f. **Update on Highway Facility** – Dena Willmore reported there are no Changes Orders yet. Steel going up; cement going in tomorrow. Pole barn materials should arrive in ten days.

6. **Public Comment** – Janet Sinclair spoke about the Woodlands Partnership; stakeholder letter, DOER regulations for biomass seem to be backtracking; will send an on-line link. US Forest Services is a major partner. Town cannot vote to get out of partnership except by legislative action.

3. **Documents to Sign**

a. **Selectboard Meeting Minutes – May 3, 2019, May 14, 2019, June 11, 2019; Executive Session Minutes – May 14, 2019** – Dena Willmore moved to approve the Meeting Minutes; Barry Del Castilho seconded. **VOTED** unanimously in favor.

b. **Sidewalk Use Permit – First Congregation Church, July 27, 2019** – Dena Willmore moved to sign the Sidewalk Use Permit; Barry Del Castilho seconded. **VOTED** unanimously in favor.

4. **Town Administrator Updates** – An elm tree has been donated to the Town. Zack Turner moved to accept the gift of the tree and Dena Willmore and Barry Del Castilho will determine where the tree is going to be planted; Barry Del Castilho seconded. **VOTED** unanimously in favor.

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – Road Disruption Request – Barry Del Castilho moved to sign the Road Disruption Request for Soil X Corp for borings on Ashfield Street; Dena Willmore seconded. **VOTED** unanimously in favor.

6. **Public Comment** – Marilyn Kelsey spoke about the hiring of a public relations firm for the Senior Center and a Project Coordinator.

7. **Volunteer Recognition** – Shelburne Falls Cub Scouts Pack 85 for the July 4, 2019 Parade and Chicken Barbeque.

8. **Announcements** – A Summer Day on the Buckland Common, Saturday, July 27, 2019, 10:00 a.m. – 3:00 p.m..

At 7:15 p.m., Barry Del Castilho moved to adjourn; Dena Willmore seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:15 p.m..