

**BUCKLAND SELECTBOARD
NOTICE OF MEETING
Buckland Town Hall
17 State Street
Tuesday, March 12, 2019, 5:30 p.m.**

Listing of Topics

1. Appointments

6:00 p.m., Recreation Committee Re: New Road to Close Out PARC Grant; Fundraising Efforts for New Pool

6:20 p.m., Clarissa Spawn Re: Request - Item for ATM Warrant Regarding Limit Terms of Appointed Board Members

2. Agenda Items

- a. Fiscal Year 2020 Budget
- b. Update on Town Administrator Search
- c. Mowing Bid
- d. Special Town Meeting Warrant
- e. Update – Potential for Ban on Single Use Plastic
- f. Resident Request for ATM Warrant: Change Massachusetts Flag and Seal
- g. Review, Reconsideration of Wording on Previous Vote on Subsidy for Internet Build-Out
- h. Ashfield Inter-Governmental Agreement - Internet
- i. Resignation of Animal Control Officer
- j. Resignation of Assistant Animal Control Officer

3. Documents to Sign

- a. Selectboard Meeting Minutes: March 1, 2019
- b. Street Use Permit – September 7, 2019

4. Town Administrator Updates

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

6. Public Comment

7. Volunteer Recognition

8. Announcements

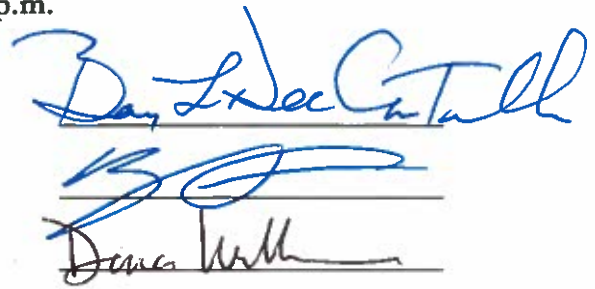
9. Adjourn the Meeting

**BUCKLAND SELECT BOARD
MEETING MINUTES
Buckland Town Hall
Tuesday, March 12, 2019, 5:30 p.m.**

Barry Del Castillo

Zachary J. Turner

Dena G. Willmore



Attendees: Barry Del Castillo, Zack Turner, Dena Willmore, Sharin Alpert, Jamie Bishop, Andrea Donlon, Dan Fleuriel, Carol Foote, John Gould, Marilyn Kelsey, Tuyet Linh LaFleur, Carmela Lanza-Weil, Robert Markel, Alex Meade, Cindy Schwartz, Clarissa Spawn, James Sullivan (Falls Cable Access), Horace Taft-Ferguson

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

2. Agenda Items

- a. **Fiscal Year 2020 Budget Update** – Bob Markel reported the budget is taking shape; perhaps take Stabilization funds for Highway projects; put some funds toward OPEB study. Budget looks balanced and needs met. Dena Willmore moved we end funding for the Partnership; Zack Turner seconded. **VOTED** unanimously in favor. Regarding three successive year audits to get a bond rating for the Highway Facility Project, Bob Markel indicated the audits cost \$16,000 per year; need \$24,300. Scanlon Associates can do two audits simultaneously in July.
- b. **Update on Town Administrator Search** – Position being advertised. Screening Committee will meet on April 4, 2019, to review applications.
- c. **Mowing Bid** – Dena Willmore moved to accept the mowing bid presented by Canepari Landscaping; Barry Del Castillo seconded. Dena Willmore – yes, Barry Del Castillo – yes, Zack Turner – no.
- d. **Special Town Meeting Warrant** – Some items were eliminated from the draft as expenses can be covered through transfers. Decided to place Marijuana By-Law on Annual Town Meeting warrant. Andrea Donlon indicated the Planning Board could do a power point presentation regarding the proposed by-law. Discussion about having Annual Town Meeting on Saturdays. Barry Del Castillo moved we remove the Zoning By-Law change from the Special Town Meeting Warrant; Dena Willmore seconded. **VOTED** unanimously in favor.

1. Appointments

6:00 p.m., Recreation Committee Re: New Road to Close Out PARC Grant; Fundraising Efforts for New Pool – Cindy Schwartz indicated the new playground was installed last summer; the pool house was refurbished and will better suit the Summer Camp Program. Fields were refurbished at the Rec and Cricket Field; many thanks to Franklin County Tech School. Regarding the new road at the Rec, the wiring will go underground; in contact with the contractors. Carol Foote indicate the Rec Committee is in a place to prepare for the pool project; putting together materials for a campaign and would like the support of the Town. Zack Turner moved to support the Recreation Committee, and the Recreation Committee be the fundraising arm on behalf of the Town for the Buckland Recreation Area pool; Dena Willmore seconded. **VOTED** unanimously in favor. Dena Willmore indicated she asked for an earmark with Senator Hinds and Representative Blais. The Open Space Plan is being updated with assistance from FRCOG. Bob Markel is meeting with FRCOG on March 19, 2019.