BUCKLAND SELECT BOARD MEETING MINUTES

Buckland Town Hall 17 State Street Friday, March 22, 2019, 5:30 p.m.

Barry Del Castilho

Zachary J. Turner

Dena G. Willmore

Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Dan Fleuriel

Shelburne: Andrew Baker, Matt Marchese, Maureen Pike

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

2. Appointment: 5:30 p.m., Sewer Commissioners Meeting

Maureen Pike left the meeting at 6:40 p.m.

5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting – Shelburne Falls Partnership – Barry Del Castilho emailed Andrew Baker our decision to not move forward with funding for the Partnership. A brief discussion of the Town's decision followed. Andrew Baker referenced the Shared Services Conference held at FRCOG on March 21, 2019. Barry Del Castilho represented Buckland at the meeting. Andrew Baker would like to know if there would be any interest in sharing a web master. There was an informal agreement that this might work for the two towns.

Andrew Baker and Matt Marchese left the meeting at 6:45 p.m.

4. Documents to Sign

- a. <u>MIAA Insurance Contract</u> Dena Willmore moved that the Chair be authorized to sign the contract with MIIA for insurance services; Barry Del Castilho seconded. Discussion of the favorable rates quoted for this contract. <u>VOTED</u> unanimously in favor.
- b. Contract with Northeast IT Dena Willmore moved that the contract between Northeast IT and the Town of Buckland be signed; Barry Del Castilho seconded. In reviewing the IT/Communications for the Town, Dena Willmore found the contract in the file was unsigned. **VOTED** unanimously in favor.
- c. <u>Selectboard Meeting Minutes: March 8, 2019, March 12, 2019</u> Dena Willmore moved to approve and sign the Meeting Minutes; Barry Del Castilho seconded. <u>VOTED</u> unanimously in favor.

Dena Willmore updated the Board on activities at the Town Garage, the most significant being that destruction of the concrete portion of the Mayhew building had begun. There was a request by Dena Willmore that the Highway crew be allowed to do the trench work for at least part of the trenching needed to move the water piping to both the new building and the old Butler building. The Board did not vote but agreed this would be acceptable if it did not impede the crew's work in filling pot holes which are significantly worse this year than in prior years.

6. Public Comment - None.

At 7:05 p.m., Dena Willmore moved to adjourn; Barry Del Castilho seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:05 p.m..