

**BUCKLAND SELECTBOARD
NOTICE OF MEETING
Buckland Town Hall
17 State Street
Wednesday, April 3, 2019, 5:30 p.m.**

Listing of Topics

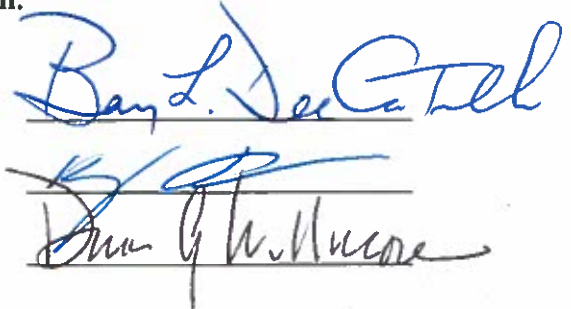
1. **Appointments**
5:30 p.m.: Sewer Commissioners Meeting
2. **Agenda Items**
 - a. Fiscal Year 2020 Budget
3. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting
4. Public Comment
5. Adjourn the Meeting

**BUCKLAND SELECT BOARD
MEETING MINUTES
Buckland Town Hall
17 State Street
Wednesday, April 3, 2019, 5:30 p.m.**

Barry Del Castilho

Zachary J. Turner

Dena G. Willmore

Handwritten signatures of Barry Del Castilho and Dena G. Willmore in blue ink.

Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Dan Fleuriel, Marilyn Kelsey
Shelburne: Andrew Baker, Matt Marchese, Maureen Pike

Ms. Willmore opened the meeting at 5:32 p.m..

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

3. Agenda Items

Town Administrator Updates – Linda Overing requested a representative for the Review Committee for a potential CDBG Project on Lower Ashfield Street. Mr. Markel will attend meetings, and Mr. Turner will review the RFP.

Weston & Sampson will be in Buckland on Friday, April 5, 2019, to discuss the William Street project with residents. They will meet with Upper Street residents at Buckland Public Library at 10:30 a.m..

Mr. Markel would like to add the new and necessary compactor at the Transfer Station to the Fiscal Year 2020 budget; cost is up to \$16,000. Ms. Willmore will let Mr. Murray and Ms. Blom know that this needs to be added to the budget.

Mr. Markel informed the Select Board he had altered the language concerning rescinding borrowing.

The final payment to Ashfield for the Apple Valley build-out is \$16,100.

Mr. Markel had not heard back from Town Counsel regarding claw back language on Ashfield's internet system and on the correct language in the IGA for payment to Ashfield to help cover the cost of drops to homes.

The Complete Street application for the intersection next to the railroad tracks is being resubmitted.

Mr. Markel left the meeting at 5:40 p.m.. Sewer Commissioners Meeting opened at 5:40 p.m..
Sewer Commissioners Meeting adjourned at 7:26 p.m..

Marilyn Kelsey entered the meeting at 7:26 p.m..

Mr. Del Castilho asked that the three towns collaborating on the Senior Center come together and ask the leadership of the Senior Center to meet with us. All felt that this is needed and that the

agenda needed to be driven by Selectboards and Finance Committees. Mr. Marchese will lead this effort.

At 7:43 p.m., Ms. Willmore moved to adjourn; Mr. Del Castilho seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:43 p.m..