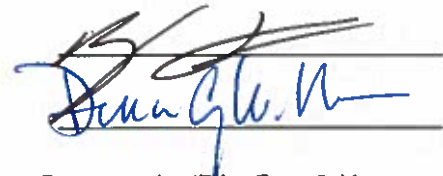


**BUCKLAND SELECT BOARD
MEETING MINUTES
Buckland Town Hall
December 11, 2018, 5:30 p.m.**

Barry Del Castilho

Zachary J. Turner

Dena G. Willmore



Attendees: Barry Del Castilho, Zack Turner, Dena Willmore, Diane Broncaccio (*The Greenfield Recorder*), Steve Daby, Marilyn Kelsey, Andrea Llamas, Dana McNay (Falls Cable Access), Eric Miller, Linda Overing

Dena Willmore opened the meeting at 5:30 p.m..

Appointments

5:30 p.m., Linda Overing – Breezeway Consulting – Linda Overing spoke of an amendment to the FY CDBG contract; the contract ends in December. Community Action is requesting the amendment due to additional charges (health insurance costs). Barry Del Castilho moved that the FY17 CDBG contract with Community Action Pioneer Valley be amended as requested; Zack Turner seconded. **VOTED** unanimously in favor.

Linda Overing indicated the FY18 CDBG project is William Street – from State Street to 41 William Street; this will be a phased project; the next phase would be to finish the final 400', finishing the water line for consistent flow into North Street lines. Going out to bid in January for Phase I. Will hear in July 2019 if Phase II will be awarded. Andrea Llamas reported that moving the poles is part of the process; Eversource and Verizon met with the engineer, and they will take this on at no expense to the Town (approximately \$40,000). There will be a cushion for price increases due to impending tariffs. Zack Turner moved that Buckland prepare an application for FY19 CDBG funds for William Street Reconstruction, Phase II, and Food Pantry Services; Barry Del Castilho seconded. **VOTED** unanimously in favor.

Linda Overing left the meeting at 5:48 p.m..

2. Agenda Items

b. **Highway Garage Project Management/Clerk of the Works Services** – Andrea Llamas indicated the alternate bids were accepted. Construction will begin in the spring. We need to sign a Project Management agreement, but money needs to be negotiated. It could be more expensive (almost 200 additional days) – schedule and their timeline. All the players need to be signed up. Dena Willmore indicated with the additional days, the price will go up; work jointly to reduce the timeframe. Barry Del Castilho moved that Dena Willmore be authorized to initiate the change in the bid; Zack Turner seconded. **VOTED** unanimously in favor.

6:00 p.m., Highway Interview, Eric Miller – Eric Miller indicated he has been doing auto body repairs since the late 1990s, has plow experience, a Class A CDL, and submitted an application for the hoister test.

Eric Miller left the meeting at 6:10 p.m..

c. **Services Agreement FRCOG for Hazard Mitigation Plan Update** – FEMA funding for this. Zack Turner moved we sign the service agreement with FRCOG; Barry Del Castilho seconded. **VOTED** unanimously in favor.

4. **Town Administrator Updates** – Andrea Llamas indicated our petition is filed with the Department of Public Utilities for Municipal Aggregation. Landfill Repairs – Engineers have been on site; they have done the survey; preparing engineering plans and permits. Nilman Road Culvert Engineering – Geotech subcontractor hired; wetlands delineated; engineers conducted geomorphic assessment; working on stream crossing approach. Boring locations scheduled.

5. **Items Not Anticipated by Chair 48 Hours in Advance of Meeting** – Barry Del Castilho reported on the search for an Interim Town Administrator. Contacted Collins Center for their interest in doing the search; they put the word out; got a call today. Will be at Mass Managers meeting and will network.

6. **Public Comment** – Marilyn Kelsey spoke about debt exclusion; she said Senator Hinds felt debt exclusion should be transparent. Spoke about bond debt that exist for the schools.

At 7:58 p.m., Zack Turner moved to adjourn; Barry Del Castilho seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:58 p.m..