TOWN OF BUCKLAND COMMONWEALTH OF MASSACHUSETTS, FRANKLIN SS.

There were one hundred and forty-eight (148) registered voters from the Town of Buckland in the Commonwealth of Massachusetts in attendance the Special Town meeting held at Buckland Recreation Area Pavilion, 66 Ashfield Road, Buckland on the 25th day of July at 7 PM.

The Moderator, Phoebe Walker called the meeting to order at 7:10 pm. The Moderator accepted the warrant dated July 8, 2022 as posted by Constable, Arthur Phillips on July 11,2022.

ARTICLE 1: BUCKLAND COMMUNITY POOL PROJECT APPROPRIATION:

The Town voted and passed unanimously to raise and appropriate, transfer from available funds, and/or borrow a sum of money to fund the Buckland Community Pool Project and any and all costs incidental or related thereto, without limitation; or take any action relating thereto.

MOTION: Ms. Moderator, I move that the Town appropriate the sum of \$300,000 to fund the Buckland Community Pool Project, including design, site preparation, and construction, and any and all costs incidental or related thereto, without limitation; and that to fund such appropriation the Town transfer \$300,000 from the appropriation made for the Highway – Salt & Sand Shed, pursuant to the vote taken on Article 15 of the May 7, 2022 Annual Town Meeting, Said transfer shall include \$150,000 from Free Cash and \$150,000 from the available \$200,000 aforementioned Annual Town Meeting appropriation from Stabilization.

Barry Del Castilho, Select Board Chair made the above motion and Clint Phillips seconded. The Select Board approved the motion. As requested by the Moderator, the voters allowed Shelburne resident, Carol Foote, a member of the Buckland Recreation Committee to read a prepared statement on fundraising. Recreation Committee Chair, Cynthia Schwartz explained the handout given to voters. Finance Committee Chair, Larry Langford explained the process for funding recommendations as outlined in the above motion. Barry Del Castilho stated the total cost for the project now stands at close to \$2,500,00 and reminded voters of the \$400,000 PARC grant which must be used by June 30, 2023.

There were several citizen comments pertaining to operations of the pool and budgets.

The Moderator called for a vote and the motion passed unanimously, 148 to 0.

Carmela Lanza-Weil motion to dissolve the meeting, Larry Langford seconded, passed unanimously. The meeting dissolved at 7:38 pm.

True and Attested Copy

Karen Blom, Town Clerk