There were 27 Town of Buckland voters in attendance at the Special Town Meeting held in the Buckland Town Hall. Phoebe Walker served as Moderator working from a warrant dated March 18, 2019 and posted by Constable, Arthur H. Phillips. The meeting was called to order at 7:00pm.

## ARTICLE 1: ELEVATOR MAINTENANCE

The Town voted and passed unanimously to **transfer $3,000** from Free Cash to the Town Hall General Expenses account (001-192-5400) to fund needed maintenance for the elevator at Town Hall.

Finance Committee Recommended Select Board Recommended

**ARTICLE 2**: **ACTUARIAL STUDY FOR POST EMPLOYMENT BENEFITS**

The Town voted and passed to **transfer $5,500** from Free Cash to the OPEB study account (001-146-5403) to fund an update of the actuarial study for Other Post Employment Benefits in accordance with the requirements of Statement 75 of the Government Accounting Standards Board.

Finance Committee Recommended Select Board Recommended

**ARTICLE 3: TRANSFER TO THE RESERVE FUND**

The Town voted and passed unanimously to **transfer $15,000** from Free Cash to the Reserve Fund (001-132-5400) to partially reimburse this account for an earlier transfer to pay costs associated with preparation of poles in the Apple Valley area for residential internet connections.

Finance Committee Recommended Select Board Recommended

**ARTICLE 4:** **EXPENSES FOR TOWN ADMINISTRATOR SEARCH**

The Town voted and passed to **transfer $7,500** from the Health Insurance General Expenses account (001-914-5400) to the Select Board Expenses account (001-122-5400) to pay expenses related to the search for a new Town Administrator.

Finance Committee Recommended Select Board Recommended

**ARTICLE 5: APPLE VALLEY BROADBAND**

The Town voted and passed unanimously to **transfer $16,100** from Free Cash to the Select Board Expenses account (001-122-5400) to pay the Town of Ashfield for expenses related to the construction of broadband internet services to the Apple Valley section of Buckland.

Finance Committee Recommended Select Board Recommended

**ARTICLE 6:** **RECISSION OF BORROWING AUTHORITY**

The Town voted and passed to **rescind authority** to expend any unexpended funds in bond accounts for projects authorized under Articles 1, 2, and 3 at the Special Town Meeting on October 25, 2011 and Article 1 of the August 13, 2012 Special Town Meeting.

Finance Committee Recommended Select Board Recommended

The meeting dissolved at 7:34pm

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Janice D. Purington, Town Clerk