**RESULTS SPECIAL TOWN MEETING**

**TOWN OF BUCKLAND**

**COMMONWEALTH OF MASSACHUSETTS, FRANKLIN SS.**

There were twenty-five (25) Town of Buckland voters (quorum being 7) in attendance at the Special Town Meeting held at the Buckland Town Hall on Monday, October 21, 2019. Phoebe Walker served in her capacity as Moderator working from a warrant dated September 26, 2019 and posted by Constable Arthur H. Phillips.

The meeting was called to order at 7:00pm.

**ARTICLE 1:** The Town voted and passed unanimously to authorize the Select Board to enter into a ten (10) year contract with the option for a five (5) year extension, commencing on July 1, 2020 with the qualified vendor selected by MassDEP through a competitive bid process for recycling processing services for the Town, subject to the Select Board’s determination that the contract is in the best interests of the Town and subject to Town Meeting approval in the Spring of 2020 for funding these services

* The Select Board Recommended Approval of this Article
* The Finance Committee Recommended Approval of this Article

**ARTICLE 2:** The Town voted and passed unanimously to amend the General Bylaws to rename the Board of Selectmen as the Select Board, and, for such purposes, to replace the words “Board of Selectmen” or “Selectmen” with “Select Board” and “Selectman” with “Select Board Member”, and to authorize the Town Clerk to make non-substantive ministerial revisions to ensure that gender and number issues in related text is revised to properly reflect such change in title; and, further, to amend Chapter III of the General Bylaws by inserting the following new Sections therein, with the remaining sections of said Chapter to be renumbered accordingly:

Select Board

Sec. 1.  For purposes of these bylaws and otherwise, the Board of Selectmen shall be referred to as the Select Board.  Members of the Board shall be termed “Select Board Members”, and each year the Select Board shall select a chair from among its members.

Sec. 2.  The Select Board shall have all the powers and duties of a board of selectmen under the general laws and any special laws applicable to the Town of Buckland, as well as such other powers and duties as are provided in these bylaws;

* The Select Board Recommended Approval of this Article
* The Finance Committee Recommended Approval of this Article

**ARTICLE 3:** The town voted and passed unanimously to raise and appropriate from available funds **$1,558.21** to pay Fiscal Year 2019 bills as follows: **See NOTE below:**

* $234.90 to Crocker Communications from General Fund Expense account 001-192-5400 Public Buildings General Expenses
* $154.00 to Eurofins from Sewer Enterprise Fund 610-440-5400 General Expenses
* $154.00 to Eurofins from Sewer Enterprise Fund 610-440-5400 General Expenses
* $27.15 to AirGas from General Fund Expense account 001-422-5428 Road Machinery Maintenance
* $163.16 to Eversource from General Fund Expense account 001-429-5400 Town Garage General Expenses
* $825.00 to K.Levitch Associates from General Fund Expense account 001-122-5400 Selectboard General Expenses
* The Select Board Recommended Approval of this Article
* The Finance Committee Recommended Approval of this Article

The meeting dissolved at 7:14 pm.

**NOTE: Article 3 amount should have been $1,588.21 which is the actual total of**

**Items listed in the Motion and discussed at the meeting.**

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

 Janice D. Purington, Town Clerk