

**BUCKLAND BOARD OF SELECTMEN
MEETING MINUTES
Buckland Town Hall
August 22, 2017, 5:30 p.m.**

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore



Attendees: Kevin Fox, Zachary Turner, Dena Willmore, Andrew Baker (Shelburne), Diane Broncaccio (*The Greenfield Recorder*), David Prickett (David Prickett Consulting), Daniel Fleuriel (Shelburne Falls Wastewater Treatment Facility Chief Operator), Ricky Halloran (*Shelburne Falls* and *West County Independent News*), Matthew Marchese (Shelburne), Maureen Pike, James Sullivan (Falls Cable)

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

1. Appointments

5:30 p.m., Sewer Commissioners Meeting – Joint Meeting with Shelburne Sewer Commissioners and Wastewater Treatment Facility Chief Operator, Dan Fleuriel – Sewer Department Update – Dena Willmore opened the Sewer Commissioners Meeting at 5:30 p.m..

Dan Fleuriel said as originated by the EPA, the State is requiring towns to do specific testing, and we need to hire a consultant to do this; it will make communities be proactive and have a baseline. David Prickett will do investigative work on both sides of the river, and he has the necessary equipment for specific measurements that need to be taken and monitored. David Prickett said he has thirty years' experience and is working with many nearby communities. It is a three-step process, and the first is due in December 2017, which is essentially a book report. He said we will find where the inflow and infiltration sources are; focus on the acute and chronic. Look at the age of the system – how much is clay pipe; the goal is to understand what we have to do and bite off solutions in manageable chunks. Our CDBG grants have helped already. Discussion about agreement – Shelburne pays for Shelburne repairs, Buckland pays for Buckland repairs, repairs to the trunk sewer line shall be based on flow share.

Diane Broncaccio and Matthew Marchese entered the meeting at 5:35 p.m..

Dena Willmore moved we accept David Prickett Consulting LLC's proposal for the inflow and infiltration analysis in the full amount due for the Town of Buckland, up to \$25,000, and to sign the contract for Phase 1A contingent upon passage at Special Town Meeting; Zachary Turner seconded. **VOTED** unanimously in favor.

Dena Willmore moved to close the Sewer Commissioner's Meeting at 6:33 p.m.; Zachary Turner seconded. **VOTED** unanimously in favor.

Andrew Baker, Matthew Marchese, Maureen Pike, and David Prickett left the meeting at 6:33 p.m..

2. Agenda Items

e. **Appointment to Recreation Committee** – Zachary Turner moved to appoint Dan Fleuriel to the Recreation Committee; Kevin Fox seconded. **VOTED** unanimously in favor.

Dan Fleuriel left the meeting at 6:37 p.m..

- a. **North Street – Streetlight Placement** – Andrea Llamas said Verizon set the pole that is leaning; it is on the list to be replaced. Steve Daby felt for safety reasons it is not wise to move the pole. Eversource could put up a cut-off fixture to address the problem.
- b. **Town Coverage of Internet Services** – Andrea Llamas and Kevin Fox had a telephone conversation with the Department of Telecommunication and Cable regarding municipal light plants that some of the towns are in. They do not regulate MLPs for the purpose of telecommunications and see no restrictions for that. Consider a Reserve Fund transfer for the design cost when it goes into construction. Kevin Fox indicated we will need an actual quote and inter-municipal agreement between the two MLPs and rate structures. He did not know Ashfield’s policy and hoped we would get the same terms as other residents get.
- c. **Update – Town Garage** - Dena Willmore reported the Committee met last week. Primary Town Garage will be a new building but have not determined the size; one option is 10,000 square feet, one is 7,000 square feet, one is 5,000 square feet. The Committee would like a second building to keep equipment out of the weather. Rehab buildings B and C, the other a pole barn. Looking closely at financial impact.
- d. **Fiscal Year 2018 Community Compact Program** – Board to review information and suggest priorities.

3. **Documents to Sign**

- a. **Selectmen’s Meeting Minutes – July 25, 2017** – Kevin Fox moved to approve those minutes; ; Zachary Turner seconded. **VOTED** unanimously in favor.
- b. c. **MOU Solid Waste District: Inspection Services; MOU – Solid Waste District: Household Waste Collection** – Kevin Fox moved to approve both MOUs; Zachary Turner seconded. **VOTED** unanimously in favor.
- d. **Sidewalk Use Permit** – Kevin Fox moved to deny the Sidewalk Use Permit; Zachary Turner seconded. Kevin Fox indicated without specific dates and times, we cannot consider the application. **VOTED** unanimously in favor.
4. **Town Administrator Updates** – Andrea Llamas indicated she would be working on a date for Special Town Meeting.
5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – None.

At 7:22 p.m., Dena Willmore moved to adjourn the meeting; Kevin Fox seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:22 p.m..