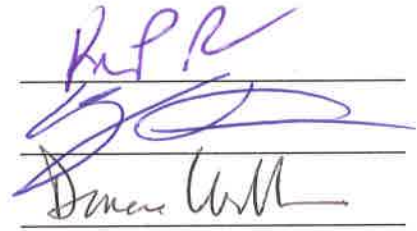


**BUCKLAND BOARD OF SELECTMEN
MEETING MINUTES
Buckland Town Hall
November 28, 2017, 5:30 p.m.**

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore



Attendees: Kevin Fox, Zachary Turner, Dena Willmore, Jan Ameen, Diane Broncaccio (*The Greenfield Recorder*), Andrea Donlon, Ricky Halloran (*Shelburne Falls and West County Independent News*), James Sullivan (Falls Cable)

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

1. **Appointments**

5:30 p.m., Jan Ameen – Franklin County Solid Waste Management District – Jan Ameen indicated she was meeting with Select Boards about Solid Waste District's services (attached); there are administrative assessment based services and fee for services. Jan Ameen indicated she applied for a paper compactor and was awarded \$7,500 toward the \$15,000 total expense; will save money for the Town's hauling costs. She indicated there are two more years on the current recycling contract; we are one of the few parts of the State that gets paid for their recyclables; this money could be used toward our share of the cost of the paper compactor. She spoke of programs where the Town could earn points for various recycling activities (i.e., a swap shed).

Jan Ameen and Andrea Donlon the meeting at 5:42 p.m..

2. **Agenda Items**

- a. **Notification of Town Officials – Selectmen's Policy** – Kevin Fox moved we approve the Town of Buckland Order of Notification Policy; Zack Turner. **VOTED** unanimously in favor.
- b. **Highway Garage Engineering Proposals/Interview Results – Request for Price Proposal** – Dena Willmore reported that last night the Highway Facility Committee and Selectmen interviewed three firms. After discussion, those present rated them in the following order: Roy S. Brown Architects, Jones Whitsett, and Bayside Engineering. Kevin Fox suggested checking references before asking for a bid proposal. Discussion regarding setting Special Town Meeting date. Decided to push out until January; Dena Willmore will check references. Dena Willmore suggested asking for the fee proposal by December 8. Decided to sign the Special Town Meeting Warrant and pass over Article 1. Zack Turner moved to sign the Special Town Meeting Warrant for December 21, 2017; Kevin Fox seconded. **VOTED** unanimously in favor.

Zack Turner moved we accept the recommendation of the Highway Facility Committee and go into negotiations with Roy S. Brown Architects; Kevin Fox seconded. **VOTED** unanimously in favor.

Diane Broncaccio entered the meeting at 6:05 p.m..

- c. **Comcast/MBI Update** – Dena Willmore indicated Comcast is waiting for four poles to be put in by Verizon which is delaying finishing the work of Comcast who has all the materials at the ready.

3. **Documents to Sign**

- a. **Selectmen Meeting Minutes – October 24, 2017** – Kevin Fox moved to approve the Meeting Minutes; Zack Turner seconded. **VOTED** unanimously in favor.

4. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – Kevin Fox indicated concern about the Town’s Free Cash – a bad trend which could cripple our capital planning.
5. **Public Comment** – None.
7. **Volunteer Recognition** – Kevin Fox recognized Andrea Donlon for serving as the Town’s representative to the Solid Waste District. Zack Turner recognized the Highway Facility Committee.

At 6:33 p.m., Kevin Fox moved to adjourn the meeting; Zack Turner seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:33 p.m..