

**BUCKLAND SELECT BOARD
MEETING MINUTES
Buckland Town Hall
December 26, 2017, 5:30 p.m.**

Kevin P. Fox



Zachary J. Turner

Absent

Dena G. Willmore



Attendees: Kevin Fox, Dena Willmore, Jim Eagan, Ricky Halloran (*Shelburne Falls and West County Independent News*), Andrea Llamas, Dana McNay (Falls Cable), Vivek Sharma

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

2. Agenda Items

a. **Review Draft 2018 Community Development Strategy** – Board will review and submit comments; focus on what we plan to do.

3. Documents to Sign

a. **Application for Use of Town Hall – Recreation Committee Pool Presentation** – Dena Willmore moved we approve the request to use the main hall for the presentation by the Recreation Committee; Kevin Fox seconded. **VOTED** unanimously in favor.

b. **Pellet Bag Recycling Memorandum of Understanding** – Dena Willmore moved we sign the Pellet Bag Recycling Memorandum of Understanding; Kevin Fox seconded. **VOTED** unanimously in favor.

1. Appointments

5:40 p.m., Parking Ticket Appeal – Jim Eagan received the ticket on December 13, 2017, at 12:17 a.m.. He said he had to leave the car on Crittenden Hill Road where his property ends at School Street as he could not drive up the hill and slid back twice. Kevin Fox moved we forgive Jim Eagan's ticket of \$40.00; Dena Willmore seconded. **VOTED** unanimously in favor.

Jim Eagan left the meeting at 5:50 p.m.. Vivek Sharma entered the meeting at 5:53 p.m..

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – Andrea Llamas indicated we received a complaint from a citizen about the barrier by the salt shed. Kevin Fox indicated the barrier is about 30' from the shed. Andrea Llamas indicated Steve Daby had been instructed to put in three yards of sand/salt per month due to costs. Dena Willmore suggested shortening the distance; have Steve Daby monitor the use of the sand.

Contract for Engineering for Green Street Project – Dena Willmore moved we sign the contract with Weston & Sampson for the Green Street Project and preliminary engineering for William Street in the amount of \$47,000; Kevin Fox seconded. **VOTED** unanimously in favor.

6:00 p.m., Public Hearing – Amsoni, Inc., d/b/a Shelburne Falls Neighbors: Change of Manager – Dena Willmore opening the Public Hearing at 6:00 p.m.. Vivek Sharma indicated Reena Sharma is moving out of state, and he would be the new manager. Kevin Fox moved we approve the change of manager from Reena Sharma to Vivek Sharma for Shelburne Falls Neighbors/Amsoni, Inc.; Dena Willmore seconded. **VOTED** unanimously in favor. Dena Willmore closed the Public Hearing at 6:04 p.m..

Vivek Sharma left the meeting at 6:04 p.m..

5. Public Comment – None.

7. Volunteer Recognition – Dana McNay for filming our meetings.

At 6:08 p.m., Dena Willmore moved to adjourn the meeting; Kevin Fox seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:08 p.m..