

**BUCKLAND SELECT BOARD
MEETING MINUTES
Buckland Town Hall
January 9, 2018, 5:30 p.m.**

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore



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

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

2. Agenda Items

- a. **Electricity Aggregation** – Andrea Llamas indicated FRCOG is gauging interest in getting an aggregation consultant to get lower pricing; the program could be an ‘opt out’ program. Kevin Fox moved we express our interest in participating in the Aggregation Program; Zack Turner seconded. **VOTED** unanimously in favor.
- b. **Community Development Strategy** – Andrea Llamas updated the CDS; will put it on our website for resident comments. Kevin Fox suggested adding the Town’s contribution of \$15,000 to the Senior Center planning.
- c. **Employee Evaluations** – Paperwork going to department heads this week.
- d. **Telecommuting/Work at Home Policy** – Submitted to the Select Board for review and comments.

1. Appointments

5:40 p.m., Mark Brown, Parking Tickets Appeal – Rescheduled to January 23, 2018.

3. Documents to Sign

- a. **Select Board Meeting Minutes – December 12, 2017** – Kevin Fox moved we sign the Meeting Minutes from December 12, 2017; Zack Turner seconded. **VOTED** unanimously in favor.
- b. **Closed Landfill Inspection Report** – Kevin Fox moved to sign the report; Zack Turner seconded. **VOTED** unanimously in favor.
- c. **Time Office Request** – Kevin Fox moved we sign the Time Off Request; Zack Turner seconded. **VOTED** unanimously in favor.

4. **Town Administrator Updates** – Community Compact – Andrea Llamas indicated we are looking at financial documents with Joe Markarian; Inflow Study – We received \$10,000 toward the study; Andrea Llamas will pursue more funding. IT Grant – Will put in for design of a new website with a new vendor; make it more functional for residents.

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – Kevin Fox indicated we are still working on budget reports due to new software program system; new system categorized things differently from the old system; fixing them as we go along.

6. **Public Comment** – None.

7. **Volunteer Recognition** – Residents and business owners keeping their sidewalks clear.

8. **Announcement** - Office hours on January 24, 2018, 2:00 – 4:00, Representative Neal’s offices.

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