

**BUCKLAND SELECTBOARD
NOTICE OF MEETING
Buckland Town Hall
17 State Street
Tuesday, February 27, 2018, 5:30 p.m.**

Listing of Topics

1. **Appointments**

- a. 5:30 p.m. – Police Chief Jim Hicks, Capital Request
- b. 6:00 p.m. – Highway Department Superintendent Steve Daby, Capital Request
- c. 6:20 p.m. – Recreation Committee, Capital Request

2. **Agenda Items**

- a. Fiscal Year 2019 Budget
 - i. Town Clerk Pay Adjustment Request
 - ii. Irene Stabilization Funding
- b. Status of Generator

3. **Documents to Sign**

- a. Select Board Meeting Minutes: January 23, 2018, February 13, 2018
- b. Street Use – Cub Scouts: 4th of July Parade
- c. Farmer Series Pouring Permit – Floodwater Brewing Company

4. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting

5. Public Comment

6. Volunteer Recognition

7. Announcements

8. Adjourn the Meeting

**BUCKLAND SELECT BOARD
MEETING MINUTES
Buckland Town Hall
February 27, 2018, 5:30 p.m.**

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore



Handwritten signatures of Kevin P. Fox and Dena G. Willmore, each on a horizontal line.

Attendees: Kevin Fox, Zack Turner, Dena Willmore, Mark Amstein, Karen Blom, Diane Broncaccio (*The Greenfield Recorder*), Steve Daby, Ricky Halloran (*West County Independent News*), Chief Jim Hicks, James Sullivan (Falls Cable), Wendy Sweetser

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

1. **Appointments**

a. **5:30 p.m., Police Chief Jim Hicks, Capital Request** – Chief Hicks indicated the fleet includes one truck for the Chief, one vehicle for the Sergeant, and one vehicle for part-timer officers. Discussion of wear rate of the vehicles – usually at the 7 – 8 year-mark, maintenance costs go up significantly. Chief Hicks indicated he would try to push off a new vehicle for one year; requested the \$10,000 be applied toward radio replacement which will be transitioning to the 800 system which is expensive. Kevin Fox indicated there may be a state-wide initiative toward the change-over. Asked that Andrea Llamas check with FROG about possible funding sources.

Steve Daby entered the meeting at 5:50 p.m.. Chief Hicks left the meeting at 6:02 p.m..

b. **6:00 p.m., Highway Department Superintendent Steve Daby, Capital Request** – Discussion about the 1999 550 – cab is gone, won't pass inspection, one of two trucks being removed from the fleet. There is a need for a new International. Karen Blom suggested waiting a month to see where Winter Roads line item stands and put those funds toward the new International purchase this year. Zack Turner suggested a one-time borrowing to get the Highway Department what is needed for equipment with a new International. Discussion of on-call winter roads driver; significant savings rather than hiring a driver with their own truck.

Mark Amstein and Wendy Sweetser entered the meeting at 6:20 p.m.. Karen Blom and Steve Daby left the meeting at 6:29 p.m..

c. **6:20 p.m., Recreation Committee, Capital Request** – Request about building a new road at the Recreation Area as the current road is too close to the water. Recommend moving it to the other side of the property. Mark Amstein indicated the new playground would be situated where the parking area is now. Discussion of funding for materials for moving the road. Kevin Fox suggested checking with the Highway Department Superintendent to see if he is committed to doing this project this summer.

Mark Amstein and Wendy Sweetser left the meeting at 6:48 p.m..

2. **Agenda Items**

a. **Fiscal Year 2019 Budget**

i. **Town Clerk Pay Adjustment Request** – Attached is request from Town Clerk regarding Longevity. Discussion of Longevity Policy, fees. Table for more information.

ii. **Irene Stabilization Funding** – As recommended at last Select Board meeting, divide by 1/3, and use Stabilization.

b. **Status of Generator** – Repaired; will notify Herb Guyette.

3. **Documents to Sign**

a. **Select Board Meeting Minutes – January 23, 2018, February 13, 2018** – Kevin Fox moved we sign the Meeting Minutes; Zack Turner seconded. **VOTED** unanimously in favor.

b. **Street Use – Cub Scouts: 4th of July Parade** – Kevin Fox moved to approve the request; Zack Turner seconded. **VOTED** unanimously in favor.

c. **Farmers Series Pouring Permit – Floodwater Brewing Company** – Zack Turner moved we sign the license; Kevin Fox seconded. **VOTED** unanimously in favor.

4. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – None.

5. **Public Comment** – None.

6. **Volunteer Recognition** – The Recreation Committee

7. **Announcements** – None.

At 7:05 p.m., Kevin Fox moved to adjourn the meeting; Zack Turner seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:05 p.m..