

**BUCKLAND SELECTBOARD
NOTICE OF MEETING
Buckland Town Hall
17 State Street
Tuesday, April 10, 2018, 5:30 p.m.**

Listing of Topics

1. Appointments

2. Agenda Items

- a. 2019 Annual Town Meeting Warrant
- b. 2019 Annual Town Budget
- c. Request for Recertification of Free Cash for Fiscal Year 2018
- d. Schedule Meeting for Discussion of Retiree Health Insurance Policies
- e. Personnel Policy – Pregnant Worker’s Fairness Act

3. Documents to Sign

- a. Selectboard Meeting Minutes: February 27, 2018; March 15, 2018
- b. Letters of Support for GSFABA to MassDOT to close Iron Bridge for Road Race, Annual Bridge Dinner, Moonlight Magic
- c. GSFABA Request to Use Town Hall, Wednesday, April 11, 2018

4. Town Administrator Updates

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

6. Public Comment

7. Volunteer Recognition

8. Announcements

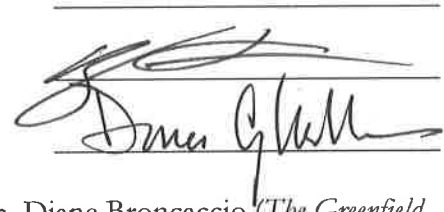
9. Adjourn the Meeting

**BUCKLAND SELECT BOARD
MEETING MINUTES
Buckland Town Hall
April 10, 2018, 5:30 p.m.**

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore



Attendees: Kevin Fox, Zack Turner, Dena Willmore, Karen Blom, Diane Broncaccio (*The Greenfield Recorder*), Lynne Kelsey, Andrea Llamas, Dana McKay (Falls Cable), Whit Sanford (GSFABA)

2. Agenda Items

- a. **2019 Annual Town Meeting Warrant** – Warrant closes tonight to outside petitions. Article about bed tax removed pending State action. Discussion regarding Marijuana Moratorium article; Public Hearing on April 17, 2018. Agreed that article with 3% tax on products should remain.
- b. **2019 Annual Town Budget** – Finance Committee recommended their final draft. Finance Committee finalizing ATM memo. Karen Blom indicated levy limit came in more favorably than expected. Recommend fully funding Recreation Committee capital request. Recommended funding the Partnership request. Whit Sanford indicated she has stepped in to cover the vacant Executive Director position. Whit Sanford spoke about a possible plan for the parking lot by the Trolley Museum. Whit Sanford indicated it was not a good partnership due to lack of guidance from the towns. She indicated GSFABA cannot manage the Partnership without funding from Buckland and Shelburne. Karen Blom spoke in favor of the Partnership indicating it makes the village area vibrant with hopes of increasing revenues as currently growth is flat. Zack Turner recommended rebuilding the Partnership from square one with representatives from the towns and Business Association. Kevin Fox moved we remove the Partnership funding from the operating budget; Zack Turner seconded. Kevin Fox – yes, Zack Turner – yes; Dena Willmore – no. Kevin Fox indicated we also request that the budget request come back in a better form so that we can see what it will look like in the future. Dena Willmore indicated we will look forward to a revisioning of the Partnership.

Documents to Sign

b. **Letters of Support for GSFABA to MassDOT to close Iron Bridge for Road Race, Annual Bridge Dinner, Moonlight Magic** – Kevin Fox moved to sign the letter of support for the Road Race; Zack Turner seconded. **VOTED** unanimously in favor. Kevin Fox moved we sign the letter of support for the Annual Bridge Dinner; Zack Turner seconded. **VOTED** unanimously in favor. Zack Turner moved we sign the letter of support for Moonlight Magic; Kevin Fox seconded. **VOTED** unanimously in favor.

c. **GSFABA Request to Use Town Hall, Wednesday, April 11, 2018** – Zack Turner moved we sign the request; Kevin Fox seconded. **VOTED** unanimously in favor.

Whit Sanford left the meeting at 7:00 p.m..

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c. **Request for Recertification of Free Cash for Fiscal Year 2018** – Deposits were made after Fiscal Year 2017 that should have been in Fiscal Year 2017. Generally Free Cash is used for capital projects; not used for Operating. Dena Willmore recommended not spending the Free Cash.

4. **Town Administrator Updates** – Andrea Llamas indicated we have a short-term interest gap as one of the power companies received an abatement which is paid out of Overlay; interest paid out

of short-term interest which was not budgeted for, and cannot be paid out of Overlay. Dena Willmore recommended a Reserve Fund Transfer. Andrea Llamas will bring to next Finance Committee meeting.

Karen Blom left the meeting at 7:07 p.m..

d. **Schedule Meeting for Discussion of Retiree Health Insurance Policies** – Andrea Llamas will suggest some dates and get back to the Select Board for scheduling.

Diane Broncaccio left the meeting at 7:10 p.m..

e. **Personnel Policy – Pregnant Worker’s Fairness Act** – New State Act which went into effect on April 1, 2018. Zack Turner moved we accept the Pregnant Worker’s Fairness Act into our Personnel Policy; Kevin Fox seconded.

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a. **Selectboard Meeting Minutes: February 27, 2018; March 15, 2018** – Kevin Fox moved to sign the Meeting Minutes; Zack Turner seconded.

Back to **Town Administrator Updates**

Municipal Electricity Aggregation – Committee received one proposal which they will review. Article on Annual Town Meeting Warrant to consider this if we choose to participate.

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – Resignation from Highway Department. Will advertise. Dena Willmore indicated Highway Garage Committee met Monday evening. Need to expand the garage as there is not enough room for equipment; suggested adding four feet of space between wash bay and first bay.

6. **Public Comment** – Lynne Kelsey spoke out Planning Board Public Meeting regarding Marijuana Moratorium; hoped Public Hearing would go out on Blackboard Connect. She indicated Chair felt strongly about moratorium. Vote rests at Town Meeting, 2/3 vote for Zoning By-Law to pass.

7. **Volunteer Recognition** – Zack Turner recognized Whit Sanford.

8. **Announcements** – Office hours with Jon Gould, aide to Senator Adam Hinds, April 25, 2018, 11:00 a.m. – 1:00 p.m..

At 7:34 p.m., Kevin Fox moved to adjourn the meeting; Zack Turner seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:34 p.m..