

**BUCKLAND SELECTBOARD  
NOTICE OF MEETING  
Buckland Town Hall  
17 State Street  
Tuesday, May 22, 2018, 6:00 p.m.**

**Listing of Topics**

1. **Appointments**

6:00 p.m., School Committee: Discussion of Resolution in Support of Rural School Aid Legislation

6:30 p.m., Possible Executive Session – under M.G.L. c30A, Section 21,(a) 1 – To discuss the discipline of, or complaints against and employee, staff member or individual.

2. **Agenda Items**

- a. Retiree Health Insurance Meeting Date
- b. Remove Assistant Wastewater Treatment Operator from Probation
- c. Request to Use Town Hall – Phoebe Walker Re: Buckland Board of Health and Cooperative Public Health Service Health District Oversight Board

3. **Documents to Sign**

- a. Selectboard Meeting Minutes: March 27, 2018, April 24, 2018
- b. Green Street CDBG – Change Order
- c. Time Off Request

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

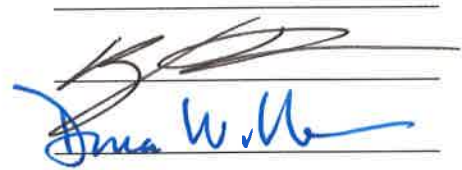
9. Adjourn the Meeting

**BUCKLAND SEWER COMMISSIONERS  
BUCKLAND SELECT BOARD  
MEETING MINUTES  
Buckland Town Hall  
May 22, 2018, 6:00 p.m.**

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore



Attendees: Kevin Fox, Zack Turner, Dena Willmore, Steve Daby, Andrea Llamas, Floyd Scott, Martha Thurber

Dena Willmore opened the meeting at 6:00 p.m..

**1. Appointments**

**6:00 p.m., School Committee – Discussion of Resolution in Support of Rural School Aid Legislation** – Martha Thurber indicated Senator Adam Hinds inserted a request for rural districts; as defined as a district with fewer than ten children per square mile. The Mohawk District meets this definition. The Mohawk School District voted in support of this; it would be \$100.00 per student in extra aid. Zack Turner moved we accept this as it was sent to the State; Dena Willmore seconded. **VOTED** unanimously in favor.

Martha Thurber left the meeting at 6:08 p.m.. Kevin Fox entered the meeting at 6:09 p.m..

**2. Agenda Items**

a. **Retiree Health Insurance Meeting Date** – Board set Tuesday, June 5, 2018, 5:30 p.m., for the meeting regarding Retiree Health Insurance.

b. **Remove Assistant Wastewater Treatment Operator from Probation** – Kevin Fox moved to remove Matthew Ahearn from probationary status; Zack Turner seconded. **VOTED** unanimously in favor.

c. **Request to Use Town Hall – Phoebe Walker Re: Buckland Board of Health and Cooperative Public Health Service Health District Oversight Board** – Zack Turner moved to approve Phoebe Walker's request to use Town Hall; Kevin Fox seconded. **VOTED** unanimously in favor.

**3. Documents to Sign**

a. **Selectboard Meeting Minutes – March 27, 2018, April 24, 2018** – Kevin Fox moved to approve the Meeting Minutes for March 27, 2018 and April 24, 2018; Zack Turner seconded. **VOTED** unanimously in favor.

b. **Green Street CDBG – Change Order** – Andrea Llamas indicated it will be up to \$15,000, for fabric under the road surface and sides of the road; will help with drainage issues to protect the asphalt. Zack Turner moved we accept the Change Order; Kevin Fox seconded. **VOTED** unanimously in favor.

c. **Time Off Request** – Zack Turner moved we accept the Time Off Request; Kevin Fox seconded. **VOTED** unanimously in favor.

Floyd Scott entered the meeting at 6:20 p.m.. Steve Daby entered the meeting at 6:25 p.m..

4. **Town Administrator Updates** – Set Town Election Date – Discussion about Highway Facility bid package dates; advertise sub-bids first. Could take a couple of months. Dena Willmore

suggested combining Debt Exclusion question with the Special Election. Could be three months out. Discuss at next meeting. Andrea Llamas reported she submitted Meals Tax and Marijuana Tax paperwork to the State.

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – Kevin Fox moved to approve the Parade Permit for the VFW's Memorial Day Parade; Zack Turner seconded. **VOTED** unanimously in favor.

Request to Use Town Hall by Business Association – Kevin Fox moved to approve the Request to Use Town Hall on June 6, 2018; Zack Turner seconded.

Town of Shelburne's Request to Stage Parade at Cricket Field – Will suggest parade participants park behind the Police Station.

**6:30 p.m., Possible Executive Session – under M.G.L. c30A, Section 21,(a) 1 – To discuss the discipline of, or complaints against an employee, staff member or individual** – At 6:37 p.m., Kevin Fox moved to go into Executive Session under M.G.L. c30A, Section 21,(a) 1 – To discuss the discipline of, or complaints against an employee, staff member or individual; Zack Turner seconded.

Roll Call: Dena Willmore – yes, Kevin Fox – yes, Zack Turner – yes.

Dena Willmore indicated we would come out of Executive Session only to adjourn the meeting.

Entered Executive Session at 6:37 p.m..

Exited Executive Session at 7:19 p.m..

Kevin Fox moved we affirm the discipline action that was instituted; Zack Turner seconded. **VOTED** unanimously in favor.

At 7:22 p.m., Zack Turner moved to adjourn the meeting; Kevin Fox seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:22 p.m..