

**BUCKLAND SELECTBOARD
NOTICE OF MEETING
Buckland Town Hall
17 State Street
Tuesday, June 12, 2018, 5:30 p.m.**

Listing of Topics

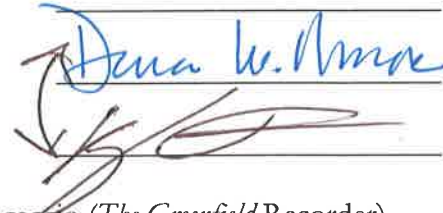
1. **Appointments**
5:45 p.m., Elizabeth A. Giannini, FRCOG – Complete Streets Prioritization Plan
2. **Agenda Items**
 - a. Special Election
 - b. Draft Marijuana Selectboard Procedures
3. **Documents to Sign**
 - a. Selectboard Meeting Minutes: May 8, 2018
 - b. Regional Dog Control Services Agreement
 - c. Time Off Request
 - d. Transfer Station Hauling and Disposal Memorandum of Understanding and FY2019 Rates
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
June 12, 2018, 6:00 p.m.**

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore



Attendees: Kevin Fox, Zack Turner, Dena Willmore, Diane Broncaccio (*The Greenfield Recorder*), Beth Giannini (FRCOG), Chief Jim Hicks, Andrea Llamas, Lori Scarbrough (FRCOG), Dan Sullivan, Don Wheeler (Falls Cable), Jacob Wrisley

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

2. Agenda Items

a. **Special Election** – Check with Town Clerk about possibility of September 11, 2018.

Diane Broncaccio entered the meeting at 5:35 p.m..

b. **Draft Marijuana Selectboard Procedures** – Andrea Llamas recommending meeting with other boards working on the marijuana process. Community outreach meetings are very important. Kevin Fox indicated applicants should be doing the bulk of the heavy lifting; he recommended escrowing of funds for legal review. Andrea Llamas will update the Board about Select Board procedures.

1. Appointments

5:45 p.m., Beth Giannini, FRCOG – Complete Streets Prioritization Plan – Beth Giannini and Lori Scarborough have been working on the prioritization for the Complete Streets project. State Street is a priority. Lori Scarbrough indicated they will submit a preliminary list for the projects that may be implemented over five years. Discussion about sidewalks on various sections of State Street. Dena Willmore suggested putting the plan on the website for citizen comment. Beth Giannini indicated to apply for the round in October, we must have an approved plan and suggested sending it in by July 15, 2018. She will provide a digital link and an interactive story map link.

Jim Hicks and Jacob Wrisley entered the meeting at 6:09 p.m.. Beth Giannini and Lori Scarborough left the meeting at 6:25 p.m..

5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting – Chief Hicks indicated a part-time officer recently got a full-time job. Jacob Wrisley attended the local academy and would be a good fit in the Department. Kevin Fox moved we appoint Jacob Wrisley as a part-time officer; Zack Turner seconded. **VOTED** unanimously in favor.

Jim Hicks and Jacob Wrisley left the meeting at 6:28 p.m..

3. Documents to Sign

a. **Selectboard Meeting Minutes – May 8, 2018** – Zack Turner moved to approve the Meeting Minutes for May 8, 2018; Dena Willmore seconded. Zack Turner – yes, Dena Willmore – yes. Kevin Fox abstained as he was not at the May 8, 2018 meeting.

- b. **Regional Dog Control Services Agreement** – Kevin Fox moved we approve the Agreement; Zack Turner seconded. **VOTED** unanimously in favor.
 - c. **Time Off Request** – Kevin Fox moved we approve the Time Off Request; Zack Turner seconded. **VOTED** unanimously in favor.
 - d. **Transfer Station Hauling and Disposal Memorandum of Understanding and FY 2018 Rates** – Kevin Fox moved we approve the Memorandum of Understanding and the Hauling Rates; Zack Turner seconded. **VOTED** unanimously in favor.
4. **Town Administrator Updates** – Andrea Llamas reported we got a call from MassDOT; Town is a finalist for receiving a Small Bridge Grant for replacement of Apple Valley Road bridge. Mass Works Grant – Town can apply for up to \$1million; she reached out to engineer for parameters of project. Dena Willmore suggested Cross Street; traffic on it is surprisingly high from Berkshire East; agreed Upper Street is a more viable project. IT Grant – Did not get it. Town Website – Got a quote from Virtual Towns and Schools – split cost over three years. Zack Turner moved we sign with Virtual Towns and Schools to make our new town website; Kevin Fox seconded. **VOTED** unanimously in favor.
6. **Public Comment**- None.
7. **Volunteer Recognition** – Arnie Purinton organized the upper Buckland Memorial Day Parade. Rec Committee for all their work on the playground.

At 7:04 p.m., Zack Turner moved to adjourn the meeting; Kevin Fox seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:04 p.m..