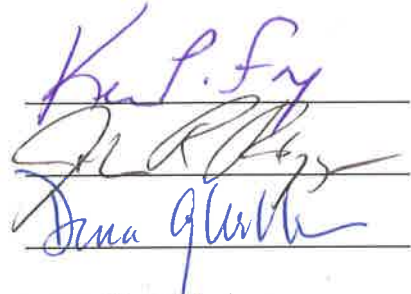


BUCKLAND BOARD OF SELECTMEN
MEETING MINUTES
Buckland Town Hall
April 25, 2017, 5:30 p.m.

Kevin P. Fox

John R. Riggan

Dena G. Willmore



Attendees: Kevin Fox, Rob Riggan, Dena Willmore, Diane Broncaccio (*The Recorder*), Andrea Llamas, James Sullivan (Falls Cable)

Rob Riggan opened the meeting at 5:30 p.m..

1. **Appointments** - No Appointments.

2. **Documents to Sign**

a. **Chapter 90 Contracts** – Master contract for Chapter 90 Allocation. Kevin Fox moved to sign the new Chapter 90 Contract; Dena Willmore seconded. **VOTED** unanimously in favor.

b. **Town Hall Use – Board of Health - Oversight Board Meetings** - Kevin Fox moved we approve it; Dena Willmore seconded.

c. **Town Hall Use – Democratic Committee – Town Meetings** – Kevin Fox moved to approve the request; Dena Willmore seconded. **VOTED** unanimously in favor.

d. **Town Hall Use – GSFABA – Shad Ladder Radio Hour** – Kevin moved to approve the GSFABA request of use of Town Hall; Dena Willmore seconded. **VOTED** unanimously in favor.

e. **Street Use – Marlboro Morris Men** – Dena moved to approve the Street Use request for Marlboro Morris Men on May 13, 2017; Kevin Fox seconded. **VOTED** unanimously in favor.

f. **Street Use – Cub Scout Pack 85 – July 4, 2017 Parade** – Dena Willmore moved to approve the request for the Fourth of July Parade; Kevin Fox seconded. **VOTED** unanimously in favor.

g. **Time Off Request** – Dena Willmore moved to approve the request; Kevin Fox seconded. **VOTED** unanimously in favor.

3. **Agenda Items**

a. **Fiscal Year 2018 Town Budget/Warrant – Vote Articles** – Kevin Fox moved to support Article 4; Dena Willmore seconded. **VOTED** unanimously in favor. Kevin Fox moved to support Article 5; Dena Willmore seconded. **VOTED** unanimously in favor. Kevin Fox moved to support Article 6; Dena Willmore seconded. **VOTED** unanimously in favor. Dena Willmore moved to support Article 7; Rob Riggan seconded. Dena Willmore – yes, Rob Riggan – yes, Kevin Fox – no.

Diane Broncaccio entered the meeting at 5:45 p.m..

Kevin Fox moved to support Article 8; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 9; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 10; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 11; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 12; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 13; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 14; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 15; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 16; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 17; Dena Willmore seconded. **VOTED** unanimously in favor.

Kevin Fox moved to support Article 18; Dena Willmore seconded. **VOTED** unanimously in favor.
Kevin Fox moved to support Article 19; Dena Willmore seconded. **VOTED** unanimously in favor.
Kevin Fox moved to support Article 20; Dena Willmore seconded. **VOTED** unanimously in favor.
Kevin Fox moved to support Article 21; Dena Willmore seconded. **VOTED** unanimously in favor.
Kevin Fox moved to support Article 22; Dena Willmore seconded. **VOTED** unanimously in favor.
Kevin Fox moved to support Article 23; Dena Willmore seconded. Kevin Fox – No; Dena Willmore – No; Rob Riggan – No.
Kevin Fox moved to support Article 24; Dena Willmore seconded. **VOTED** unanimously in favor.
Kevin Fox moved to support Article 25; Dena Willmore seconded. **VOTED** unanimously in favor.
Kevin Fox moved to support Article 26; Dena Willmore seconded. **VOTED** unanimously in favor.
Board decided to pass over Article 27.

b. **Letter to Mohawk Regional School District Re: Heath School Closure Proposal** – Suggested making the \$240,000 payout to Heath from District E&D funds; Kevin Fox suggested the letter be directed to the School Committee. Rob will sign the letter.

c. **Zip Code Issue** – Andrea Llamas said she received an email from Stan Rosenberg; DOR is making this a priority. Should have a report by early summer. On the federal level, suggested surveying residents. Dena Willmore suggested door-to-door petition by those affected. Will revisit.

d. **Tropical Storm Irene** – Andrea Llamas checked with a recovery consultant; they are usually hired at the beginning of the process. Andrea Llamas spoke to Steve Kulik and Adam Hinds about Buckland's dilemma, and they would like to meet with us.

e. **Police Building – Basement Rental**– Andrea Llamas spoke with Cathy Roberts, a local Realtor, who suggested a rent of \$865.00 per month. Andrea Llamas will negotiation a possible rental.

f. **Veterans Field Acquisition PARC Grant Close-Out** – Rob Riggan to get more information for the Board. We have to name the park.

4. **Town Administrator Updates** – Snack Bar at Park – local business is considering donating funds to rebuild the snack building; if so, they want to put a sign on the side of the building; the Board was comfortable with this.

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – Andrea Llamas reviewing FEMA document; will forward to State and Federal representatives about the direness of the situation. Kevin Fox suggested contacting an attorney who specializes in FEMA situations.

6. **Public Comment** – None.

7. **Volunteer Recognition** – Andrea Llamas for planting the pansies in the Town Hall flower boxes.

8. **Announcements** – Detour signs will be put up soon for the North Street project. Annual Town Election on May 1, Annual Town Meeting on May 3.

g. **Possible Executive Session** – Under M.G.L., c30A, Section 21, 3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. At 6:30 p.m., Rob Riggan moved to go into Executive Session under M.G.L., c30A, Section 21, 3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body; Kevin Fox seconded.

Roll Call: Kevin Fox – yes, Rob Riggan – yes, Dena Willmore – yes.

Rob Riggan announced we would reconvene in public session only to adjourn the meeting.

Exited Executive Session at 6:52 p.m..

Dena Willmore moved to adjourn the meeting; Kevin Fox seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:52 p.m..