

**BUCKLAND BOARD OF SELECTMEN
MEETING MINUTES
Buckland Town Hall
December 30, 2016, 4:00 p.m.**

Kevin P. Fox

John R. Riggan

Dena G. Willmore



Attendees: Kevin Fox, Rob Riggan, Dena Willmore, Andrea Llamas

Rob Riggan opened the meeting at 4:00 p.m..

2. **Sign Special Town Meeting/Election Warrant** – Andrea Llamas said the Warrant was reviewed by Town Counsel. Dena Willmore moved we sign the Warrant for the Special Town Meeting to be held on February 7, 2017, and the Election to be held on February 8, 2017, for the borrowing and debt exclusion for the Highway Facility; Kevin Fox seconded. **VOTED** unanimously in favor.

3. **Sign Chapter 90 Request for CDBG Funding for Engineering CDBG 2017 Project – Green Street** – Andrea Llamas indicated we have a proposal from GCG Associations; they did engineering for the North Street project. Kevin Fox moved to approve the Chapter 90 Request for \$22,890 for the CDBG 2017 Project; Dena Willmore seconded. **VOTED** unanimously in favor.

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

5. **Public Comment** – None.

At 4:15 p.m., Dena Willmore moved to adjourn; Kevin Fox seconded. **VOTED** unanimously in favor. Meeting adjourned at 4:15 p.m..