

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

Kevin P. Fox

Zachary J. Turner

Dena G. Willmore



Attendees: Kevin Fox, Zachary Turner, Dena Willmore, Andrew Baker (Shelburne), Diane Broncaccio (*The Greenfield Recorder*), Daniel Fleuriel (Shelburne Falls Wastewater Treatment Facility Chief Operator), Matthew Marchese (Shelburne), Alex Meade, Clarissa Spawn, James Sullivan (Falls Cable)

Dena Willmore opened the meeting at 5:30 p.m..

2. Agenda Items

a. **Appoint Alex Meade to Conservation Commission** – Kevin Fox moved to appoint Alex Meade to the Conservation Commission through June 30, 2020; Zachary Turner seconded.

VOTED unanimously in favor.

b. **Appoint Clarissa Spawn to Planning Board** – Kevin Fox moved to accept Ken Hoepfner's resignation from the Planning Board, appoint Clarissa Spawn to the Planning Board through June 30, 2019, and send a letter of thanks to Ken Hoepfner for his service; Zachary Turner seconded.

VOTED unanimously in favor.

1. Appointments

5:30 p.m., Sewer Commissioners Meeting – Joint Meeting with Shelburne Sewer Commissioners and Wastewater Treatment Facility Chief Operator, Dan Fleuriel – Sewer Department Update – Dena Willmore opened the Sewer Commissioners Meeting at 5:40 p.m..

Dan Fleuriel indicated that due to DEP requirements, he is required to submit clarification on remediation of inflow going into the treatment plant which requires engineering; he presented a document from David Prickett Consulting, saying Phase I needs to happen this fiscal year.

Discussion about balance in Retained Earnings to pay Buckland's \$25,000 share of the proposal for Phase I and II. Andrew Baker and Matthew Marchese indicated they need a Special Town Meeting for Shelburne's share, and they will be having one in September for the Stretch Code/Green Communities, and this article could be included. It was decided to schedule another Sewer Commissioners Meeting on August 8, 2017, to invite David Prickett to discuss the proposal. At 6:24 p.m., Kevin Fox moved to close the Sewer Commissioners Meeting; Zachary Turner seconded.

VOTED unanimously in favor.

VOTED unanimously in favor.

Andrew Baker, Matthew Marchese, Alex Meade, and Clarissa Spawn left the meeting at 6:24 p.m..

3. Documents to Sign

c. **Application for Curb Cut Permit – Avery Road** – Kevin Fox moved to approve the Curb Cut Permit for the Hayden's driveway; Zach Turner seconded. **VOTED** unanimously in favor.

d. **Application for Curb Cut Permit – Creamery Avenue** – Zachary Turner moved to approve it; Kevin Fox seconded. **VOTED** unanimously in favor.

a. **Selectmen Meeting Minutes – June 27, 2017** – Dena Willmore moved to approve the Meeting Minutes; Kevin Fox seconded. Dena Willmore – Yes; Kevin Fox – Yes; Zachary Turner – Abstain.

- b. **Contract forms – Prioritization Plan Consulting Contract** – For the Complete Streets Program with Mass DOT/FRCOG. Kevin Fox moved we sign the contract for the Mass DOT Program; Zachary Turner seconded. **VOTED** unanimously in favor.
- c. **MassWorks Letter of Support – Town of Ashfield** – Kevin Fox moved we sign the letter of support for the Town of Ashfield for their MassWorks Project; Zachary Turner seconded. **VOTED** unanimously in favor.
- f. **MassWorks Grant Letter – North Street** – Kevin Fox moved we sign the letter of support for the North Street project for the MassWorks Grant; Zachary Turner seconded. **VOTED** unanimously in favor.
- g. **Change Order – North Street Project** – Kevin Fox moved we let Shelburne know we are in favor of signing the Change Order as recommended by Breezeway Farm Consulting; Zachary Turner seconded. **VOTED** unanimously in favor.
4. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting**- Stacy Kontrabecki, our Woodlands Partnership Committee member, dropped off materials asking Buckland to provide energy data to UMASS for a study of 21 towns; will give to Andrea Llamas.
7. **Volunteer Recognition** – Alex Meade and Clarissa Spawn for volunteering to serve on the Conservation Commission and Planning Board, and Ken Hoepner for his service on the Planning Board.

At 6:37 p.m., Kevin Fox moved to adjourn the meeting; Zachary Turner seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:37 p.m..