

BUCKLAND BOARD OF SELECTMEN
MEETING MINUTES
June 9, 2015, 6:30 p.m.
Buckland Town Hall

Cheryl L. Dukes

Kevin P. Fox

John R. Riggan



Absent

Attendees: Cheryl L. Dukes, Kevin Fox, Paul Davis, Andrea Llamas, Sam Purington, James Sullivan (Falls Cable)

Kevin opened the meeting at 6:32 p.m..

2. Documents to Sign

a. Selectmen Meeting Minutes – April 9, 2015, May 6, 2015, May 12, 2015 – Table until next meeting.

b. Springfield Municipal Recycling Material Contract – Kevin said this is a five-year extension. Cheryl moved to sign the Springfield Municipal Recycling Material contract; Kevin seconded. **VOTED** unanimously in favor.

c. Memorandum of Understanding for Hauling Services – Kevin said Waste Management is the lower bidder; a one-year contract. Cheryl moved we sign the Memorandum of Understanding for hauling services; Kevin seconded. **VOTED** unanimously in favor.

d. Health District Contract Renewal – Cheryl moved we sign the Health District Contract; Kevin seconded. **VOTED** unanimously in favor.

Sam Purington entered the meeting at 6:35 p.m..

3. Agenda Items

a. Conservation Commission – Special Municipal Employee Status – Andrea said money is appropriated for the Conservation Commission to have materials reviewed. This is pretty much standard. The position is designated as Special Status. It is in regard to the Conflict of Interest rules. Kevin moved to approve Bill Lattrell as a Special Municipal Employee; Cheryl seconded. **VOTED** unanimously in favor.

Appointments

6:40 p.m., Public Hearing – Verizon Petition for Job #1A1BOWY – Kevin opened the Public Hearing at 6:40 p.m.. Paul Davis said the current situation is Pole 38 is guyed to a tree. Petition is to shorten the pole across the street to Pole 37. Will get out of the tree. Sam Purington said it is a dead tree next to my sugar house, and it catches a spark. The pole will be in the way. Shorten it up to the stub. Guy wire is 6' off the ground. I have no problem with the pole. Paul said you are looking to have the tree cut down. Sam said the pole or wire will be in the way. Cut the stump off. It has no limbs left. Paul said Don Fish said the electric company was going to take care of that tree situation and work in conjunction with you. I don't represent the electric company. They are upgrading the lines on Clesson Brook Road. Don told me he was going to take care of the tree situation. It is Verizon's responsibility to place the pole. The electric company needs the pole. Sam said he said he was going to talk to his crew. Andrea asked about a temporary pole – it needs to go back on the rebuilt bank. Steve is talking about a pole down the road. Andrea said it is a problem with plowing. We have called them about it several times. Cheryl moved we approve the Verizon

Petition for Job # 1A1BOWY on Clesson Brook Road; Kevin seconded. **VOTED** unanimously in favor. Kevin closed the Public Hearing at 6:58 p.m.. Paul Davis and Sam Purington left the meeting at 6:58 p.m..

b. **CDBG-Dr Clesson Brook Road Bridge** – Andrea said the price was more than we had allocated. Apparently some time in December the 90% engineering was in, we got new drawings but no pricing and it was submitted to DOT. Met several times with the engineers to see where costs were changed. It slowed down the time frame to get bids. Spoke to Patricia and Mark at the DHCD. They are going to contact HUD; project not really changing. They may be able to get some additional funding. This is the most cost effective way to handle it. Our Chapter 90 would be about \$100,000. The time frame in running the bids is about seven weeks. Special order bridge takes a month. The engineers are exploring the time frame. DHCD is looking at the cost. Kevin asked about contingency costs. Andrea will have to ask if they broke it out.

4. **Town Administrator Updates** - Andrea said the Veterans Graves Agent placed 125 flags for Memorial Day.

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – Andrea said Chapter 90 for Bray Road is \$70,000; voted at Annual Town Meeting, \$108,125 for Chapter 90. Cheryl moved we approve the Chapter 90 project request for Bray Road at \$108,125; Kevin seconded. **VOTED** unanimously in favor.

6. **Public Comment** – None.

7. **Volunteer Recognition** – Les Chadwick; folks who worked at River Fest; Solarize Mass Committee; Guerilla Gardeners.

At 7:17 p.m, Kevin moved to adjourn; Cheryl seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:17 p.m..