## BUCKLAND BOARD OF SELECTMEN MEETING MINUTES Buckland Town Hall

May 10, 2016, 6:30 p.m.

Kevin P. Fox

John R. Riggan

Dena G. Willmore

Absent

Attendees: Rob Riggan, Dena Willmore, Andrea Llamas, James Sullivan (Falls Cable

Rob Riggan opened the meeting at 6:30 p.m..

## 2. Documents to Sign

- a. <u>Selectmen Meeting Minutes: March 22, 2016, April 12, 2016</u> Dena Willmore moved to approve the March 22, 2016 and April 12, 2016 Meeting Minutes; Rob Riggan seconded. <u>VOTED</u> unanimously in favor.
- b. <u>Street Use Permit GSFABA Bridge of Flowers Road Race</u> Dena Willmore moved we approve the Street Use Permit for the Bridge of Flowers Road Race on August 13, 2016; Rob Riggan seconded. <u>VOTED</u> unanimously in favor.
- c. <u>VFW/Cricket Field Purchase and Sale Agreement</u> Andrea Llamas said the agreement was reviewed by both sets of attorneys and approved at Annual Town Meeting. Dena Willmore moved we sign the Purchase and Sale Agreement for Cricket Field; Rob Riggan seconded. <u>VOTED</u> unanimously in favor.

## 3. Agenda Items

- a. Request for Right of First Refusal (Chapter 61B) Andrea Llamas said the owners are selling the property; there is a 120-day period by law for the Town's right of first refusal if the Town wants the parcel. Dena Willmore moved we approve the release of the Right of First Refusal for the property at 74 East Buckland Road; Rob Riggan seconded. VOTED unanimously in favor.
- b. <u>Complete Streets Prioritization Plan</u> Andrea Llamas gave the Board an updated sheet after reviewing with staff.
- c. <u>Highway Facility Project Request for Owners Project Manager</u> Andrea Llamas will send to Attorney for review for bid.
- 4. <u>Town Administrator Updates</u> <u>MBI</u> Andrea Llamas said MBI announced new leadership for the broadband project. Legislators to meet with Comcast. <u>TIP Project</u> Nitsch met with DOT; working on hydraulic study for culverts, a big part of the project. Nitsch will meet with DEP for aspects of the new design; will talk to Town about various options. They are working on the completed road layout. Verbal OK on the 25% design Chapter 90 request.
- 5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting Request for Use of Town Hall by Shelburne Falls Village Network Dena Willmore moved we accept the application for Use of Town Hall by the Shelburne Falls Village Network; Rob Riggan seconded. VOTED unanimously in favor. VOTE May 16, 2016 Special Town Meeting Warrant Articles Dena Willmore moved to support Article 1; Rob Riggan seconded. Dena Willmore yes, Rob Riggan no. Motion failed. Article 2 Dena Willmore moved to approve to accept the amended Mohawk Trail Regional District agreement which provides for changes in language regarding pre-kindergarten education and other editorial changes; Rob Riggan seconded. VOTED unanimously in favor. Article 3 Dena Willmore moved to approve the transfer of \$1,100 from the Fiscal Year 2016 Tree Warden Expenses to pay an unpaid 2015 Tree Warden bill; Rob Riggan seconded. VOTED unanimously in favor. Small Town Initiative Dena Willmore said several towns

attended the recent meeting in Charlemont; same conclusion as to areas of attention: broadband, regionalization of town services; meeting was extremely well-managed. FRCOG Bids for Diesel Procurement – Dena Willmore moved we allow the bid to go forward for diesel; Rob Riggan seconded. VOTED unanimously in favor.

- 6. <u>Public Comment</u> None.
- 7. <u>Volunteer Recognition</u> Board recognized the folks from the Sheriff's Office who did prep work at the Buckland Rec and did some painting at Buckland Town Hall.

At 7:03 p.m., Dena Willmore moved to adjourn the meeting; Rob Riggan seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:03 p.m..