

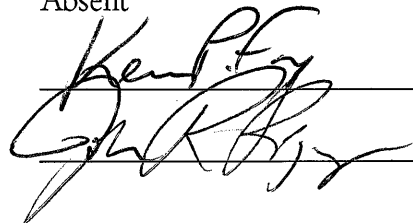
BUCKLAND BOARD OF SELECTMEN
MEETING MINUTES
May 26, 2015, 6:30 p.m.
Buckland Town Hall

Cheryl L. Dukes

Kevin P. Fox

John R. Riggan

Absent



Attendees: Kevin Fox, Rob Riggan, Andrea Llamas, James Sullivan (Falls Cable)

Kevin opened the meeting at 6:30 p.m..

2. Documents to Sign

a. Selectmen Meeting Minutes – March 17, 2015, April 28, 2015 – Rob moved to approve the Meeting Minutes; Kevin seconded. VOTED unanimously in favor.

3. Agenda Items

b. June 29, 2015 Special Town Meeting – Andrea said we only have one article – the Winter Roads account. We seem to have enough funds to cover it. Kevin said our Free Cash will not be stellar this year. Rob moved we sign the June 29, 2015 Special Meeting Warrant; Kevin seconded. VOTED unanimously in favor.

b. CDBG-Dr Clesson Brook Road Bridge – Andrea said our grant for \$600,000 will not cover the estimates from our engineer. Met with Weston & Sampson and John Ryan and Linda Overing (grant administrators). Asked Weston & Sampson to go back and look at it. Estimate did not include any utility and roadway work. DOT gets the submitted plans for their comments. \$100,000 change with no explanation. It is at \$900,000, and we have \$600,000. Andrea asked them to break it out. DOT has \$40,000 for moving utilities. Steve will look at the bridge. We are not putting in for an angle on the bridge which we did not put in for. We will get new numbers. Sent email to DHCD saying we have an issue – a heads up. Can we get additional funding and an extension? We don't know if DHCD can give an extension. Rob said Weston & Sampson should bear some responsibility for this.

c. Police Detail Policy – Rob said because of the holiday, I have not met with Jim. I came up with a compromise; no restriction on use in Buckland. We do not have a reciprocal agreement in Shelburne. I took Shelburne away. Kevin said I think Jim should see the final document. Rob said I spent a lot of time talking to Jim. He changed his mind at the last minute. He is getting something here. Kevin said just finish off the process. You make very good arguments. Rob said I want to be here if Jim comes in to make the argument. We can do this on our June 29, 2015 meeting. Kevin said have Jim come in at 6:30 p.m., and we will have a vote that night.

4. Town Administrator Updates - a. End of Year Finances - Andrea said one small Wastewater Treatment Facility expense – unemployment went up mid-year, and it was unanticipated. b. FRCOG Diesel Bid – Andrea said diesel bid is cheaper this year; \$3.04; one bidder, and we are fine with it.

5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting – Andrea said John Ferris resigned from the Conservation Commission. Kevin moved we accept the

resignation of John Ferris from the Conservation Commission; Rob seconded. **VOTED** unanimously in favor. Rob asked about the status on the South Street grant. Andrea said that is the TIP. Will bring it after Clesson Brook is resolved. Question of allocating Chapter 90 funds for engineering. You will need about \$200,000 for the first phase of the engineering design.

6. **Public Comment** – None.

7. **Volunteer Recognition** – The Guerilla Gardeners are still at it!

At 6:59 p.m, Rob moved to adjourn; Kevin seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:59 p.m..