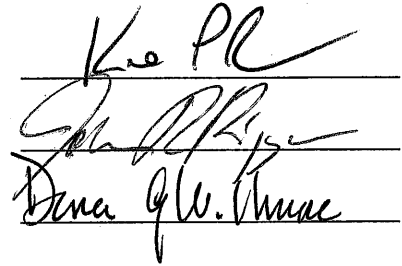


BUCKLAND BOARD OF SELECTMEN
MEETING MINUTES
Buckland Town Hall
November 24, 2015, 6:30 p.m.

Kevin P. Fox

John R. Riggan

Dena G. Willmore



Attendees: Kevin Fox, Rob Riggan, Dena Willmore, Ben Bosco (*West County Independent News*), Diane Broncaccio (*The Recorder*), Andrea Llamas, James Sullivan (Falls Cable)

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

2. **Documents to Sign**

- a. **DEP Grant Contract** – Ms. Llamas said this is the small incentive program grant from DEP; a combined contract for \$1700.00; would like to consider installing a hand dryer for the public restroom. Mr. Fox moved to approve the DEP Grant Contract; Ms. Willmore seconded. **VOTED** unanimously in favor.
- b. **Fiscal Year 2013 CDBG Disaster Recovery Contract Amendment** – Ms. Llamas said we have been waiting for this for the bridge on Clesson Brook Road; an additional \$250,000 to complete that bridge. Mr. Fox moved to approve the Fiscal Year 2013 CDBG Disaster Recovery Contract Amendment; Ms. Willmore seconded. **VOTED** unanimously in favor.

3. **Agenda Items**

- c. **CDBG 2015 – North Street Engineering Bid Phase II and III Award** – Ms. Llamas said we are doing Phase I next summer. Our proposal is to do engineering for sections II and III going forward. Kevin moved to award the North Street Engineering Phase II and III to GCG contingent on the reprogramming of CDBG funds, for tasks 1 – 6, in the amount of \$24,795.00; Ms. Willmore seconded. **VOTED** unanimously in favor.
 - a. **2017 Budget Preparation/Calendar** – Ms. Llamas gave the Board a calendar of budget meetings.
 - b. **2016 – 2018 Mowing Bid** – Mr. Fox moved to award the mowing bid for Mary Lyon cemetery, the Buckland Rec, the Police Station, the Highway Facility, and Town Hall to Canepari Landscaping LLC, and the Road Side Mowing bid to Bear River Landscaping; Ms. Willmore seconded. **VOTED** unanimously in favor.
 - d. **Conway, South and Summer Streets and Conway Road (TIP Project) Engineering – Nitsch Engineering** – Ms. Llamas gave the Board the Nitsch proposal for their review.

4. **Town Administrator Updates** - None.

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – None.

6. **Public Comment** – None.

7. **Volunteer Recognition** – Dena Willmore recognized Boy Scout Troop 10 for clean-up work done in the cemeteries.

8. **Announcements** – Winter Parking Ban begins on Tuesday, December 1, 2015 – March 31, 2016.

e. **Cricket Field (Possible Executive Session) under M.G.L. Ch. 30A, Section 21, to consider the purchase, exchange, lease or value of real estate, as open meeting might have a detrimental effect on the negotiating position of the Town** – At 7:24 p.m., Mr. Riggan moved

to go into Executive Session under M.G.L. Ch. 30A, Section 21, to consider the purchase, exchange, lease or value of real estate, as open meeting might have a detrimental effect on the negotiating position of the Town; Ms. Willmore seconded.

Roll Call: Mr. Riggan – Yes, Mr. Fox – Yes, Ms. Willmore – Yes.

Mr. Riggan announced that at the conclusion of Executive Session, the Board would go into Executive Session for Agenda Item F; at the conclusion of that Executive Session, the Board would reconvene only for the purpose of adjourning the meeting.

f. **Town Highway Facility Purchase (Possible Executive Session) under M.G.L. Ch. 30A Section 21, to consider the purchase, exchange, lease or value of real estate, as open meeting might have a detrimental effect on the negotiating position of the Town**

Out of Executive Session (f) at 7:33 p.m..

At 7:33 p.m., Ms. Willmore moved to adjourn the meeting; Mr. Fox seconded. **VOTED** unanimously in favor. **VOTED** unanimously in favor. Meeting adjourned at 7:33 p.m..