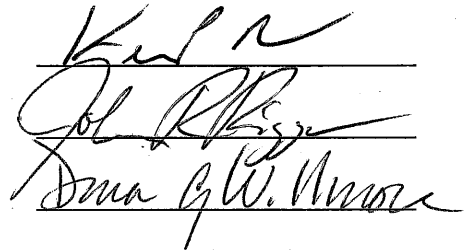


BUCKLAND BOARD OF SELECTMEN
MEETING MINUTES
October 13, 2015, 6:30 p.m.
Buckland Town Hall

Kevin P. Fox

John R. Riggan

Dena G. Willmore



Attendees: Kevin Fox, Rob Riggan, Dena Willmore, Diane Broncaccio (*The Recorder*), Paul Davis, Don Fish, Ed Grinnell, Ellen Kaufmann, Andrea Llamas, Chris Ramirez (*The Blue Rock Restaurant and Bar*), Jody Scalise, James Sullivan (*Falls Cable*), Brian Summer

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

Appointments

6:30 p.m., Verizon Pole Hearing, Job 1A1N7TE: 7 Jointed Owned Poles on Charlemont Road – Mr. Riggan opened the Pole Hearing at 6:30 p.m.. Paul Davis, representing Verizon, said the poles are to facilitate placement of lines up Charlemont Road – all are mid-span old poles that need to be replaced. They start a couple of poles down from Avery Road. Mr. Fox moved we approve Job 1A1N7TE; Ms. Willmore seconded. **VOTED** unanimously in favor.

Jody Scalise left the meeting at 6:42 p.m.. Paul Davis left the meeting at 6:37 p.m.

2. Documents to Sign

a. **Selectmen Meeting Minutes – August 11, 2015, August 27, 2015; Executive Meeting Minutes – August 11, 2015, August 27, 2015 (Two Executive Sessions)** – Mr. Fox moved we approve the meeting minutes as read; Ms. Willmore seconded. **VOTED** unanimously in favor.

3. Agenda Items

a. **Civility Policy/Code of Conduct** – Mr. Fox moved to approve the Civility Policy/Code of Conduct; Ms. Willmore seconded. **VOTED** unanimously in favor.

c. **Board Clerk Appointment Recommendations** – Ms. Llamas said this is a very part-time clerical support position to various Town boards. Two applicants; one rescinded her application. Ms. Willmore moved we offer the position to Maria Domenici; Mr. Fox seconded. **VOTED** unanimously in favor.

Chris Ramirez entered the meeting at 6:57 p.m.. Don Fish entered the meeting at 7:05 p.m..

d. **Engineering Bids – Conway, South, Summer Streets Engineering** – Ms. Llamas said Greenman-Pedersen, Inc., and Nitsch were the top choices, and that references were very good. Ms. Llamas will contact firms in which TIP projects were completed to get more specific information as we are quite concerned about budgets and overages.

Back to:

Appointments

7:00 p.m., The Blue Rock Restaurant and Bar LLC – Liquor License Hearing – Mr. Riggan opened the Liquor License Hearing at 7:00 p.m.. Chris Ramirez said we closed our 10 Bridge Street location last night. Mr. Riggan read a letter of support from abutter Ann Brauer. There was no comment from the public. Mr. Fox moved we approve the liquor license for The Blue Rock

Restaurant and Bar LLC and to approve Chris Ramirez as manager; Ms. Willmore seconded. **VOTED** unanimously in favor.

Chris Ramirez left the meeting at 7:05 p.m..

6:45 p.m., Eversource Pole Hearing – Work Order 2544270 – 9 Solely Poles on Avery Road – Mr. Riggan opened the Pole Hearing at 7:05 p.m.. Don Fish, representing Eversource, said they had to add new 40' poles because of new construction – the conductors are heavier. Mr. Fish said he spoke with Steve Daby who felt the poles would be back far enough to facilitate snowplowing. Ms. Willmore moved to approve Eversource Work Order 2544270; Mr. Fox seconded. **VOTED** unanimously in favor.

Don Fish left the meeting at 7:18 p.m..

b. **Animal Control Officer Request for Dog Hearing: Towner Smith, State Street** – Animal Control Officer Ed Grinnell said Towner Smith has a licensed dog named Dylan that keeps getting out. He would like Dylan deemed a Nuisance Dog; he indicated Towner Smith was putting up a fence. He said Towner Smith's friend, Roy Nilson, from Ashfield, has two unlicensed dogs that are a constant nuisance. Mr. Grinnell has received several complaints about these two dogs. Mr. Grinnell would like them banned from Town; if banned, the next time they are loose, he will pick them up and bring them to the Sheriff's Animal Shelter in Montague. Ms. Willmore moved we ban the unlicensed dogs owned by Roy Nilson from entering the Town of Buckland; Mr. Fox seconded. **VOTED** unanimously in favor. Mr. Fox moved we schedule a Dog Hearing for Towner Smith and Roy Nilson on Tuesday, October 27, 2015, at 6:30 p.m.; Ms. Willmore seconded. **VOTED** unanimously in favor.

Ed Grinnell left the meeting at 7:29 p.m..

7:30 p.m., Energy Committee – Solarize Mass Letter Regarding Solar Permits from Eversource – Mr. Riggan said Stan Rosenberg and Stephen Kulik are very conscious of this situation. Ellen Kaufmann said they have granted four permits recently. Ms. Willmore moved to accept and sign the letter as corrected (attached); Kevin seconded. **VOTED** unanimously in favor.

Ellen Kaufmann and Brian Summer left the meeting at 7:36 p.m..

4. **Town Administrator Updates** – Ms. Llamas said we have to start thinking about the next CDBG grant. We are still looking at North Street Phase II as our next grant application.

5. **Items Not Anticipated by Chair 48 Hours Prior to Meeting** – Resident needs a Street Use Permit to accommodate the need for a dumpster which is arriving on Friday. Mr. Fox moved to approve the Street Use Permit pending Chief Hick's approval; Ms. Willmore seconded. **VOTED** unanimously in favor.

6. **Public Comment** – None.

7. **Volunteer Recognition** – Andrea Llamas bought and planted mums in the front Town Hall planters.

e. **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.** At 7:47 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 at the conclusion of Executive Session, we would go into another Executive Session, (f) Cricket Field under M.G.L. Ch. 30A, Section 21, to consider the purchase, exchange, lease or value of real estate, as opening meeting might have a detrimental effect on the negotiating position of the Town, exit Executive Session, only to adjourn the meeting.

At 8:46 p.m., Ms. Willmore moved to adjourn the meeting; Mr. Fox seconded. **VOTED** unanimously in favor.