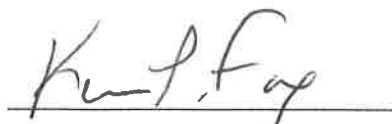


**BUCKLAND BOARD OF SELECTMEN**  
**MEETING MINUTES**  
Buckland Town Hall  
September 13, 2016, 5:30 p.m.

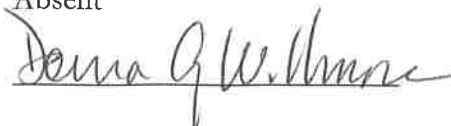
Kevin P. Fox



John R. Riggan

Absent

Dena G. Willmore



Attendees: Kevin Fox, Dena Willmore, Glenn Cardinal, John Holden, Andrea Llamas, Jeff Purinton, James Sullivan (Falls Cable)

Dena Willmore opened the meeting at 5:30 p.m..

2. Documents to Sign

a. Selectmen Meeting Minutes – Kevin Fox to sign those Meeting Minutes; Dena Willmore seconded. **VOTED** unanimously in favor.

Comcast Update: Glenn Cardinal said Comcast is doing pole surveys. It is projected that within eighteen months, 50% of homes will be served. Glenn Cardinal will submit information to be put on the Town website.

Glenn Cardinal left the meeting at 5:41 p.m..

3. Agenda Items

a. Financial Policies and Procedures – Andrea Llamas met with the Finance Committee; there are a few changes to consider. Will wait for Rob Riggan's comments. The Board will review suggested changes and comments.

1. Appointments

5:45 p.m., Tree Hearing – Dena Willmore opened the Tree Hearing at 5:45 p.m.. John Holden, owner of 27 Orcutt Hill Road, said there is a pine shade tree near his barn, and it is impacting the barn. Dena Willmore indicated she had seen the tree and understood his concern. Jeff Purinton, Tree Warden, said it is lifting up the foundation, there is rot in the back of the tree, and the tree needs to come down. There was no public comment. Dena Willmore closed the Tree Hearing at 5:46 p.m.. Kevin Fox moved we allow the tree to be removed from the right-of-way; Dena Willmore seconded. **VOTED** unanimously in favor.

John Holden and Jeff Purinton left the meeting at 5:58 p.m..

b. Treasurer/Collector Position – Interviews begin this week. Board will meet on September 20, 2016 for finalist interviews. Andrea Llamas said we need to consider having Linda Marcotte come back to train on the collection aspect of the position, and we will need her to do payroll through December.

4. Town Administrator Updates – Reconsideration of Parking Ticket – Kevin Fox moved we grant the reprieve for this parking ticket and return his check; Dena Willmore seconded. **VOTED** unanimously in favor. Highway Facility – Owner Project Manager – Andrea Llamas said the ad is going in *The Central Register* on September 21, 2016. Project walk-through is October 5, 2015. Bids are due on October 14, 2016, at 2:00 p.m.; 2:30 p.m. bid opening. Will discuss whom to interview at the October 25, 2016 Selectboard meeting. Building Inspector Meeting – There was

a meeting with the Building Inspector regarding zoning violations and enforcement of our by-laws. We have a non-criminal disposition that the Building Inspector can employ. He has the ability to impose fines; he can send letters alluding to this in a progressive policy.

5. **Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting** – Kevin Fox moved to appoint Mark Amstein to the Recreation Committee for a three-year term; Dena Willmore seconded. **VOTED** unanimously in favor. **SFABA Request to Plug in Christmas Lights to Poles** – Kevin Fox moved we grant the request to plug in Christmas LED lights into our street lights; Dena Willmore seconded. **VOTED** unanimously in favor.

6. **Public Comment** – None.

7. **Volunteer Recognition**- Glenn Cardinal for his work for our Town website regarding Comcast updates and information. The Recreation Committee for another great summer. Floyd Scott for setting up/taking down the voting booths for the primary.

8. **Announcements** – Hazardous Materials Collection October 1, 2016. Housing Surveys available at Town Hall.

c. 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; 69 1/2 Conway Street – At 6:23 p.m., Kevin Fox 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 negotiation position of the Town; Dena Willmore seconded.

Roll Call: Dena Willmore – yes, Kevin Fox – yes.

Dena Willmore announced we would reconvene after Executive Session only to adjourn the meeting. Entered into Executive Session at 6:23 p.m..

Exited Executive Session at 6:55 p.m..

At 6:55 p.m., Kevin Fox moved to adjourn; Dena Willmore seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:55 p.m..