BUCKLAND SELECTBOARD NOTICE OF MEETING

Buckland Town Hall 17 State Street

Tuesday, August 21, 2018, 5:30 p.m.

Listing of Topics

1. Appointments

5:45 p.m., Senior Center - Updates

6:15 p.m., Rachelle Royer – Crosswalk

6:30 p.m., Susan Schuman – East Buckland Road

2. Agenda Items

- a. Vision Statement for Partnership
- b. Request for Dangerous Dog Hearing
- c. Update on Highway Garage
- d. Selectboard Marijuana Host Agreement Application Policy
- e. Liaison Reports

3. Documents to Sign

- a. Selectboard Meeting Minutes: July 10, 2018
- b. Nilman Road Culvert Grant Contract
- 4. Town Administrator Updates
- 5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting
- 6. Public Comment
- 7. Volunteer Recognition
- 8. Announcements
- 9. Adjourn the Meeting

BUCKLAND SELECT BOARD MEETING MINUTES

Buckland Town Hall August 21, 2018, 5:30 p.m.

Zachary J. Turner

Dena G. Willmore

Attendees: Zack Turner, Dena Willmore, Diane Broncaccio (*The Greenfield Recorder*), Walt Chapman, Carol Cone, Ellen Eller, John Gould, Lyn Kelsey, Donna Liebl, Andrea Llamas, Dana McNay (Falls Cable), Whit Sanford, Joanne Soroka, Eric Temple

Dena Willmore opened the meeting at 5:30 p.m.. A sign-in sheet is attached.

3. Documents to Sign

- a. <u>Selectboard Meeting Minutes</u>: <u>July 10, 2018</u> Zack Turner moved to sign the Meeting Minutes; Dena Willmore seconded. <u>VOTED</u> unanimously in favor.
- b. Nilman Road Culvert Grant Contract \$91,000 for engineering and bidding. Zack Turner moved to sign the Nilman Road Culvert Grant Contract; Dena Willmore seconded. VOTED unanimously in favor.

2. Agenda Items

- b. Request for Dangerous Dog Hearing Andrea Llamas indicated there was a request for a Dangerous Dog Hearing for a dog owned by William Mackie. Dena Willmore moved we take the necessary steps for a Hearing to determine if this is a Dangerous Dog; Zack Turner seconded. **VOTED** unanimously in favor.
- c. <u>Update on Highway Garage</u> Dena Willmore indicated the Committee is working on bid documents; hope to get bids back in October for a Special Town Meeting and seek debt exclusion.
- d. <u>Selectboard Marijuana Host Agreement Application Policy</u> Zack Turner indicated this agenda items will be discussed when a third Selectboard member is present. He indicated all emails regarding this topic should go to the Town Administrator.

Appointments

5:45 p.m., Senior Center - Updates – Ellen Eller indicated the Council On Aging would like open communications with the towns regarding a new Senior Center. Zack Turner will attend the next meeting. It is a major capital project which will benefit all our residents.

Ellen Eller, Donna Liebl, Joanne Soroka, and Eric Temple left the meeting at 5:55 p.m..

Back to Agenda Items:

- e. <u>Liaison Reports</u> Andrea Llamas indicated she spent a lot of time with the Rec Committee; they are working on the road; met with Eversource regarding underground services. Will reach out to Verizon on who are our pole setters.
- 4. <u>Town Administrator Updates</u> Internet Access Some residents have been wired. Comcast trying to work with residents not on the buildout. Ashfield contracting with Westfield Gas & Electric. Starting to get some costs associated with the project. Website Design Speaking with vendor Friday. In the future, we will be able to put up materials ourselves.
- <u>6:15 p.m., Rachelle Royer Crosswalk</u> Rachelle Royer indicated her crosswalk project is scaled down because of costs. She will hold Monarch For the Arts workshops with the community. Her

crosswalk project will lead people from Buckland to the Bridge of Flowers. Zack Turner moved to approve the project; Dena Willmore seconded. Rachelle Royer indicated she will be working on the project September 16 - 30. **VOTED** unanimously in favor.

Rachelle Royer left the meeting at 6:25 p.m..

<u>6:30 p.m., Susan Schuman – East Buckland Road</u> – Susan Schuman is a resident of Ashfield and she accesses her property via East Buckland Road. She indicated 25' is unpaved and a safety hazard. Andrea Llamas will direct her concerns to Steve Daby.

Susan Schuman left the meeting at 6:31 p.m..

Back to Agenda Items:

a. <u>Vision Statement for Partnership</u> – Whit Sanford asked for comments on the Vision Statement. Zack Turner indicated his approval. Dena Willmore indicated Buckland stands alone and gets higher points than if we partner with Shelburne. Whit Sanford hopes to secure funding from private sources. Will move forward with respect to roles and responsibilities. Dena Willmore moved we adopt this Vision Statement; Zack Turner seconded. <u>VOTED</u> unanimously in favor.

Whit Sanford left the meeting at 6:46 p.m..

- 5. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting Housing Choice Small Town Grant Dena Willmore moved to sign the grant; Zack Turner seconded. VOTED unanimously in favor. CDBG Request for Funds Zack Turner moved to sign the request for release of CDBG funds; Dena Willmore seconded. VOTED unanimously in favor. Bray Road Dena Willmore moved we sign and approve the CCP; Zack Turner seconded. VOTED unanimously in favor.
- 6. <u>Public Comment</u>- Eric Schwartz, co-founder of Farm Bug Cooperative, read the attached statement. Christopher Lenaerts spoke about push back on radical push back on zoning regulations. Lyn Kelsey indicated the Planning Board had voted to pull the Marijuana Moratorium from the Annual Town Meeting Warrant. John Gould asked for cooperation in working on the Marijuana Regulations. Dena Willmore stopped conversation as a member of the Board was not present. Martha Thurber expressed concern about potential traffic problems with the light cycles on the 112 Bridge project.
- 7. <u>Volunteer Recognition</u> Michael Michonski and Kevin Purinton for their help on electric work on the Highway Facility bid package. Bridge of Flowers dinner volunteers. Elliston Bingham for volunteering on the Bridge of Flowers.

At 7:18 p.m., Dena Willmore moved to adjourn the meeting; Zack Turner seconded. **VOTED** unanimously in favor. Meeting adjourned at 7:18 p.m..