

BOARD OF SELECTMEN

Place: Sunderland Town Offices

Day: Monday Date: August 10, 2015

Time: 7:00PM

AGENDA

CALL TO ORDER

APPOINTMENTS

7:00PM Russ Lane re: assessor issue

7:15PM Michelle Tomlinson ó Sunderland School Committee appointment

-Town Administrator Search - deliberations

APPROVE MINUTES

-July 27, 2015

-July 28, 2015

-July 29, 2015

OLD BUSINESS

-Board of Selectmen updates

-120 N. Main Street update

-North Main Street Reconstruction update-designer selection process

-Housing Committee update ó Housing Production Plan

-300th Anniversary Charge and Charge

-23 Bridge Street Sewer abatement(s)

-SCEMS- WMRLS Final conceptual Design

CORRESPONDENCE

PUBLIC COMMENT

NEW BUSINESS

-The Kitchen Garden ó Temporary Alcohol License for Chilifest Sept 12-13, 2015

-Electrical Inspector appointment ó Peter Murphy

-Alternate Electrical Inspector appointment ó William Erman

-Alternate Building Inspector appointment ó Steve Reno

-Accept letter of resignation for all positions ó Russ Cranshaw

-South Deerfield Fire Department Lease

-Signature: Renewal for Energy Savings roll-over note: \$171,600 - .52%

EXECUTIVE SESSION

OTHER IMPORTANT DATES TO REMEMBER

-Monday, August 24, 2015 7:00PM - Next Board of Selectmen's Meeting

-Sept 7th, 2015 ó Labor Day ó Town Offices Closed