

**BOARD OF SELECTMEN MINUTES –April 17, 2012
SUNDERLAND TOWN OFFICES**

Present: Mr. Fydenkevez, Mr. Bergeron and Mr. Pierce

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Richie Wheeler

- Call to order at 7:04 p.m.
- Reminder: Very dry conditions. Be careful not to dispose of materials which could burn. Hadley Road is CLOSED at the culvert. Regional Bulky Day – Saturday, May 12th.
- Annual Town Meeting Warrant-Mr. Bergeron-overview of revenues to budget. Discussion regarding expense requests, prioritizing needs; state aid estimates. Discussion regarding CPA funds being applied to budget lines (Archival); Reserve Fund; Ambulance service, cost for service /Ambulance Reserve funding. Board of Selectmen review of supplementary proposed reductions. Mr. Fydenkevez-Important discussion needs to be had regarding Fire Department call force training; at what level should training be funded? What's the expectation?
- Discussion regarding use of Free Cash to operating budget-Free Cash Policy vs. Guidelines. Budget Detail Review. Discussion regarding Public Safety Departments; importance of spending within means.
 - ✓ Article 3-Expense Budget-\$6,969,814. Motion to include article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Article 2- Elected Officials Salaries-Motion to include article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Article 4- Stabilization-Discussion regarding use of Free Cash. Hold for funding determination.
 - ✓ Article 5- Capital Stabilization-Hold for funding determination.
 - ✓ Article 46- Sugarbush legal & consulting-Motion to include article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Consent Articles- Motion to include & recommend by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Article 14- Zoning Bylaw (Village Center)-Motion to include article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - ✓ Article 15-Large Scale Solar- Motion to include article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - ✓ Article 20-CPC Reserves & Admin appropriation- Motion to include article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Motion to recommend article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Article 21-Sewer Bylaw- Motion to include article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - ✓ Article 22-Dog Bylaw- Motion to include article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Article 23- Radio System Upgrades-Motion to include article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Article 24-Fire Engine-Motion to include, no 2nd. *Not included.*
 - ✓ Article 25- SFD UTV- Motion to include article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Article 26- Public Safety Complex roof repair. Motion to include article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - ✓ Article 27- Public Safety Complex deficiencies. Motion to include article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Motion to recommend article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Article 28- PSC air handler. Motion to pass over Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - ✓ Article 29- Motion to include article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Motion to recommend article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - ✓ Article 30- PD cruiser-discussion regarding Police Department request. Motion to include article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend article by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - ✓ Article 31- Bucket Loader-Motion to include article (to repair) by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend article by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.