

BOARD OF SELECTMEN MINUTES – June 18, 2012

SUNDERLAND TOWN OFFICES

Present: Mr. Fydenkevez and Mr. Bergeron

Absent: Mr. Pierce

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

- Call to order at 7:04 p.m.
- Public Forum – Tasers. Opened at 7:05 p.m. Chief Gilbert – Department will have state-approved policy and procedure in effect. Overview and justification of need. Cost-effective – reduced injuries vs. guns and batons. Reduced officer injuries from less hand-to-hand combat with suspects. Officers will be trained and certified. Officer Gary Sibilia-trainees are tased to understand the effects. Chief – overview of training requirements and policy/procedures. Officers need to maintain their training in other tactical areas; can't become complacent. Mr. Fydenkevez-has had discussions with another community's chief who understands the need for small town PDs to carry tasers. Mr. Bergeron-understands the need and supports the request for the purchase of 2 tasers. Discussion regarding documentation of weapon maintenance. PD wage agreement – Ms. Nartowicz gave overview; 1.5% COLA for FY13 and \$250 one time signing bonus for all 8 existing full and part-time officers. Wage agreement has been signed by union president. Motion to accept negotiated FY13 provisions included in the Memorandum of Agreement between the Town and Local 398 dated June 18, 2012 by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0. Agreement signed by Mr. Fydenkevez and Mr. Bergeron. Public Forum closed at 7:30 p.m.
- 7:35 p.m. Library Trustees and Board of Selectmen joint meeting to fill Library Trustees vacancy. Quorum of both Boards present. Mr. Fydenkevez-overview of procedure to fill vacancy. Mr. Lacey nominated Eileen Krol, 2nd by Elise Tripp. Roll call vote 8-0 in favor (Selectboard Chair not required to vote). Overview of upcoming events and programs at Sunderland Public Library.
- Veterans' Memorial Trees and Stone Engraving – VMOC Chair, Dan VanDalsen-Liberty Elms quoted at \$490/tree. Milliken Nurseries quoted \$375/tree for Princeton Elms. Difference of opinion on VMOC whether Elms are the best trees. Mickey Ahearn noted that suggestions have been made about variety of tree. Would like to see different species of tree. Mr. Bergeron questioned the size of Liberty vs. Princeton canopy at maturity. Mr. Fydenkevez suggested talking with UMass tree expert. Town selected a design from a competitive process. Want to stay true to the original process and design as much as possible. Stone Engraving – Mr. VanDalsen-VMOC process has been ongoing to ensure all updates are in order. Request for authorization not to \$2,500 for the engraving. Mr. VanDalsen noted that a C-5 flyover is planned for Veterans Day ceremony at 10:30 a.m. The C-5 will fly 1,000 ft. above ground level. May want to notify residents as event draws near.
- June 4, 2012 Community Development Strategy Public Forum.
- June 4, 2012 minutes – Motion to accept minutes as presented by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0.
- Congratulations to 6th grade graduates and families, Frontier and area high school graduates, and to Franklin County Tech School Superintendent Rick Lane on his retirement. Donations are being accepted to a scholarship fund in his name.
- Regional EMS authorization to proceed with Planning Study Phase II. Ms. Nartowicz to contact Hatfield Town Administrator to invite Hatfield to join discussions. Mr. Fydenkevez-overview of June 4th 3-town Regional EMS discussion. Mr. Bergeron – effort requires paradigm shift toward collaboration. Reference to newspaper article. Chief Ahearn recommends proceeding. Motion to proceed to Phase II by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0.
- Electricity Supply Agreement – Mr. Bergeron-recommend 24-month contract given market volatility and solar generation efforts. Motion to enter into 24-month electricity supply agreement by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0.
- Updates – Sugarbush: Mr. Bergeron met last night with parties working on parcel negotiations. FY13 Heating Oil lock-in: Ms. Nartowicz has locked in at \$2.9244/gallon for FY13. Solar Projects RFP: pre-proposal conference tomorrow with site visits following. Hadley Road culvert updates.

- FY13 Board & Committee Appointments – Slate of appointees (attached) read by Clerk, Mr. Bergeron. Motion to appoint slate as read by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0.
- Fuel Efficiency Vehicle Policy amendments – Motion to accept amended policy by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0.
- End-of-Year Appropriation Transfers (3) – Motion to approve by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0.
- Town Administrator Contract – Mr. Bergeron-overview of contract terms. Motion to accept by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0. Mr. Fydenkevez-Town Office hours to be put on next agenda.
- FY13 Employee Appointments – Motion to appoint to positions on sheet (attached) by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0.
- Bucket Loader Repair – Board to declare old transmission surplus. Motion to accept bid contingent on removal of sales tax, clarification of labor location and declaration of surplus by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0.
- Highway Department Safety Footwear Policy – Request from Superintendent Emery for reimbursement allowance for safety footwear. Discussion regarding insurance recommendations. Policy to be brought back to next meeting.
- Recreation Committee Resignation – Jiyanna Vagades-Baue. Motion to accept by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0.
- Other – Mr. Fydenkevez-include TA Updates (bulleted list) in all future agendas under Old Business.
- Reminders – “Senior” Prom for South County senior citizens will be held Friday night, June 22nd at the South Deerfield Polish Club.
- Public Comment – Veterans’ Memorial trees.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0. Meeting adjourned at 8:55 p.m.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator

Board of Selectmen Committee Appointments

*Bas
vote
2-0
6/18/12*

Board/Committee/Official	Term	Expiration
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AGRICULTURAL COMMISSION

REED	SCOTT	3 YR	6/30/2012
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ASSISTANT BURIAL OFFICER

VACANT		1 YR	6/30/2012
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BURIAL OFFICER

VACANT		1 YR	6/30/2012
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CENTRAL FRANKLIN DISTRICT VETERANS COMMITTEE

VACANT		1 YR	6/30/2012
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COMMISSIONER OF VETERANS SERVICES

VACANT		1 YR	6/30/2012
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CONSERVATION COMMISSION

GRIFFIN	CURTIS	3 YR	6/30/2012
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UNKLES	JENNIFER	3 YR	6/30/2012
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CONSTABLE

FLEMING	DAN	1 YR	6/30/2012
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LAURENITIS	FREDERICK	1 YR	6/30/2012
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RICHARDS	ALLAN	1 YR	6/30/2012
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WOZNAKEWICZ	MICHAEL	1 YR	6/30/2012
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ZUMBRUSKI	VICTOR	1 YR	6/30/2012
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COUNCIL ON AGING

GUNN	EDNA	3 YR	6/30/2012
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CULTURAL COUNCIL

HOWEY	BARBARA	3 YR	6/22/2012
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JACQUE	JULIE	3 YR	6/22/2012
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Board/Committee/Official	Term	Expiration
E911 LIAISON		
HUBBARD JEFFREY	1 YR	6/30/2012
ECONOMIC DEVELOPMENT COMMITTEE		
LAURENTIS FREDERICK	1 YR	6/30/2012
TOZLOSKI BARRE	1 YR	6/30/2012
WARNER, JR ROBERT	1 YR	6/30/2012
ENERGY COMMITTEE		
FALBEL AARON	1 YR	6/30/2012
VACANT	1 YR	6/30/2012
VACANT	1 YR	6/30/2012
WILLIAMS LAURA	1 YR	6/30/2012
ZEOLI MICHAEL	1 YR	6/30/2012
FALL FESTIVAL COMMITTEE		
BARKER AMY	1 YR	6/30/2012
BOURQUE CHRIS	1 YR	6/30/2012
CONLEY JANET	1 YR	6/30/2012
EWEN JAMES	1 YR	6/30/2012
ROLNICK SUSAN	1 YR	6/30/2012
ROSEWARNE JOE	1 YR	6/30/2012
WISSEMANN MICHAEL	1 YR	6/30/2012
FRANKLIN COUNTY BIKEWAY COMMITTEE		
HERRICK CAROLYN	1 YR	6/30/2012
HERRICK THOMAS	1 YR	6/30/2012
FRANKLIN COUNTY REGIONAL PLANNING BOARD		
VACANT	1 YR	6/30/2012
FRANKLIN COUNTY SOLID WASTE REP ALTERNATE		
MURPHY DAN	1 YR	6/30/2012

Board/Committee/Official	Term	Expiration
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HARASSMENT OFFICER

SILLIN	ELIZABETH	1 YR	6/30/2012
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HISTORICAL COMMISSION

CLARK	HELEN	3 YR	6/30/2012
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HOUSING COMMITTEE

BECKLEY	STUART	1 YR	6/30/2012
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CREED	FIONA	1 YR	6/30/2012
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LOPATKA	RICHARD	1 YR	6/30/2012
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SNYDER	SARA	1 YR	6/30/2012
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PERSONNEL COMMITTEE

WOJTOWICZ	MICHELE	2 YR	6/30/2012
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POLICE DEPARTMENT CHAPLAIN

RIDDLE	PASTOR LARRY	1 YR	6/30/2012
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RECREATION COMMITTEE

BOURQUE	CHRIS	1 YR	6/30/2012
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BOURQUE	KRISTINE	1 YR	6/30/2012
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CHEVALIER	JEFFREY	1 YR	6/30/2012
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VACANT		1 YR	6/30/2012
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VACANT		1 YR	6/30/2012
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Board/Committee/Official	Term	Expiration
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SUNDERLAND EMERGENCY PREPAREDNESS TEAM (SEPT)

AHEARN	MARY ELLEN	1 YR	6/30/2012
AHEARN	ROBERT	1 YR	6/30/2012
BALL	STEPHEN	1 YR	6/30/2012
EMERY	GEORGE	1 YR	6/30/2012
GILBERT	JEFFREY	1 YR	6/30/2012
HOULE	WENDY	1 YR	6/30/2012
LAURENTIS	FREDERICK	1 YR	6/30/2012
MERRITT	TIM	1 YR	6/30/2012
PACIOREK	KRISTY	1 YR	6/30/2012
TREMBLAY	MARC	1 YR	6/30/2012

SUNDERLAND TELECOMMUNICATIONS COMMITTEE

TOWER	JAMES S	1 YR	6/30/2012
VACANT		1 YR	6/30/2012
WESTON	BRUCE	1 YR	6/30/2012
WHEELER	RICHARD	1 YR	6/30/2012
ZIMNOWSKI	THOMAS	1 YR	6/30/2012

TOWN COUNSEL

KOPELMAN AND PAIGE		1 YR	6/30/2012
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VETERANS AGENT

PARENT	LEO	1 YR	6/30/2012
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VETERANS GRAVES, CARE OF

VACANT		1 YR	6/30/2012
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VETERANS MEMORIAL OVERSIGHT COMMITTEE

CONLEY	JANET	3 YR	6/30/2012
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Board/Committee/Official	Term	Expiration
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VOLUME III STEERING COMMITTEE

CLARK	HELEN	1 YR	6/30/2012
FLEMMING	DANIEL	1 YR	6/30/2012
HOULE	WENDY	1 YR	6/30/2012
HUBBARD	CINDY	1 YR	6/30/2012
KOWALEK	MARY ANN	1 YR	6/30/2012
POMEROY	HELEN	1 YR	6/30/2012
TROUSDELL	RICHARD	1 YR	6/30/2012
WILLIAMS SR	JAMES	1 YR	6/30/2012

ZONING BOARD OF APPEALS

HERRICK	THOMAS	3 YR	6/30/2012
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ZONING BOARD OF APPEALS ASSOCIATE MEMBER

BECKLEY	STUART	1 YR	6/30/2012
NEURMINGER	TODD	1 YR	6/30/2012



BOARD OF SELECTMEN EMPLOYEE APPOINTMENTS

*BOS
Vote
2-0
6/23/12*

Appointed Position		Term	Expiration
ADA COORDINATOR			
NARTOWICZ	MARGARET	CONTRACT	6/30/2012
COMMUNITY ECONOMIC DEVELOPMENT STRATEGY (CEDs)			
NARTOWICZ	MARGARET	1 YR	6/30/2012
ETHICS MUNICIPAL LIAISON			
NARTOWICZ	MARGARET	1 YR	6/30/2012
NETWORK & ELECTRONIC RESOURCE AGENT			
NARTOWICZ	MARGARET	1 YR	6/30/2012
PAYROLL CLERK/OFFICE ASSISTANT			
ROBERTSON	EMILY	1 YR	6/30/2012
PERSONNEL COMMITTEE, NON-VOTING			
NARTOWICZ	MARGARET	CONTRACT	6/30/2012
PROCUREMENT OFFICER			
NARTOWICZ	MARGARET	CONTRACT	6/30/2012
PVTA REPRESENTATIVE			
NARTOWICZ	MARGARET	1 YR	6/30/2012
SUNDERLAND EMERGENCY PREPAREDNESS TEAM (SEPT)			
NARTOWICZ	MARGARET	1 YR	6/30/2012
TOWN ADMINISTRATOR			
NARTOWICZ	MARGARET	CONTRACT	6/30/2012

