

BOARD OF SELECTMEN MINUTES –July 23, 2012

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Richie Wheeler

- Call to order at 7:10pm
- Meeting with North Sunderland Cemetery officers and Riverside Cemetery Trustees. Bruce Bennett – North Sunderland Cemetery Corporation president. ‘Committee of Three’ has executive authority per North Sunderland Cemetery Corporation bylaws. Mr. Bergeron-Board has discussed Town taking over the cemetery before. Would like reasons to merge. Mr. Bennett stated the corporation has enough funds to last only 3-5 years. Mr. Bergeron noted that DCR and other agencies may have assistance programs. Discussion re: possibly bringing warrant article forward. Janet Bergeron provided overview of DCR Historic Cemetery preservation workshop (opportunities). Mr. Bennett asked about management of trust and cemetery maintenance if oversight is transferred to Town. Discussion re: Riverside Cemetery maintenance, internment fees, and history of North Sunderland Cemetery. Mr. Fydenkevez – North Sunderland Cemetery Corporation needs to determine authority to deed the cemetery to the Town. Discussion re: separate and distinct trusts for each cemetery. Mr. Fydenkevez - supports transferring oversight to Town for long term stability. Sterling Clark-years ago, Town gave money to North Sunderland Cemetery and then it stopped. Discussion re: steps to move this forward.
- Public Comment- Bruce Bennett requested Housing Health Agent to investigate 226 North Main Street for possible public health issues.
- Richard Wheeler – reminder of placement of speed limit sign on Potyrala Cross Road.
- Appointment of Lynn Cook to fill vacancy on Frontier Regional School Committee until next election. Vacancy was posted on Ch. 15 for a week per Board’s procedure. Motion to appoint Lynn Cook to FRSC until next election by Mr. Bergeron 2nd by Mr. Pierce. Vote 3-0.
- July 9, 2012 Selectmen’s minutes – Motion to accept minutes as presented by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Updates - Sugarbush - Mr. Bergeron-developer has given notice of withdrawal from negotiations. Purchase and sale is effectively rejected. Town fathers put together offer of \$2.3 million with contributions, grants, etc. Amherst deserves a letter of appreciation from Sunderland for time dedicated to negotiations; also to Sunderland Water district for time and commitment.
- Veterans’ Memorial trees - Mr. Fydenkevez would like VMOC, Veterans’ Memorial designers and Brian Kane to discuss and report decision to Board. Mr. VanDalsen-wall engraver is engraving all correct information, rather than trying to correct prior engraving. Discussion re: identifying corrections for future reference.
- September 6, 2012 State Primary Warrant read by Clerk, Mr. Bergeron. Motion to sign by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Assistant Treasurer/Collector resignation-Elizabeth Braccia. Motion to accept with regrets by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3 – 0.
- Appointment of Temporary Treasurer/Collector-Margaret Nartowicz. Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Mr. Bergeron recommended bringing this back to the Board in October for Assistant Treasurer/Collector appointment.
- Payroll Clerk resignation-Emily Robertson. Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Appointment of Payroll Clerk/Office Assistant -Cathryn Thomas. Motion by Mr. Bergeron, 2nd by Mr. Pierce, Vote 3 -0.
- TA updates – overview by Ms. Nartowicz. Mr. Bergeron noted Housing Committee’s vote against recommending funding for HPP updates. Discussion re: Bull Hill Road closure in Leverett. Comcast License Agreement – 2-3 town joint meeting scheduled for September 24th. STC, other towns’ telecommunication committees and FCAT to be invited.

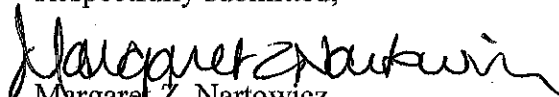
**BOARD OF SELECTMEN MINUTES – August 1, 2012
SUNDERLAND TOWN OFFICES**

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

Others: Margaret Nartowicz, Town Administrator

- Call to order at 6:30 p.m.
- Executive session MGL c.30A, §21, ¶1 read by Chair, Mr. Fydenkevez. Motion to enter into executive session by Mr. Pierce, 2nd by Mr. Bergeron. Roll Call Vote Bergeron-yes, Pierce-yes, Fydenkevez-yes. Will reconvene in open session to adjourn. Reconvened in open session at 6:42 pm.
- Warrant by signature.
- Motion to adjourn by Mr. Bergeron, 2nd by Pierce. Vote 3-0. Meeting adjourned at 6:44 pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator