

BOARD OF SELECTMEN MINUTES –September 24, 2012

SUNDERLAND TOWN OFFICES

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

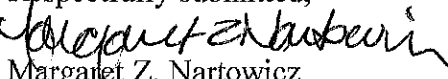
Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

- Call to order at 7:06 p.m.
- Anna's Amish Baked Goods-Common Victualler License Application. Discussion regarding use of public parking lots. Hours of operation: Thurs.-Sat. 8:30am-6pm. Motion to grant Common Victualler license with best wishes by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Fall Festival One-Day Wine and Malt License - Chris Bourque-Liquor Liability Insurance certificate is forthcoming. Approvals from Police and Fire Chief. Obtained kegs from BBC-distributor. Motion to waive application fee by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0. Motion to approve 1-day license giving consideration to Police Chief's comments by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- September 10, 2012 Minutes- Motion to accept September 10, 2012 minutes by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0-1. Mr Bergeron not present at the September 10, 2012 meeting.
- September 17, 2012 Minutes- Motion to accept September 17, 2012 minutes by Mr. Bergeron, 2nd by Mr. Fydenkevez, Vote 2-0-1. Mr. Pierce not present at the September 17, 2012 meeting.
- Board Updates-Mr. Bergeron-Franklin County Tech School teacher negotiations. 1st strategy session is on Wednesday. Mr. Pierce-solar proposer interviews. Evaluation Team focused on questions specific to each proposal. Upcoming Team meeting to come to a consensus on recommendation to Board. First public forum scheduled for Monday, October 22nd at 7 p.m. Advertising to begin immediately.
- Local Auction Permit Procedure and Application-Motion to adopt procedure, application and fee as presented by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Common Victualler License - SA Trading Corporation, DBA Gulf Mart, 668 Amherst Road. Tobacco license all set; no food service or alcohol sales yet. Hours of operation: 7 days a week, 6am-11pm. Motion to grant Common Victualler license by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Town Administrator Updates - List read by Ms. Nartowicz. Mr. Bergeron- follow up with MIIA on shared bucket truck agreement.
- Sewer Commissioners - Apartment complex sewer billing. 1989 Sewer Commissioners' letter to apartment complexes and MGL c.83, §16 read by Clerk, Mr. Bergeron. Mr. Fydenkevez-letter shows consistency. Herb Sanderson, Treasurer/Collector-issue arose with applications for abatements from certain apartment complexes. Motion to bill according to latest laundry room washer survey by Mr. Bergeron, 2nd by Mr. Pierce. Discussion regarding option to bill based on water usage. Vote 3-0.
- EPC Certificate of Final Completion - Mr. Bergeron-Town needs to see full year of AC and Heating operation. Mr. Fydenkevez-recommend dating it September 1, 2012. Motion to approve by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Hadley Road Culvert - Mr. Bergeron-Town Meeting authorized borrowing at \$140,000 threshold. Suggest authorizing Treasurer to pursue borrowing for 6 months, to April 2013 town meeting. At that time, town meeting can vote to fund from available funds to pay off the debt. Discussion regarding potential cost with regulatory requirements vs. actual cost. Motion to instruct Treasurer to pursue short-term borrowing and complete the discussion at Annual Town Meeting by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Reminders: Mr. Pierce-Congratulations to Sunderland Elementary School on MCAS scores. Discussion regarding quality of education and pride in school; standardized testing. Mr. Bergeron-3 out of 5 Monday meetings in October will include big picture discussions. Attendance and involvement is encouraged. Mr. Fydenkevez-Fall Festival, September 29th 10am-6pm. Schedule overview. Other reminders.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 8:20pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator