

BOARD OF SELECTMEN MINUTES – January 9, 2012

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

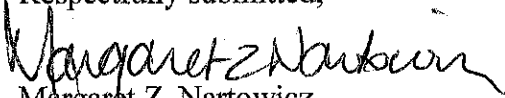
Behind the Camera: Tom Zimnowski

- Call to order at 7:03 p.m.
- Mr. Bergeron gave overview of agenda.
- Proposed Peace & Good Order bylaws - Keg Licensing/Nuisance House-Chief Gilbert gave an overview of recommended procedure for short-term keg license. Nuisance House/Gatherings on Private Property-overview. Chief Gilbert-recommends setting fines of \$300.00, rather than graduated fine structure. Discussion regarding bylaws and policy. Mr. Bergeron-public hearings to be scheduled in February.
- Hadley Road Culvert-George Emery, Highway Superintendent-request temporary repair (one-lane) until permanent reconstruction can be done. Board of Selectmen recommends weekly regular monitoring and signage. Mr. Emery has put up concrete barricades and has purchased signage. Motion to open one-lane road with weekly monitoring by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- December 19, 2011 Minutes-Changed “pick up” to “dump” under Moment in History. Motion to accept minutes of December 19, 2011 as amended by Mr. Fydenkevez 2nd by Mr. Pierce. Vote 3-0.
- Public Comment- request for override. Discussion regarding override process. Board of Selectmen to continue discussion/explain process on January 23rd.
- Berkshires to Boston Bicycle Tour-Gary Briere. Partnership between state agencies and other organizations. Expecting approx. 200 bicyclists. Would like to use Sunderland recreation fields for the 2nd night. Event is scheduled for Thursday September 20th. Mr. Fydenkevez-appreciates the well advanced notice. Local news media may be interested. Motion to support event by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Updates-FY13 budget. Mr. Bergeron-discussion regarding budget format. Ms. Nartowicz to draft proposed bottom-line budget format for next Selectmen’s meeting. Certified Free Cash is \$430,744. Discussion regarding sources and use of Free Cash. Bring Free Cash break-down to next meeting. Mr. Fydenkevez-request to add column for comments/source of funding, etc. to budget worksheet.
- Sugarbush Update-Kestrel Trust still working with Amherst and developer.
- EPC Updates-Mr. Bergeron-EECBG final grant disbursement issued. Sunderland Elementary substantially complete. Working to address Public Safety Complex building deficiencies. Oversized air handling system at PSC. Participated in conference call this evening to discuss purchasing smaller system or modifying pieces of existing system. Mr. Fydenkevez-request Board of Selectmen to go to School Committee to discuss EPC expectations. Request closeout meeting with Beth, Siemens, School Committee, Board of Selectmen, and Public Safety Complex.
- DLTA Funding-Requests being submitted to FRCOG by Thursday. Motion to sign request by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Solar Project Consulting-Ms. Nartowicz gave overview. Discussion re: value of having consultant on board. Motion to enter into agreement with Beacon for consulting by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Town Caucus-Notice and offices read by Clerk, Mr. Pierce. Motion to set Caucus for March 5, 2012 at 6 pm, in the Town Offices 2nd floor meeting room by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Notes & Reminders - Mr. Bergeron-appeal to residents to be involved in the Town’s budget process. Ice Skating Rink -waiting for surface to harden. Mr. Fydenkevez-remind residents about CPA applications. Census forms have been mailed out. 2012 dog licenses are available. Emergency Preparedness kit information is in census mailers. Emergency preparedness workshops scheduled. Mr. Fydenkevez-talking with landowner and Hadley regarding APR.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:26 pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator