**BOARD OF SELECTMEN MINUTES – February 6, 2012** 

SUNDERLAND TOWN OFFICES

Present: Mr. Fydenkevez and Mr. Pierce

Absent: Mr. Bergeron

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

• Call to order at 7:01 p.m.

- Sunderland Emergency Preparedness Team Mr. Fydenkevez-SEPT meeting was held at 6 p.m. to review local emergency response. Next meeting March 19, 2012.
- One-Day Alcohol License Amherst Ballet Theater Company application. Discussion regarding policy, ABCC regulations, waiver of license fee. Mr. Fydenkevez-suggested waiver of \$100.00 fee. Mr. Pierce made a motion to waive fee, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0. Motion by Mr. Pierce to grant one-day license, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0.
- Youth Baseball Parade Joe Rosewarne requests opening day parade for youth baseball. Has spoken with Police Chief regarding public safety. Planned date April 28<sup>th</sup>; rain date 29<sup>th</sup>. Mr. Fydenkevez-Ms. Nartowicz to put out Connect CTY regarding parade route and cannon shot.
- January 23, 2012 Minutes-Motion by Mr. Pierce to approve minutes, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0.
- Moment in History- 1944 Town Report; record of tight education budget and call to respect public property.
- APR Discussion Attendees: Rich Hubbard, Franklin Land Trust; Beth Giannini, FRCOG; Mike Wissemann and Bob Williams, Ag Commission; Curt Griffin Conservation Commission; Hadley Town Administrator, Selectmen, and Conservation Commission members. Mr. Hubbard-overview of APR process; reference to Brown and Regan property at Sunderland/Hadley line. Overview of appraisal process for APRs. O'Connor did appraisal. Discussion regarding parcel value and appraisal limitations with APRs, scenic byway funding, agricultural land value vs. development value. Land is under chapter 61A. Town has right of first refusal. Discussion regarding appraisal process for smaller parcel. Mr. Hubbard-could possibly appraise front parcel instead of back land. Willing to go back to O'Connor to see if they can get number up, but they likely have looked at all scenarios. Discussion regarding appraisal timeline and importance of protecting the parcel. Next steps Mr. Hubbard will do some follow-up. Owners have expressed interest in preserving the parcel. Mr. Fydenkevez-overview of process; suggest Town Administrators have follow-up meeting with owners. Interest in continuing discussion. Mr. Hubbard-suggest owner have their own person/appraiser take a look at it. Ms. Nartowicz to arrange follow-up meeting with owners.
- Updates FY13 budget-discussion regarding local aid; Sunderland Elementary budget hearing tomorrow, Feb. 7<sup>th</sup> at 6 p.m. Sugarbush-meeting with Amherst officials next Friday. Mr. Fydenkevez and Ms. Nartowicz will attend. EPC project close-out meeting Thurs., Feb. 6<sup>th</sup> at 3 p.m. at Public Safety Complex. Solar Project meeting Thurs., Feb 6<sup>th</sup> at 5 p.m. at Town Office Building.
- Energy Committee Resignation-Will Snyder. Motion to accept resignation with regret by Mr. Pierce, 2<sup>nd</sup> Mr. Fydenkevez. Vote 2-0.
- Reminders Mr. Fydenkevez-commends residents for effort with ice rink. Winter hasn't cooperated. Mr. Fydenkevez-Stretch Code public forum will be held Thurs. Feb. 16<sup>th</sup> at 7 p.m. Ms. Nartowicz-public forum will be held Monday, Feb. 27<sup>th</sup> at 7 p.m. on proposed Garage Rd/N Silver Ln parcel for affordable housing.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0. Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Margaret Z. Nartowicz Town Administrator