

**BOARD OF SELECTMEN MINUTES –April 20, 2012
SUNDERLAND TOWN OFFICES**

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

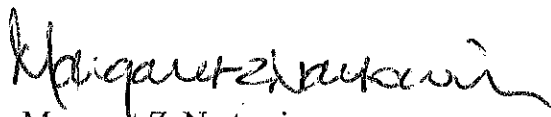
Others: Margaret Nartowicz, Town Administrator

Meeting was not televised

- Call to order at 12:30 p.m.
- Annual Town Meeting Warrant
 - Article 4- Stabilization-Mr. Bergeron gave overview of funding proposal. Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Motion to recommend by Mr. Pierce, 2nd for discussion by Mr. Fydenkevez. Discussion regarding applying \$16,093 from Free Cash to Stabilization for a Stabilization balance of 5% of operating budget, minus WWTP & Debt Service. Vote 3-0.
 - Article 5- Capital Stabilization- Mr. Bergeron gave overview of funding proposal. Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Recommendation to apply \$151,907 to Capital Stabilization from Free Cash. All FY13 recommended non-debt issue capital projects to be funded from Capital Stabilization - \$122,909, plus \$28,998 to remain in Capital Stabilization for future capital needs. Motion to recommend by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Discussion regarding applying \$10,000 from Free Cash to the FY13 operating budget - PD Salaries. Motion to increase funding from Free Cash to operating budget by \$10,000; to be applied to PD Salaries, by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Free Cash balance after all recommended funding = \$136,540. Discussion regarding state cherry sheet aid above current revenue estimate to revert to next year's Free Cash.

Motion to adjourn by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Adjourned at 12:47 p.m.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator