

BOARD OF SELECTMEN MINUTES –June 4, 2012

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

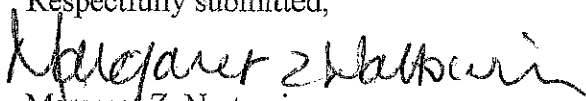
Behind the Camera: Tom Zimnowski

- Community Development Strategy Public Forum was opened at 6:37 p.m. and closed at 6:57 p.m., immediately prior to the Board's meeting.
- Mr. Fydenkevez called the Board's regularly scheduled meeting to order at 7:00 p.m.
- May 21, 2012 minutes- Motion to accept May 21, 2012 minutes by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Sewer Extension Study-Scope of services summary read by Clerk, Mr. Bergeron. Discussion regarding infrastructure as part of Master Plan. Mr. Fydenkevez-May need to have "all boards" meeting in early Fall to compile existing documents for developing Master Plan. Ms. Nartowicz will send notice to Boards and committees to ask what they have. Motion to sign sewer extension authorization to proceed by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- FY13 Selectmen's Goals-Short term and longer term goals read by Clerk, Mr. Bergeron. Discussion regarding goals. Mr. Fydenkevez-meet with Fall Festival Committee soon to discuss pavilion behind Town Office Building-may be potential to rent to groups. Mr. Pierce-add broadband to goals.
- FY13 BoS Committee designations – list read by Clerk, Mr. Bergeron. Motion to accept as presented by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- FY13 Employee Appointments-list read by Clerk, Mr. Bergeron. Changed "Administrative Secretary" to "Administrative Assistant" for the purpose of annual appointments. Motion as amended by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Declaration of Surplus Equipment-2006 Ford Explorer cruiser. Motion to declare surplus by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- FY13 electricity, heating oil, gas & diesel supply procurement-Motion to authorize CPO to enter into electricity supply agreement, lock in for FY13 heating oil, diesel and gas by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Regional EMS 3-town joint meeting. Attendees-Sunderland, Whately, and Deerfield EMS directors, Town Administrators, Selectboard representatives, Ted Harvey (FRCOG), and Bruce Baxter, consultant. Chief Ahearn-overview of regional EMS planning to-date. Bruce Baxter-presentation on regional EMS study. Discussion regarding moving feasibility/planning process forward. Each Board to vote on proceeding to Phase II of the study. Mr. Fydenkevez-looking for recommendation from Town's EMS director.
- Reminders-Mr. Fydenkevez-Senior Center hosting "Senior Prom" Friday, June 22nd at the Polish Club in South Deerfield.
- Executive session MGL c.30A, §21, ¶2 and ¶6 read by Chair, Mr. Fydenkevez. Chair declared open session under ¶6 could have detrimental affect. Motion to enter by Mr. Pierce, 2nd by Mr. Bergeron. Roll call vote: Pierce-yes, Bergeron-yes, Fydenkevez-yes. Will reconvene in open session. Reconvened in open session at 10:12 pm.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron, 2nd by Mr Pierce. Vote 3-0. Meeting adjourned at 10:12 pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator

BOARD OF SELECTMEN MINUTES –June 4, 2012

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

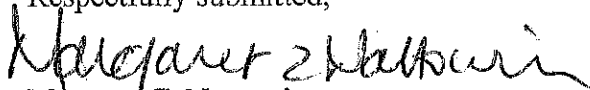
Behind the Camera: Tom Zimnowski

- Community Development Strategy Public Forum was opened at 6:37 p.m. and closed at 6:57 p.m., immediately prior to the Board's meeting.
- Mr. Fydenkevez called the Board's regularly scheduled meeting to order at 7:00 p.m.
- May 21, 2012 minutes- Motion to accept May 21, 2012 minutes by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Sewer Extension Study-Scope of services summary read by Clerk, Mr. Bergeron. Discussion regarding infrastructure as part of Master Plan. Mr. Fydenkevez-May need to have "all boards" meeting in early Fall to compile existing documents for developing Master Plan. Ms. Nartowicz will send notice to Boards and committees to ask what they have. Motion to sign sewer extension authorization to proceed by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- FY13 Selectmen's Goals-Short term and longer term goals read by Clerk, Mr. Bergeron. Discussion regarding goals. Mr. Fydenkevez-meet with Fall Festival Committee soon to discuss pavilion behind Town Office Building-may be potential to rent to groups. Mr. Pierce-add broadband to goals.
- FY13 BoS Committee designations – list read by Clerk, Mr. Bergeron. Motion to accept as presented by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- FY13 Employee Appointments-list read by Clerk, Mr. Bergeron. Changed "Administrative Secretary" to "Administrative Assistant" for the purpose of annual appointments. Motion as amended by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Declaration of Surplus Equipment-2006 Ford Explorer cruiser. Motion to declare surplus by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- FY13 electricity, heating oil, gas & diesel supply procurement-Motion to authorize CPO to enter into electricity supply agreement, lock in for FY13 heating oil, diesel and gas by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Regional EMS 3-town joint meeting. Attendees-Sunderland, Whately, and Deerfield EMS directors, Town Administrators, Selectboard representatives, Ted Harvey (FRCOG), and Bruce Baxter, consultant. Chief Ahearn-overview of regional EMS planning to-date. Bruce Baxter-presentation on regional EMS study. Discussion regarding moving feasibility/planning process forward. Each Board to vote on proceeding to Phase II of the study. Mr. Fydenkevez-looking for recommendation from Town's EMS director.
- Reminders-Mr. Fydenkevez-Senior Center hosting "Senior Prom" Friday, June 22nd at the Polish Club in South Deerfield.
- Executive session MGL c.30A, §21, ¶2 and ¶6 read by Chair, Mr. Fydenkevez. Chair declared open session under ¶6 could have detrimental affect. Motion to enter by Mr. Pierce, 2nd by Mr. Bergeron. Roll call vote: Pierce-yes, Bergeron-yes, Fydenkevez-yes. Will reconvene in open session. Reconvened in open session at 10:12 pm.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron, 2nd by Mr Pierce. Vote 3-0. Meeting adjourned at 10:12 pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator

BOARD OF SELECTMEN MINUTES –June 4, 2012

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

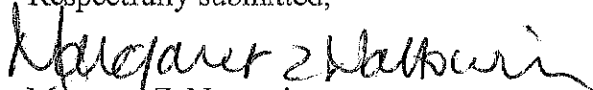
Behind the Camera: Tom Zimnowski

- Community Development Strategy Public Forum was opened at 6:37 p.m. and closed at 6:57 p.m., immediately prior to the Board's meeting.
- Mr. Fydenkevez called the Board's regularly scheduled meeting to order at 7:00 p.m.
- May 21, 2012 minutes- Motion to accept May 21, 2012 minutes by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Sewer Extension Study-Scope of services summary read by Clerk, Mr. Bergeron. Discussion regarding infrastructure as part of Master Plan. Mr. Fydenkevez-May need to have "all boards" meeting in early Fall to compile existing documents for developing Master Plan. Ms. Nartowicz will send notice to Boards and committees to ask what they have. Motion to sign sewer extension authorization to proceed by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- FY13 Selectmen's Goals-Short term and longer term goals read by Clerk, Mr. Bergeron. Discussion regarding goals. Mr. Fydenkevez-meet with Fall Festival Committee soon to discuss pavilion behind Town Office Building-may be potential to rent to groups. Mr. Pierce-add broadband to goals.
- FY13 BoS Committee designations – list read by Clerk, Mr. Bergeron. Motion to accept as presented by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- FY13 Employee Appointments-list read by Clerk, Mr. Bergeron. Changed "Administrative Secretary" to "Administrative Assistant" for the purpose of annual appointments. Motion as amended by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Declaration of Surplus Equipment-2006 Ford Explorer cruiser. Motion to declare surplus by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- FY13 electricity, heating oil, gas & diesel supply procurement-Motion to authorize CPO to enter into electricity supply agreement, lock in for FY13 heating oil, diesel and gas by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Regional EMS 3-town joint meeting. Attendees-Sunderland, Whately, and Deerfield EMS directors, Town Administrators, Selectboard representatives, Ted Harvey (FRCOG), and Bruce Baxter, consultant. Chief Ahearn-overview of regional EMS planning to-date. Bruce Baxter-presentation on regional EMS study. Discussion regarding moving feasibility/planning process forward. Each Board to vote on proceeding to Phase II of the study. Mr. Fydenkevez-looking for recommendation from Town's EMS director.
- Reminders-Mr. Fydenkevez-Senior Center hosting "Senior Prom" Friday, June 22nd at the Polish Club in South Deerfield.
- Executive session MGL c.30A, §21, ¶2 and ¶6 read by Chair, Mr. Fydenkevez. Chair declared open session under ¶6 could have detrimental affect. Motion to enter by Mr. Pierce, 2nd by Mr. Bergeron. Roll call vote: Pierce-yes, Bergeron-yes, Fydenkevez-yes. Will reconvene in open session. Reconvened in open session at 10:12 pm.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron, 2nd by Mr Pierce. Vote 3-0. Meeting adjourned at 10:12 pm.

Respectfully submitted,



Margaret Z. Nartowicz

Town Administrator