

BOARD OF SELECTMEN MINUTES –July 9, 2012

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Richie Wheeler

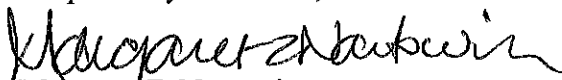
- Call to order at 6:35 p.m.
- June 18, 2012 Minutes- Motion to approve June 18, 2012 minutes as presented by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-0-1 (Pierce absent).
- Mr. Fydenkevez announced that the “Senior” Prom was a great success.
- Ch. 15 telecommunications problem appears to be a Comcast issue and is being worked on.
- Bucket Loader Transmission Declaration of Surplus & Protective Footwear Policy - Motion to declare transmission surplus by Mr. Pierce, 2nd by Mr. Bergeron. Mr. Bergeron-amend to request documented trails regarding volatile fluids associated with transmission, 2nd by Mr. Pierce. Vote 3-0. Vote on amended motion 3-0. Protective Footwear Policy language change to include OSHA standards and reimbursement requirement. Move acceptance of policy as amended by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Housing Plan Update - discussion. Will continue to discuss funding with Housing Committee.
- FY13 Appointments - Motion by Mr. Bergeron as presented, 2nd by Mr. Pierce. Vote 3-0.
- Updates - Mr. Bergeron-Sugarbush negotiations are nearing the 11th hour. Meeting again this Thursday to hopefully move toward some conclusion.
- Town Administrator Updates – Ms. Nartowicz provided a portion of a list of updates to the Board. Mr. Fydenkevez-Board of Selectmen, Energy Committee and Planning Board to have joint meeting soon for Green Communities projects. Solar proposal scoring meeting to be held prior to proposal review. If North Main Street project supported by DOT, Board letter should go representatives on the Franklin County Transportation Planning Organization for TIP.
- Planning Board Vacancy- Joint meeting-Board of Selectmen and Planning Board. Quorum of both boards present. Mr. Fydenkevez gave an overview of procedure to fill vacancy. Dan Murphy elected to fill the Planning Board vacancy until next annual election. Discussion regarding making progress on Master Plan.
- Town Administrator Updates- Ms. Nartowicz continued providing updates. Mr. Fydenkevez-propose meeting between three towns to discuss Comcast cable license agreement. Over-the-Street-Banner Policy-Mr. Fydenkevez-put draft on website.
- Town Office Building business hours-possibly reopen full day on Thursdays. Board to discuss at end of summer.
- Short-Term Note (1 yr.) Renewal- Sewer relining project \$233,777. Low bid is .51% through Greenfield Co-op Bank. Motion to sign by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Signed before Town Clerk.
- MHP Assistance - Strategies to secure affordable housing. Rita Farrell-overview of report. Discussion regarding opportunities and obstacles to deed-restricted conversion. Mr. Bergeron-HPP updates consultant work. Sara Snyder-Concerned with timeline. Discussion regarding timeline and scope. Motion to approve contingent on Housing Committee funding recommendation by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Fall Festival Committee-Discussion regarding constructing a pavilion behind Town Office Building. Suggestion-Ad Hoc group to look at financing, construction and location. Mr. Fydenkevez-suggest group include representatives from youth baseball, Recreation, Fall Festival Ctte, Sunderland Volunteer Firefighter Association and Friends of the Library. Board to review charge and timeline for next meeting. Group to have a plan by September. Discussion regarding using Franklin County Technical School for labor.

- Ambulance Billing Abatements-Chief Ahearn presented list. Mr. Fydenkevez gave an overview of process. Motion to accept Ambulance Director's recommendation to abate \$4,703.96 by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Chief Ahearn gave an overview of Regional EMS planning phase II. Next meeting July 23rd. Ms. Nartowicz to contact Hatfield and Hadley to invite both towns to participate in discussions. Chief Ahearn-Smoke Detector installation program for seniors. Update on radio antenna project. Mr. Fydenkevez-smoke detector program will be advertised through several mechanisms. Connect CTY.
- FY13 UMass Transit Agreement-Motion to approve by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Potyrala Cross Road complaints-Motion to recommend 25 mph speed limit by Mr. Pierce, 2nd by Mr. Bergeron. Mr. Fydenkevez-comments on road use. Chief and Highway Superintendent to follow-up. Vote 3-0.
- Public Comment-Mr. Wheeler-Can Potyrala Cross Road be posted "Not a through way"?
- Executive session MGL c.30A, §21, ¶1 read by Chair, Mr. Fydenkevez. Motion to enter by Mr. Pierce, 2nd by Mr. Bergeron. Roll Call Vote Bergeron-yes, Pierce-yes, Fydenkevez-yes. Will reconvene in open session to adjourn. Reconvened in open session at 9:18pm.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron and 2nd by Pierce. Vote 3-0. Meeting adjourned at 9:20pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator

FY13 Supplemental BOS Appointments

Board/Committee/Official	Appt Authority/Ctte Designee	Name	Term	Exp
FRANKLIN COUNTY REGIONAL PLANNING BOARD	BOS	ROSCOE DANA	1 YR	6/30/2013
PLUMBING/GAS INSPECTOR, ASSISTANT	BOS	BARANOWSKI STEVEN	1 YR	6/30/2013
TREASURER, ASSISTANT	BOS	BRACCIA ELIZABETH	1 YR	6/30/2013
ZONING BOARD OF APPEALS ASSOCIATE MEMBER	PLANNING BOARD REP	SCHNEIDER STEPHEN	1 YR	6/30/2013