

**BOARD OF SELECTMEN MINUTES – August 6, 2012
SUNDERLAND TOWN OFFICES**

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

Others: Margaret Nartowicz, Town Administrator

- Call to order at 6:40 p.m.
- Executive session MGL c.30A, §21, ¶1 read by Chair, Mr. Fydenkevez. Motion to enter into executive session by Mr. Bergeron, 2nd by Mr. Bergeron. Roll Call Vote Bergeron-yes, Pierce-yes, Fydenkevez-yes. Will reconvene in open session to continue meeting. Reconvened in open session at 7:07 pm.
- Mr. Fydenkevez announced Board attended SEPT meeting at 6 pm, called to order in open session at 6:40 p.m. and held Executive Session prior to reconvening.
- Pole Hearing – 7 pm. Mike Nolan of G4S Technology gave an overview of the MassBroadband123 project. Pole is being set on Bull Hill Road to close a gap. Mr. Fydenkevez-talk to Highway Superintendent before pole is set. Ms. Nartowicz to send letter to Bull Hill Road residents notifying them of Leverett broadband initiative and future possibility to connect. Town would call MBI if damage or issues with pole. Mr. Bergeron-clause regarding underground laterals is an area of concern. Mr. Fydenkevez announced public hearing closed. Board discussion. Motion to approve pole location contingent on review with Highway Superintendent by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- SVFA – Chief Ahearn - One-day liquor license application. Chicken Barbeque will be September 16th from 12-6 pm. Motion to approve by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Part-time Officer Resignation – Patrick Gonzalez. Motion to approve by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- July 23, 2012 Selectmen’s minutes – Motion to accept minutes as presented by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- August 1, 2012 Selectmen’s minutes – Motion to accept minutes as presented by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- ZBA Appointments – ZBA Chair request for associate member to become full member, and full member to become associate member. Discussion regarding appointments. Move to August 20th agenda.
- Election Officer Appointments – List read by Clerk, Mr. Bergeron. Motion to approve slate as presented by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Updates – Mr. Bergeron-Sugarbush negotiations are over.
- Community Development Strategy Updates – Public forum was held on June 4, 2012. Motion to approve CDS by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. CDS will be submitted to Housing and Redevelopment Authority for Sunderland’s inclusion in FY13 regional CDBG applications.
- School Street Pavilion Working Group – Discussion regarding length of charge and composition. Amendments made. Motion to approve as amended by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Membership – list read by Clerk, Mr. Bergeron. Motion to appoint slate by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Town Administrator Updates provided by Ms. Nartowicz. Mr. Fydenkevez-sewer lines should be examined during North Main Street reconstruction.
- Warrant by signature.
- Motion to adjourn by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 8:00 pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator

TOWN CLERK



EM:TK
BB
DP
NW

TOWN OF SUNDERLAND MASSACHUSETTS

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July 31, 2012

To: Board of Selectmen

From: Wendy Houle, Town Clerk *WH*

Re: Election Officers

RECEIVED

JUL 31 2012

8/6/12
Agenda

BoS
Vote
3-0

According to MGL C. 54 § 12, the Board of Selectmen shall no earlier than July 15th nor later than August 15th, appoint election officers. This is a one-year appointment, beginning September 1st and ending August 31, 2013

The following people are willing to serve:

Democrats

Barbara Howey
Pamela Korenewsky
Allan Richard
Mary Gundersen
Daniel Fleming
Ronald Howey
Elise Tripp
Gordon Tripp
Russell Cranshaw

Republicans

Debra Bennett
William Sillin
Barbara Schulze
Russell Lane
Edward Gately
Pam Parsons
Robert White

Unenrolled

Marion Markwell
Carol Kushi

Thank you!

SCHOOL STREET PAVILION PLANNING WORKING GROUP CHARGE & COMPOSITION

The School Street Pavilion Planning Working Group is charged with developing and presenting a plan to the Board of Selectmen for the feasibility of, financing/funding, construction and location of a pavilion on the Town fields behind the Town Office Building.

The Working Group shall consist of one designee each from the Board of Selectmen, Recreation Committee, Fall Festival Committee, Sunderland Volunteer Firemen's Association, Youth Baseball Association and Board of Library Trustees, and at least one member with design experience.

The Working Group's charge shall be completed by July 31, 2013, with a plan to be presented to the Board of Selectmen at the next scheduled Selectmen's meeting.

BOS Adopted: August 6, 2012

Members appointed August 6, 2012:

Janet Conley	Fall Festival Committee
Chris Bourque	Recreation Committee
John Sackrey	Sunderland Public Library
Joe Rosewarne	Youth Baseball Association
James Tower	Volunteer Firemen's Association
Scott Bergeron	Board of Selectmen