

**BOARD OF SELECTMEN MINUTES –September 17, 2012**

**SUNDERLAND TOWN OFFICES**

**Present: Mr. Fydenkevez and Mr. Bergeron**

**Absent: Mr. Pierce**

**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: Tom Zimnowski**

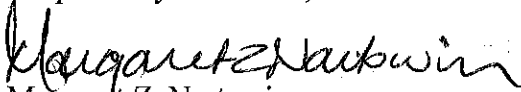
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- Call to order at 7:06 p.m.
- Greenfield CDBG housing rehab revolving loan fund program administration - Alice Connelley, CDBG Grants Administrator. Greenfield is offering to manage the Town's program income. Administrative fee would be 10% upon re-issue of loan funds. Discussion regarding outreach and public information dissemination, regional grant participation and long-term revolving loan fund administration. If town wants to participate, Greenfield and Sunderland would execute a contract for services. Mr. Fydenkevez-appreciates the idea of re-circulating the funds to benefit homeowners. Ms. Connelley-Program began with a communication from the Town of Orange, and Greenfield is now expanding on the program. Mr. Bergeron-Hesitates on dis-incentivizing HRA with regard to finding grants for their communities, including regional grant opportunities. Board will continue to discuss options.
- One-Day Liquor License-Wine & Malt - Robert Watson-Lone Wolf Catering. Event will be on September 29, 2012 from at Mike's Maze. All attendees will be 21+. Mr. Bergeron-Clarification on food and bar tents area. Mr. Watson-40'x40' tent will be set up for bar area, separate from food tent. Will use Mike's Maze kitchen for food prep area. Motion to grant One-day Wine and Malt license for 5:00 pm-9:00 pm on Saturday, September 29, 2012 at 23 South Main Street by Mr. Bergeron, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0.
- Green Communities Grant Application-List of recommended projects for Board's approval. Discussion regarding value of ongoing energy savings and fiscal benefits. Motion to approve use of Green Communities funding for submitted projects including full Sunderland Elementary School lighting retrofit by Mr. Bergeron, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0.
- Board Updates-Mr. Fydenkevez-Last week Energy Committee and Permanent Building Committee met to make Green Communities project recommendations. Mr. Bergeron-School Street Pavilion working group is meeting September 19<sup>th</sup>.
- Town Administrator Updates-List read by Ms. Nartowicz. Discussion regarding Hadley road culvert finding.
- Franklin County Tech. School Teachers Negotiations-Mr. Bergeron is willing to participate on negotiations committee.
- Auction Permit Procedure and Application review. Board to review and approval at next week's meeting.
- Reminders: Mr. Fydenkevez-Sunderland's 300<sup>th</sup> is approaching. Any residents interested in organizing parade, contact Board of Selectmen office.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron and 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0. Meeting adjourned at 7:55 pm.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator