

**BOARD OF SELECTMEN MINUTES –October 1, 2012  
SUNDERLAND TOWN OFFICES**

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

**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: Tom Zimnowski**

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- Call to order at 7:03 p.m.
- Franklin County Regional Housing & Redevelopment Authority, CDBG and Housing Rehab application- Bruce Hunter gave an overview of process and eligibility requirements. Sunderland will have public hearing on Nov. 12<sup>th</sup> at 7:00pm. Overview of other eligible activities beyond housing rehab and Meals on Wheels. Discussion regarding outreach to seniors and parents of school aged children. Overview of application and approval process. Donna Liebl-Overview of Franklin County Meals on Wheels program. Seniors should call FCHCC if interested in services. Ms. Nartowicz to add line in FY14 budget for Meals on Wheels.
- September 24, 2012 Minutes- Motion to accept September 24, 2012 minutes by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Board Updates - Mr. Bergeron- Franklin County Tech School subcommittee meeting report. Mr. Bergeron is subcommittee team leader. Looking forward to negotiations process. Mr. Fydenkevez-Veterans' Memorial Liberty elms have been selected and tagged. Pick up and delivery will happen in a week to 10 days. Fall Festival-everyone had a good time.
- Comcast license agreement joint meeting (Deerfield, Whately, Sunderland, FCAT)-Ms. Nartowicz provided introduction. Discussion regarding negotiated term and process. Mr. Fydenkevez-Towns must determine whether to move ahead jointly or separately. Might make sense to pursue negotiations jointly and be proactive. Jonathan Edwards-need to jointly compile accomplishments with Comcast and service goals for future. Mr. Fydenkevez-Historical perspective; possible inclusion of Deerfield Academy and Eaglebrook. Discussion regarding FCAT growth and technology changes, next steps. Survey students involved and those not involved with FCAT. Discussion regarding length of term to negotiate and reasons why. Discussion regarding adding service areas, providing service to those who don't have the means to pay for it. Mr. Bergeron- Administrators to draft MOU. Mr. Fydenkevez-Use MOU to define business terms and commit to pursuing jointly. Discussion regarding having FCAT involved. Mark Gilmore-Hope to get Whately and Conway on same schedule. Joyce Palmer Fortune-Conway may be interested if it means an opportunity at a better contract. Joint meeting with Attorney Bill Solomon will be scheduled in near future.
- Regional EMS- Consultant Bruce Baxter-Overview of current structure and Regional EMS discussions to-date. Discussion regarding emergency response times. Mr. Edwards-need to see emergency response times. Discussion regarding insurance reimbursements, volunteer EMS service, service level and costs. Analysis of assets/debt service and governance structure being addressed for further discussion.
- November 6, 2012 State Election Warrant read by Clerk, Mr. Bergeron. Wednesday, October 17<sup>th</sup> is the last day to register to vote, 9am-8pm. Motion to sign warrant by Mr. Bergeron, 2<sup>nd</sup> Mr. Pierce. Vote 3-0.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0. Meeting adjourned at 9:10pm.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator