

BOARD OF SELECTMEN MINUTES –October 15, 2012

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

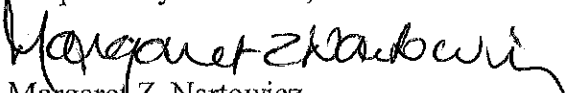
Behind the Camera: Tom Zimnowski

- Call to order at 7:09 p.m.
- 'All Boards' Meeting-Master Plan was last done in 1974. Mr. Fydenkevez-overview of past master plan development and updates coordination. Mr. Bergeron-Town wasn't eligible for LAND grant due to outdated Open Space & Recreation Plan. Other grants awards may be dependent on updated plans. Mr. Pierce-Master Plan gives the Town tools for moving forward. Discussion regarding plan updates and relation of infrastructure to development. Steve Schneider-Planning Board has worked over the last few years on C-1 changes to encourage economic development while maintaining Town's character. Curt Griffin-UMass LARP program may be able to help with plan updates through a semester studio project. Lorin Starr-this may be impetus for boards to gather information together to get ready for compilation. Discussion regarding process; planning, i.e. transportation; establishing baseline to identify where Town is at now, and requirements to update information; coordinating multi-department efforts; GIS implementation. Mr. Bergeron-overview of master plan elements. Sara Snyder-supports idea of creating a master plan for long-range planning using public participation and expert guidance. Discussion regarding public questionnaire from prior master plan process. Town could put survey together to solicit public input. Discussion regarding funding the master plan and grants requiring master plan data/elements. Next steps: Boards and committees to identify existing plans and status of each.
- Regional Flu Clinic: Sunday, October 21st 10am-1pm Drive-through EDS. Free flu vaccines will be given.
- October 1, 2012 Minutes- Motion to accept Oct. 1, 2012 minutes by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Board Updates-Mr. Bergeron-Franklin County Tech School has agreed to collaborative bargaining. Mr. Fydenkevez-Saturday night was Trivia Night at the Polish Club to benefit Sunderland Woman's Club. Thursday night is TRIAD spaghetti dinner at the Polish Club.
- Town Administrator Updates-List read by Ms. Nartowicz.
- Solar project recommendation-Mr. Pierce-evaluation team worked to evaluate technical proposals prior to reviewing cost proposals. Discussion regarding evaluation process, selection, benefits, savings. Connect CTY call to go out on next Monday's solar public forum.
- Pole Hearing-Hearing opened at 8:30pm. Legal notice and description read by Clerk, Mr. Bergeron. Location: 186 Plumtree Road, 180' easterly of Pine Court and 20' northerly from center line of Plumtree Road. Location was reviewed and approved by Highway Superintendent. Hearing closed at 8:35pm. Motion to grant approval of petition #6A220611 by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Sewer Application-Motion to amend Town Sewer Application per recommendation by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Annual Performance Evaluations-Mr. Fydenkevez-Town Administrator. Mr. Bergeron-Fire Chief. Mr. Pierce-Police Chief.
- Leaf Pile-signage required. Post on channel 15. Motion to open leaf pile Saturdays, 10/20-11/17 from 10am-1pm. LEAVES ONLY.
- Anti-Fraud Policy draft-for Board of Selectmen review.
- Resignations- Chris Bourque-Fall Festival Committee and Pavilion Working Group. Joe Rosewarne-Pavilion Working Group. Motion to accept resignations from Chris Bourque and Joe Rosewarne with regret by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0. Mr. Bergeron would like to fill vacancies on Pavilion Working Group. Discussion regarding ideas for pavilion.
- Reminders: Mr. Fydenkevez-strongly encourages attendance at the Oct. 22nd public forum on potential solar development. October 17th is last day to register to vote for the November 6th state election. Other reminders.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 8:55pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator