

BOARD OF SELECTMEN MINUTES –October 22, 2012

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator; Beth Greenblatt, Solar Project Consultant

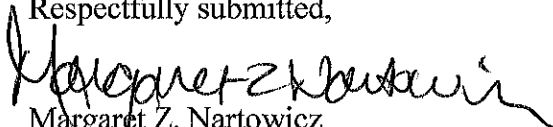
Behind the Camera: Tom Zimnowski

- Call to order at 7:03 p.m.
- Solar Public Forum – Ms. Greenblatt presented an overview of the proposal and preliminary selection process; economic analysis. Mr. Fydenkevez provided ground rules for the forum. Teresa Jones provided a summary of the solar bylaw. Discussion regarding project locations, economic benefits, educational incentives, panel and foundation size and type, wetlands, security. Al Koblinski to be scheduled for the next Board of Selectmen's meeting to discuss exterior lighting concerns at the elementary school. Existing infrastructure/utilities would need to be investigated (water, electric, telephone) and marked prior to construction. Discussion regarding revenue generation from project; agriculture and renewable cooperative projects; energy conservation measures. Forum closed at 8:35 p.m.
- October 15, 2012 minutes – Motion to accept the minutes of October 15, 2012 by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Board Updates – Mr. Bergeron-update on Franklin County Tech School negotiations. Warning to watch for pedestrians at night. Mr. Pierce-website update. Mr. Fydenkevez-solar discussion is a very exciting time for the Town; as is Regional EMS which provides an opportunity for towns to work collectively. Thanks to Montague Pumpkin Festival Organizing Committee for their efforts and a great event.
- Town Administrator updates – Read by Ms. Nartowicz
- Fall Festival Committee Resignation – Motion to accept Joe Rosewarne's resignation with regrets by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.

Warrant by signature.

Motion to adjourn by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0. Adjourned at 8:47 p.m.

Respectfully submitted,


Margaret Z. Nartowicz
Town Administrator