

**BOARD OF SELECTMEN MINUTES –November 5, 2012**

**SUNDERLAND TOWN OFFICES**

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

**Others: Margaret Nartowicz, Town Administrator**

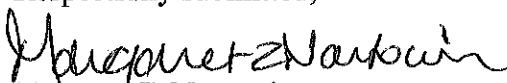
**Behind the Camera: Tom Zimnowski**

- Call to order at 7:05 p.m.
- Town Building Lighting Retrofits - Aaron Falbel of the Energy Committee provided an overview of lighting audit findings and an explanation of current utility incentives. Motion to accept lighting retrofit proposals from Universal Electric Company for the Public Safety Complex, Highway Garage, Town Office Building, Wastewater Treatment Plant and pump stations, to seek Green Communities funding for the project cost after incentives, and to authorize the Town Administrator to sign the agreements. Motion by Mr. Pierce, 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0.
- Solar Project Next Steps - Next Solar public forum will be held on Monday, November 26<sup>th</sup> at 7 p.m. Board of Selectmen will do a walk-through of the proposed Public Safety Complex and Elementary School project sites on Saturday, November 24<sup>th</sup> at 9 a.m. Ms. Nartowicz will invite Fire Chief Ahearn and Principal Tim Merritt to attend.
- October 22, 2012 Minutes - Motion to accept the October 22, 2012 minutes by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Board Updates – Mr. Bergeron gave an update on FCTS teacher negotiations. Meetings are scheduled every Tuesday through December 11<sup>th</sup>. Mr. Fydenkevez – Trees and mulch are in at the Veterans Memorial. Thanks to Patterson Farm and Boy Scouts for their volunteerism. The Veterans Day program scheduled for November 8<sup>th</sup> at 10 a.m., has been moved from the Veterans Memorial to the Sunderland Elementary School due to expected bad weather.
- Town Administrator Updates – List read by Ms. Nartowicz.
- Board of Selectmen’s FY14 Budget Memo – to be amended to reflect level service, rather than level funded budget submissions. Departments must be prepared to justify the budget submission reflecting services at FY13 levels.
- Winter Non-Maintained Roads List – Highway Superintendent’s recommendation read by Clerk, Mr. Bergeron. Motion by Mr. Bergeron to approve the list as recommended, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Frontier Regional School Teacher’s Contract Negotiations Municipal Representative – Letter from Superintendent Nash read by Clerk, Mr. Bergeron. Discussion regarding tight timeline to select one person to represent all four Frontier towns. Mr. Fydenkevez indicated that he will do it again if the other towns approve.
- Reminders - Mr. Fydenkevez-Senior Center Director Mary Wheelan has accepted a new position and has submitted her resignation. A farewell party will be held for Mary at the Senior Center on November 16<sup>th</sup>. State Election voting will be held tomorrow at the Sunderland Elementary School from 6 a.m. to 8 p.m.

Warrant and correspondence by signature.

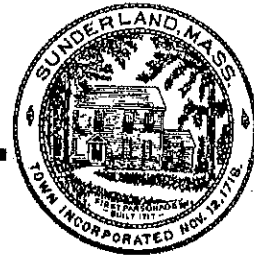
Motion to adjourn by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator

# HIGHWAY DEPARTMENT



10.29.12

## TOWN OF SUNDERLAND

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October 29, 2012

## MEMORANDUM

To: Board of Selectmen  
From: George Emery, Highway Superintendent  
RE: Winter Road Maintenance

Please be advised that the following roads or portions of the following roads ARE NOT maintained in the winter:

- CEMETERY RD. from Segala's driveway to Riverside Cemetery
- CLARK MOUNTAIN RD. from house #42 (Olanyk residence) easterly to Mt. Toby
- CROSS MOUNTAIN RD. from house #28 (Foster residence) northerly to Middle Mountain Rd.
- FERRY RD. (Telega's residence) westerly to the Connecticut River
- FERRY RD. at Williams property from Rt. 47 westerly to the Connecticut River
- GUNN CROSS RD. FROM Rt. 47 westerly to Falls Rd
- GUNN MOUNTAIN RD. from house #23 (Warner residence) westerly to North Mountain Rd.
- HUBBARD HILL RD. from house #2 (Oneal/Palacio residence) easterly to the Leverett line
- MIDDLE MOUNTAIN RD. from house #10 (Bylnowski residence) to Mt. Toby
- MT. TOBY TOWER RD. from Reservation Rd. to the Fire Tower
- NORTH MOUNTAIN RD. from the intersection of Claybrook Rd. northerly to Mt. Toby
- RESERVATION RD. from house #40 easterly to Rt. 63
- RESERVOIR RD. from the reservoir easterly to Mt. Toby
- RESERVOIR RD. from the reservoir easterly to point of termination.
- WHITMORE CROSS RD. from Rt. 47 westerly to Falls Rd.