BOARD OF SELECTMEN MINUTES -December 10, 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 7:08 p.m.
- Regional EMS Mr. Fydenkevez-shared EMS service joint meeting originally scheduled for tonight has been postponed to January 7th due to insufficient financial data.
- December 3, 2012 Minutes-Motion by Mr. Pierce to accept the minutes of December 3, 2012, 2nd by Mr. Bergeron. Vote 3-0.
- FY14 Revenue Projections-Discussion regarding trend in 9C cuts, declining state revenues and state aid.
- Town Administrator Updates- Regional Fire service Mr. Fydenkevez-Town Administrator's to get together to develop agenda for preliminary joint meeting.
- Board of Selectmen Updates-Mr. Bergeron-Franklin County Technical School continued negotiations, Permanent Building Committee meeting to be scheduled. Mr. Pierce-met with Telecommunications Committee last Thursday regarding Town website; Franklin County Selectmen's Association Economic Development Committee meeting this Wednesday. Mr. Bergeron-Sugarbush case still at Supreme Judicial Court. Discussion regarding prior negotiations.
- Frontier Regional School Committee Resignation-Donna Rowe. Board of Selectmen to appoint person to fill vacancy until next town election in accordance with Frontier Regional School Agreement.
- 2013 License Renewals-List read by Clerk, Mr. Bergeron. Mr. Fydenkevez-big improvements have been made over the last several years in annual license renewals. Motion to grant licenses as presented by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.

Warrant and correspondence by signature.

Majoret Zkharbeur

Motion to adjourn by Mr. Bergeron and 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 7:40pm.

Respectfully submitted,

Margaret Z. Nartowicz Town Administrator

2013 Licenses eligible for renewal – to Board of Selectmen: 12.10.12

CLASS II	Bldg Inspector Inspection	FD Inspection	BOH Inspection	Surety Bond Certif	
All States Asphalt	n/a	n/a	n/a	n/a X	
• JRS	n/a	n/a	n/a	X	
Roy's Service	n/a	n/a	n/a	X	
 Santerre Solutions 	n/a	n/a	n/a	X	
COMMON VICTUALLER					
 Dove's Nest Restaurant 	n/a	n/a	X		
 Frontier Pizza 	n/a	n/a	X	•	
 Gulf Mart (formerly 7-11 66 	8) n/a	n/a	X		
 Mike's Maze (seasonal) 	n/a	n/a		n opening	
 Millstone Market 	n/a	n/a	X		
 RJs Grub 	n/a	n/a		n opening	
 Seven Eleven (283) 	n/a	n/a	X		
 Smiarowski Farm Stand (sea 	sonal) n/a	n/a	X-upon opening		
 Subway 	n/a	n/a	X		
• Sugarloaf Frostee (seasonal)	n/a	n/a	X- upo	n opening	
FOOD CART VENDOR LICENSE					
RJs Grub	n/a	n/a	X- upor	n opening	

⁻upon opening - businesses are inspected at opening for season in spring.