

BOARD OF SELECTMEN MINUTES –December 3, 2012

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

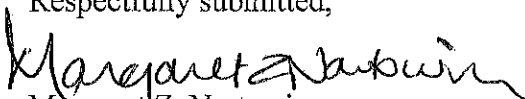
Behind the Camera: Tom Zimnowski

- Call to order at 7:03 p.m.
- Regional EMS-Overview of process by Chief/Ambulance Director Robert Ahearn. Discussion regarding response times and out-of-chute times. Mr. Fydenkevez-overview of fractile response times. Louise Kelley-explanation of tone/call-out process. Discussion regarding proposed governance structure; continued use of call-force personnel.
- November 19, 2012 Minutes-Motion by Mr. Bergeron to accept the minutes of November 19, 2012, 2nd by Mr. Pierce. Vote 3-0.
- November 26, 2012 Minutes-Motion by Mr. Bergeron to accept the minutes of November 26, 2012, 2nd by Mr. Pierce. Vote 3-0.
- Solar Project Proposals-next steps. Mr. Pierce-Board needs to decide whether to move this to town meeting vote. Mr. Fydenkevez-overview of the last public forum. Consultant Beth Greenblatt could speak to net metering and reasonable return on investment to the town. Discussion regarding project benefits, responsibility and liability. Mr. Fydenkevez-feels that it should advance to town meeting. Mr. Bergeron-some concerns raised during the public comment process: aesthetics, tying up town property for a long term, federal subsidies. Motion to move to next step to special Town Meeting by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Motion to move to next steps and set Special Town Meeting date for Wednesday, January 16th at 7:00pm at the Sunderland Elementary School. Vote 3-0. Ms. Nartowicz will ask Dr. Nash to put Mr. Pierce on Sunderland Elementary School Committee's December 18th agenda for a presentation on the proposed project. Motion to open Special Town Meeting Warrant by Mr. Bergeron, 2nd by Mr. Pierce. Warrant closing date Monday, December 10th. Vote 3-0.
- Town Administrator Updates
- FY14 preliminary revenue projections – state has reported 4 straight months of declining revenues; town should remain conservative with state aid estimates.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 8:15pm.

Respectfully submitted,



Margaret Z. Nartowicz

Town Administrator