

**BOARD OF SELECTMEN MINUTES –September 16, 2013**

**SUNDERLAND TOWN OFFICES**

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

**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: Tom Zimnowski**


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- Call to order at 7:04 p.m.
- September 9, 2013 Minutes- Motion by Mr. Fydenkevez to accept the minutes for September 9, 2013, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Regional EMS - Mr. Bergeron-Prerogative of Board to call Special Town Meeting (STM) in mid-October. Mr. Fydenkevez-needs to be further negotiation in some of the finer points in the inter-municipal agreement. Looking to upgrade system to 24/7 paramedic level service for residents. Board of Selectmen was right in postponing because issues came up that needed to be addressed. Need to move forward. Mr. Pierce-patch of fog-fog lights are on and need to steam right through it. Chief Ahearn-hope to come to some collaborative compromise between the three towns. Consensus plan is best plan. Motion to set STM for Friday, October 18<sup>th</sup> by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Motion to open STM warrant and close it September 30, 2013 at 4:00pm by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Discussion regarding IMA legal review. Everything needs to be together by September 23<sup>rd</sup> for town meeting. Mr. Pierce-keep the train on schedule. Public forum-check on the first week in October.
- Board Updates –
  - Mr. Bergeron-Fronter School Committee/Towns sub-committees formed as working groups for 1) Capital definitions and process, and 2) Regionalization K-6 or K-12. Discussion about regionalization concept. Mr. Pierce-need to look at other options. Mr. Fydenkevez-not looking at true regionalization/collaboration without looking at assets. Mr. Pierce-need to find a way to grapple with what it means to be a town. Discussion regarding FRS use of E&D. Mr. Fydenkevez-school needs to ask towns permission to use E&D.
  - Mr. Bergeron-would like to bring department heads in to coming Board meetings for updates.
  - Mr. Bergeron-DEP response to town regarding Sugarbush parcel questions. Mr. Fydenkevez-request letter to Water District asking for all votes associated with Sugarbush project.
- Sunderland Tri-Centennial Celebration 2018-Mr. Bergeron- Committee charge and composition to Board's meeting in next 30 days.
- Fall Festival - Over-the-Street Banner Application and One-Day Alcohol License-Motion to grant 1-day liquor license and waive fee by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Banner Application-Motion to approve banner application and waive fee by Mr. Pierce, 2<sup>nd</sup> Mr. Fydenkevez. Vote 3-0.
- Reminders - Regional EMS Meeting- Mr. Bergeron-Joint Regional EMS meeting tomorrow at 7:00pm at Whately Center School. Berkshire to Boston bike tour this Thursday in Sunderland. Watch for bicycles. Mr. Pierce-Keeping eyes on prize essential to success of regional EMS.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Fydenkevez and 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Meeting adjourned at 7:47pm.

Respectfully submitted,

  
Margaret Z. Nartowicz  
Town Administrator