

**BOARD OF SELECTMEN MINUTES –January 7, 2013**

**SUNDERLAND TOWN OFFICES**

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

**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: Tom Zimnowski**

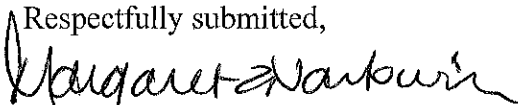
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- Call to order at 6:43 p.m. Mr. Pierce arrived at 6:55 p.m.
- Frontier Regional School Committee Appointment-vacancy until next annual town election. Motion to appoint Lyn Roberts as Sunderland's rep to Frontier Regional School committee until next annual election to fill vacancy left by elected member Donna Rowe by Mr. Bergeron, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0.
- December 17, 2012 Minutes-Motion by Mr. Bergeron to accept the minutes of December 17, 2012, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0.
- Board of Selectmen Updates-Sugarbush parcel. Mr. Bergeron-suggests sending correspondence to Bourey, LLC to solicit interest in selling parcel. Mr. Fydenkevez requests Mr. Bergeron to continue as Town's point of contact. Mr. Bergeron willing. Motion that the Board send correspondence to Bourey, LLC asking if interested in selling parcel formerly known as Sugarbush parcel-Mr. Bergeron to be point person by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0.
- Special Town Meeting Motions Review
- Anna's Amish Baked Goods-Common Victualler License Renewal. Motion to authorize 2013 renewal by Mr. Bergeron, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0.
- Union #38 Negotiations Team Town Representative-Motion to appoint David Pierce by Mr. Bergeron, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0.
- 3-Town Joint Regional EMS Meeting-open session at 7:20pm. Present: Deerfield and Sunderland Ambulance Directors; all Board of Selectmen (BOS) members and Town Administrators (TA) from Deerfield, Whately, and Sunderland. Discussion regarding current net costs, personnel coverage, response/calls; full time and call personnel. Board of Selectmen members expressed need to look at moving forward. Suggestion to work on understandable town meeting presentation. Discussion regarding formula factors; MOA, entity oversight. Mr. Kubiak requested guidance and resources from the Boards. TAs could work to tighten up numbers. Discussion regarding use of volunteer force; different staffing models to maintain service and reduce cost. The towns need to agree on changing the way to provide service, and need to agree on timeline. Discussion regarding bringing plant to 2014 annual town meeting; appointment of shared EMS planning group. Group needs to determine how to sell/market services to residents; willingness to accept another assessment; educate the public. Plan needs to demonstrate added value; dispel myths; ensure oversight accountability. Proposal for 3 TAs and 3 Ambulance Directors to serve on planning group. Motion to accept recommendation on exploratory group to pursue Option 4; appoint EMS director and Town Administrator to serve on group and present report by April 1<sup>st</sup> by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Deerfield and Whately Boards of Selectmen took same vote – all votes unanimous.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0. Meeting adjourned at 8:52pm.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator