

**BOARD OF SELECTMEN MINUTES –January 14, 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 7:04 p.m.
- Mr. Fydenkevez noted that Sunderland Telecommunications has been broadcasting local meetings and events for 13 years. Residents have opportunities to watch taped and live meetings.
- January 7, 2013 Minutes-Motion by Mr. Pierce to accept the minutes of January 7, 2013, 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0.
- Shared EMS Service-overview of 4 service options ready by Ms. Nartowicz. Mr. Bergeron-looking at implementation steps now which will challenge the towns to look at regional view. Discussion regarding purpose of shared EMS research. Implementation report due April 1<sup>st</sup>.
- Special Town Meeting Motions-Motions read by Clerk, Mr. Bergeron.
  - **Articles 1 and 2** (Solar Land Lease and PPA) - Discussion regarding proposed solar project. Discussion regarding financial and environmental benefits. **Article 1** (PSC parcel 2/3 vote required-change of use)-Motion to recommend by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
  - Article 2** (SES parcel)-Motion to recommend by Mr. Pierce, 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0.
  - **Article 3** (Solar legal & consulting fees)-Motion to recommend by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
  - **Article 4** (Town Administrator salary adjustment)-Motion to recommend by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
  - **Article 5** (Hadley Road Culvert funding)-Motion by Mr. Bergeron to recommend, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
  - **Article 6** (Special Legislation Firefighter extension of service)-Motion to recommend by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Public Comment - Mr. Zimnowski-question regarding Brown and Regan APR. Mr. Fydenkevez-APR acquisition is in process.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron and 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Meeting adjourned at 8:02pm.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator

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

**SUNDERLAND ELEMENTARY SCHOOL**

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

**Others: Margaret Nartowicz, Town Administrator**

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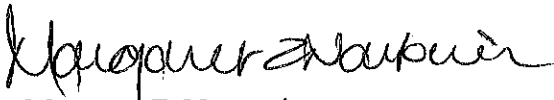
Call to order at 6:55 pm.

No discussion.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Meeting adjourned at 6:57 pm.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator

*Special Town Meeting was declared open by Town Moderator, Robert Duby at 7:00 pm. Constable's Return was read by Town Clerk Wendy Houle. Mr. Fydenkevez moved to adjourn to Wednesday, January 30, 2013 at 7 pm. If this date is not satisfactory due to inclement weather or other such reasons, the next scheduled date will be Thursday, January 31, 2013 at 7pm - 2<sup>nd</sup> by Mr. Pierce. Voted unanimously at 7:01 pm.*