

BOARD OF SELECTMEN MINUTES –February 25, 2013

SUNDERLAND TOWN OFFICES

Present: Mr. Fydenkevez and Mr. Pierce

Absent: Mr. Bergeron

Others: Margaret Nartowicz, Town Administrator

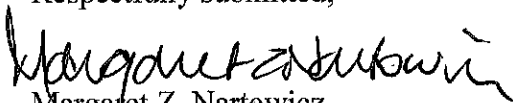
Behind the Camera: Tom Zimnowski

- Call to order at 7:08 p.m.
- Sunderland Elementary School FY14 Budget-Patty Cavanaugh-Business Director-Overview of summary of changes. Total increase 1.68%; \$34,446. discussion regarding school choice assessments, projected c.70; declining enrollment and special programs; school capacity; energy savings; technology. Capital project requests; boiler replacement 5-year plan; use of Green Communities funds for high efficiency boilers; solar hot water; energy audit. Ms. Nartowicz to stay in touch with Bob Lesko on boiler issue. Wireless installation request \$16,000 (Ms. Nartowicz to check on PEG Access use for education purposes).
- Frontier Regional FY14 Budget-overview of summary of changes and budget information by Ms. Cavanaugh. Discussion regarding use of E & D funds. Overview of Year-1 building projects by Mr. Lesko. Discussion regarding capital and longer term capital plan; funding capital; restoration of tennis courts and track. Could CPA funding work? Could Green Communities be used for energy efficiency work?
- February 11, 2013 Minutes-Motion by Mr. Pierce to accept the minutes of February 11, 2013, 2nd by Mr. Fydenkevez. Vote 2-0.
- SEPT Appointment-Motion to appoint Laura Williams to SEPT by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Police Officer resignation – Motion to accept resignation of part-time officer Gary Sibia with regrets by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Fydenkevez. Vote 2-0. Meeting adjourned at 8:46pm.

Respectfully submitted,


Margaret Z. Nartowicz
Town Administrator