

BOARD OF SELECTMEN MINUTES –March 11, 2013

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

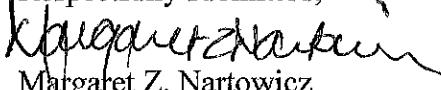
Behind the Camera: Tom Zimnowski

- Call to order at 7:09 p.m.
- Alcohol License Public Hearing-Called to order at 7:09pm. Legal ad read by Clerk, Mr. Bergeron. Public hearing closed at 7:18pm. Motion to grant off-premise wine and malt license to S.A. Trading Corporation d/b/a Gulf Mart, 668 Amherst Road by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- March 4, 2013 Minutes-Motion by Mr. Pierce to accept the minutes of March 4, 2013, 2nd by Mr. Bergeron. Vote 3-0.
- March 6, 2013 Minutes-Motion by Mr. Pierce to accept the minutes of March 6, 2013, 2nd by Mr. Bergeron. Vote 3-0.
- FY14 Budget-Revenues overview and discussion. Discussion regarding state aid, free cash, local receipts. Mr. Fydenkevez-overview of state aid issues. Budget discussion-personnel salary adjustment - Personnel Committee recommendation was formula-based 2.8%. Discussion regarding FY14 revenues uncertainty. Mr. Fydenkevez-suggest 2% with understanding it could be changed. Suggest 2% for Sunderland Public Library personnel and non-union municipal. Ms. Nartowicz to plug in 2% for now. Discussion regarding use of Board of Health Revolving for Board of Health Clerk 2.5 hrs/wk. If Revolving Fund decreases and can't support hours, hours would have to decrease. Police Clerk-2.5 hrs/wk restoration –understand position was restructured in FY10 to also serve as Highway Clerk. Highway Department full-time personnel-restore 0.5 hrs/wk for the 3 employees. Library Wages/Library Operating/Building Maintenance/ Library Expense-Discussion regarding realignment of costs. Board of Selectmen-equity is needed in budget restoration. Ms. Nartowicz to put \$2,000 in Library Expense line for now. FCSWMD assessment-apportionment of 75% of cost to WWTP-Sludge Removal. Mr. Fydenkevez-overview of WWTP operations & sludge processing requirements. Discussion regarding adjusted revenues with tonight's draft budget changes. Recommendation to leave excess revenues and come back at a later time to STM. Board of Selectmen is ready to bring working budget to Finance Committee and department heads. Town-wide public forum on the FY14 Budget will be held Monday, March 25th at 7pm.
- Registrar Appointment-Motion to appoint Judy Richards as a Registrar by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Public Weighers-Warner Bros - List read by Clerk, Mr. Bergeron (attached). Motion to appoint by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Annual Town Meeting (ATM)Warrant-Motion to open Annual Town meeting warrant and close warrant Thursday, March 14, 2013 at 12noon by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Special Town Meeting (STM) Warrant-Motion to open STM warrant and close Monday, March 18, 2013 by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- ATM warrant article review-article review & votes to include (articles attached to minutes). Articles read by Chair, Mr. Fydenkevez. Motion to include per list as read, by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Reminders-upcoming PTO events; Senior appreciation meal-Sat. March 23rd at 11:30am.
- Executive session c.30A, § 21, ¶3 Police Department Wages- read by Chair, Mr. Fydenkevez. Declared open meeting could have detrimental effect. Motion to enter by Mr. Pierce, 2nd by Mr. Bergeron. Roll Call Vote: Pierce=yes, Fydenkevez=yes, Bergeron=yes. Will reconvene in open session to adjourn. Reconvened in open session at 8:49pm.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 8:49pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator