

BOARD OF SELECTMEN MINUTES –March 18, 2013

SUNDERLAND TOWN OFFICES

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

Behind the Camera: Tom Zimnowski

- Call to order at 7:05 p.m.
- Berkshires to Boston Tour – Gary Briere described the bicycle event to be held September 18th through 22nd. Request to use the Sunderland recreation fields overnight on September 19th. Dinner will be served by Bub's Barbeque under a large tent. Bridgeside Grille may serve breakfast on the 20th, after which the tour will head to Devens and beyond. Mr. Briere asked about the timing of the Fall Festival and coordination with the Recreation Dept. Town will confirm availability of fields on the requested date. This program will coincide with "Hub on Wheels" event in Boston. Motion to authorize use of fields by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- One-day Alcohol License – Andrea Leibson of Amherst Ballet Company presented request for full alcohol license on April 6th from 6 – 10 pm at Maple Ridge Church for fundraising event. Discussion regarding fee. Motion to approve one-day license and waive fee based on non-profit status by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- March 11, 2013 Minutes-Motion by Mr. Pierce to accept the minutes of March 11, 2013, 2nd by Mr. Bergeron. Vote 3-0.
- Annual Town Meeting Warrant Articles –
 - Motion to include capital stabilization funding article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
 - Motion to establish value for Board of Health Revolving Fund by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
 - Motion to establish value for Fall Festival Revolving and include Revolving Fund consent article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Graves Memorial Library (GML) Use of Endowment Funds – Linda Lopatka and Cindy Hubbard described the need for scraping, painting and sealing the 49 windows at GML which are generally in good shape, but work now will extend their useful life. \$7,000 in accrued interest is available in the GML endowment fund. Request is for use of \$1,500 to help with CPA cost sharing. Discussion regarding GML uses; renting out portions of the building; GML/Swampfield hours; hours during Fall Festival; use of endowment funds. Motion to authorize use of \$1,500 from endowment fund toward GML window rehabilitation by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Part-time Officer Appointments – Chief Gilbert introduced Josh Wingler and Josh LeMay. Both work at the Franklin County House of Correction. Discussion regarding number of part-time officers; scheduling; training timeline-seems to be fluid; staffing target goal (8 part-time officers). Motion to appoint Josh Wingler and Josh LeMay as part-time police officers by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Board Updates –
 - FCTS negotiations ongoing; Police Union tentative FY14 wage agreement to be announced soon; Union 38 and Frontier negotiations have begun.
 - Discussed Frontier's use of \$40,000 E&D funds to operating expenses; expenses are in need of review, as they don't align with 2.5% revenue limitations.
 - Capital funding discussion – some items should not be funded by CPC but through hones and systematic funding by the Town.
- Reminders – Saturday Senior Appreciation Dinner-contact Town Clerk for information.
- Solar Project – Beacon Integrated Solutions consulting contract. Mr. Fydenkevez described the value of the services. Motion to authorize Chair to execute contract by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.

Motion to adjourn by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Adjourned at 8:17 pm.

Respectfully submitted,


Scott A. Bergeron, Clerk