

BOARD OF SELECTMEN MINUTES –April 1, 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 6:40 p.m.
- Executive session MGL c.30A, §21, ¶2 & 4 read by Chair, Mr. Fydenkevez. Motion to enter Executive session by Mr. Pierce, 2nd by Mr. Bergeron. Roll Call Bergeron-yes, Pierce-yes, Fydenkevez-yes. Will reconvene in open session for regular business.
- Reconvened in open session at 7:25pm. Mr. Fydenkevez-Board was in Executive Session to discuss police scheduling and approve Executive Session minutes.
- March 25, 2013 Minutes-Motion by Mr. Bergeron to accept the minutes of March 25, 2013, 2nd by Mr. Pierce. Vote 3-0.
- Regional EMS - Ms. Nartowicz gave a brief Regional EMS planning update with Power Point.
- Police Department FY14 Wage Agreement - Mr. Bergeron-overview of annual wage negotiation process. 2% wage adjustment agreement for FY14. Officer Peter Scoble-Would be nice to come to agreement every 3 years, but the 1-year wage negotiations worked in this agreement. Motion to approve the 2% wage adjustment agreement for July 1, 2013-June 30, 2014 by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0. Execution of Agreement by police union and Selectmen.
- Frontier Capital - Dr. Nash-overview of capital request. Bob Lesko-overview of HVAC and electrical needs. Discussion regarding generator, pick-up truck (Frontier does mowing for Herlihy field) and student transport van. Mr. Lesko-overview of safety and security needs. Discussion regarding school safety committees and safety plans. Dr. Nash-Frontier is putting request forth now because school needs capital investment in some areas. Dr. Nash-overview of revised request. Discussion regarding HVAC project opportunities; door locks as building maintenance item; electric door holders; security system and cameras. Mr. Pierce-questions regarding capital bonding and funding into future. Dr. Nash-Frontier Capital Stabilization was established, but can't afford to fund. FRS Committee asked administration to look into bonding; more time is needed to put plan together (years 3-5) to include possible MSBA assistance. Frontier debt would be paid off in year-3 and MSBA could contribute. Mr. Lesko-building has some issues due to age; otherwise, building is managed and maintained well. Discussion regarding capital requests and capital funding. Mr. Pierce-would like to investigate capital assessment in future. Lynn Cook-safety and security measures are priority. Problems won't go away. FRS renovation process assured residents that it would be maintained. Discussion regarding Frontier track and tennis court rehab. Dr. Nash-Okay to remove that article. Capital plan year-1 reduced to \$133,250 by removing HVAC; Sunderland's share \$35,058.08. Mr. Pierce-Need to do a little better job working together, and to think a little differently about funding sources. Dr. Nash-more than willing to work with towns. Board will continue Capital discussion next week.
- Sunderland Public Library - Revised FY14 budget request-HOLD for correct FY13 to-date expenditures.
- Capital Budget Article-Discussion regarding Frontier Capital Budget article to town meeting and full Capital budget review. Mr. Bergeron-supports identified \$67,500 in safety and security items. Request to be brought back next week. Ms. Nartowicz to contact Frontier to let them know that electrical and HVAC could be captured in EPC.
- Special Town Meeting Warrant Review - Move to recommend Article 1-Unpaid bills of prior fiscal years, by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Article 2-Snow and Ice Deficit-HOLD for up-to-date numbers. Water District Agency Fund Deficit article-remove from warrant (accounting function-deficit to be raised on recap). Discussion regarding the need for Special and Annual Town Meetings on the same night. Ms. Nartowicz to check with Town Counsel.
- Annual Town Meeting Warrant Review - Discussion regarding Capital Budget-sample capital budget article for next week. Article to refer to capital itemized list Town Meeting handout. Discussion regarding school/town communication; CPA.

- CPA funding article (GML windows rehab) - Motion to include by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- CPA funding article (TOB exterior & interior rehab) - Motion to include by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-1. Motion to recommend by Mr. Bergeron, 2nd by Mr. Fydenkevez. Vote 2-1.
- CPA article (appropriate & reserve) - Motion to include and recommend by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Motion to include Stabilization funding article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Motion to include OPEB Liability Trust Fund article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Motion to include GIS implementation funding article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Motion to include Elementary School debt payoff article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Motion to include Quinn Bill rescission article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Quinn funding article by citizen petition.
- Sugarbush parcel acquisition article not included on warrant.
- Motion to recommend (7) consent articles by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- New Appointment Guidelines amendment-Bring back next week for approval
- Franklin County Emergency Communications System MOU-Ms. Nartowicz to review and bring back for signature.
- April 30, 2013 Special State Primary Warrant-Read by Clerk, Mr. Bergeron. Motion to sign by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- April 30, 2013 Annual Town Election Warrant-Read by Clerk, Mr. Bergeron. Motion to sign by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Reminders-Next week budget and town meeting discussion.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 9:44pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator