

**BOARD OF SELECTMEN MINUTES –April 22, 2013
SUNDERLAND TOWN OFFICES**

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

Others: Margaret Nartowicz, Town Administrator

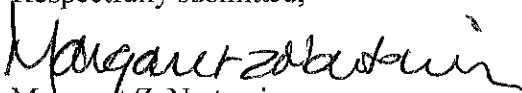
Behind the Camera: Tom Zimnowski

- Call to order at 7:08 p.m.
- Moment of silence for victims of Boston Marathon bombing.
- Annual Town Meeting (ATM), Friday, April 26, 2013 at 6:30pm - Nancy Maglione-Finance Committee Chair, ATM recommendations. FinCom recognizes that services are strained, but process was eased with understanding revenue availability to budget. FinCom's consensus was that it was too late to reduce Frontier's budget; supports meeting with other towns moving forward. Frontier Capital-Frontier presented list but no backing documentation, plan or funding sources; need plan. Finance Committee supports town share of building safety and security upgrades. Mr. Fydenkevez-report on 4-town Boards of Selectmen meeting in Deerfield. Overview of personnel costs. Frontier Capital-all towns will be doing something different from one another. Ms. Maglione-Needs to be continuing dialogue among all parties. District needs to be responsive to the impacts to local services. Mr. Fydenkevez-Town Administrators and Superintendent need to meet outside political realm to discuss thoroughly. Mr. Pierce-needs collective discussion; not individual. Financial guidelines are important to moving forward.
- Regional EMS - Ms. Maglione-believes regional service would be beneficial; as a resident, supports improved service. Bruce Bennett-supports better response; would cost more, but service would be improved. Discussion regarding regional EMS implementation process. Mr. Bennett-need to look at regional fire service also. Discussion regarding upcoming regional fire study. Mr. Bergeron-all of the discussion is centered on available revenues. Regional EMS is type of issue that warrants a STM. Mr. Bennett-individually, won't support Frontier Regional School budget. Other towns are having difficulty. Mark Zinan-coordinated 4-town approach is needed to vote down Frontier budget. Francis Mozea-need to support the schools. Discussion regarding enrollment and school choice, state educational support and mandates. Joint discussions must move forward to get to understanding of quality education and available revenues. Mr. Bergeron-comments regarding budget approval /rejection mechanism. Discussion regarding ATM articles; Quinn Bill.
- Recreation Committee Appointment - Recreation Coordinator-Jim Ewen. Mr. Fydenkevez-would like ideas about various types of recreation programs, not just youth sports. Discussion on impact of CPC money on recreation committee; is a working group on opportunity for recreational activities? Adult type activities music, outdoor, etc. Mr. Ewen-Recreation means a lot more than youth sports and exercise programs. Need enrollment numbers to hold the programs. Recreation committee members need an open mind. Motion by Mr. Bergeron to appoint Shana Deane to the recreation committee until the next annual appointment, 2nd by Mr. Pierce. Vote 3-0.
- SEPT Appointment – Motion to appoint Victor Zimbruski to SEPT by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- April 8, 2013 Minutes – Motion to approve by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- April 16, 2013 Minutes – Motion to approve by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Public Comment – Al Koblinski-light at the end of the elementary school driveway needs a shade. Ms. Nartowicz to contact lighting contractor.
- ATM Article 6 - FY14 Budget-Motion read by Mr. Bergeron, Motion to recommend by Mr. Pierce, 2nd by Mr. Bergeron. Discussion regarding use of SBA reserve to pay down SES reconstruction debt. Vote 3-0.
- Election Worker Appointments – list (attached) read by Mr. Bergeron. Motion by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- 2005 Annual Report Dedication to many Town volunteers noted by Mr. Fydenkevez.
- Executive Session c.30A, §21, ¶7 read by Chair, Mr. Fydenkevez. Motion to enter by Mr. Pierce, 2nd by Mr. Bergeron. Roll call Pierce-yes, Fydenkevez-yes, Bergeron-yes. Will reconvene in open session to adjourn. Reconvened in open session at 8:48pm.

Warrant and correspondence by signature.

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

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator