

BOARD OF SELECTMEN MINUTES –April 8, 2013

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

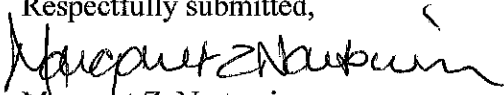
Behind the Camera: Tom Zimnowski

Call to order at 7:05 p.m.

- April 1, 2013 Minutes-Motion by Mr. Pierce to accept the minutes, 2nd by Mr. Bergeron. Vote 3-0.
- Annual Town Meeting (ATM)
 - Frontier Capital-Discussion regarding requested items in Frontier's capital submission. Mr. Pierce-inclined to support request minus pick-up truck. Mr. Bergeron-options are to move to not include, modify down the warrant request, or include and frame motion to support "X". Mr. Fydenkevez-suggest putting on warrant as presented, but amend at town meeting to provide for safety and security updates. Motion to include article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend by Mr. Bergeron, 2nd by Mr. Pierce. Vote 0-3. Amendment discussion. Mr. Bergeron-feels that only safety and security update should be supported. Motion by Mr. Bergeron to amend to include only Sunderland's portion of the \$67,500 safety and security building updates, 2nd by Mr. Pierce. Vote 3-0.
 - FY14 Capital-Mr. Bergeron "Prior Year Remaining Capital Funds"-change on handout.
 - FY14 Budget (SPL request to reduce FY14 Building Operating by \$1,670 and increase Library Expense by \$1,670) - Mr. Fydenkevez-would like to be notified if Reserve Fund transfer comes in for Building Maintenance. Discussion regarding building operating needs. Other updates-Board of Assessors salary at 2% requested increase; Ambulance Reserve funding to remain at FY13 level.
 - Special Town Meeting (STM)-combine ATM and STM. Motion to cancel STM and place the 2 articles-Unpaid Bills of Prior Fiscal Years and Snow & Ice deficit, on ATM warrant by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0. Include ATM start time 6:30pm on warrant.
 - Discussion regarding placement of articles. Board votes to recommend articles:
 - Snow & Ice deficit funding \$6,000-Motion by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 3-0.
 - Capital Stabilization funding \$119,558-Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
 - Stabilization funding \$39,853-Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
 - Capital Budget funding \$124,050-Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
 - OPEB Liability Trust Fund-Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
 - GIS implementation funding \$3,900-Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
 - Sunderland Elementary School long-term debt payoff-Motion by Mr. Pierce, 2nd by Mr. Bergeron for discussion regarding impact on taxpayers prior to SBA reimbursement funding Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
 - Quinn Rescission-Motion by Mr. Bergeron, 2nd by Mr. Pierce. Mr. Bergeron-Beneficial to Town and Police Department personnel to not be at the mercy of state contribution. Vote 3-0.
 - Quinn State Portion funding Petition-Discussion regarding backfilling state aid. Mr. Fydenkevez-at town meeting where Quinn was accepted, assurance was made that Town funding would not be pursued if State reneged on its statutory contribution. Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 0-3.
- Board Updates-Mr. Bergeron-Sugarbush parcel and FCTS negotiations updates. Mr. Pierce-Union #38 negotiation update. Mr. Fydenkevez-Board of Selectmen letter to Planning Board concerning medical marijuana asking them to address ASAP. Candidate's Night for Selectman position to be held at the Sunderland Public Library April 18th at 7pm. Contact Barb Howey to submit questions by email. Ms. Nartowicz-update on DLTA funding-Community-wide Needs Assessment Survey in preparation for Master Plan update. Board of Selectmen meeting next Tuesday at 6:30pm to sign ATM warrant.
- Appointment Guidelines Amendment-Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Sunderland Telecommunications Committee (STC)-recommendation for \$16,532 PEG Access funding for Sunderland Elementary School wireless build out. Motion by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0. STC recommendation on Virtual Town Hall website. Mr. Pierce-will turn Town website on this weekend.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 8:08pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator