

BOARD OF SELECTMEN MINUTES –July 15, 2013

SUNDERLAND TOWN OFFICES

Present: Mr. Bergeron and Mr. Pierce

Absent: Mr. Fydenkevez

Others: Margaret Nartowicz, Town Administrator

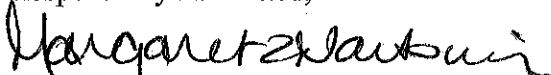
Behind the Camera: Josh Chapley

- Call to order at 7:02 p.m.
- Overview of Agenda. Mr. Bergeron-Extended heat wave-CTY call will go out tomorrow with building hours/availability of cooling centers. Recognition of work by Officers Scoble and LeMay in response to rash of break-ins throughout area. Good police work and cooperation between area police departments.
- Police Department FY13 Appropriation Transfer Request - Chief Gilbert gave an overview of request. Mr. Bergeron-overview of end-of-year process. Motion by Mr. Pierce to approve request, 2nd by Mr. Bergeron. Vote 2-0.
- Treasurer/Collector Interviews and Selection Process - Mr. Bergeron explained the process and described the composition of the interview team. Thanks to Patti Cavanaugh and all who served on the team. Good cross-section of town finance team and school. Mr. Bergeron-review of outcome of interviews and recommendation for Susan Warriner; if not, then Robert Kane. Motion to act on interview team recommendation contingent on reference checks.
- Sunderland Water District - Fred Laurenitis-DEP has requested that the District communicate with Towns of Sunderland and Leverett about constructing redundant well next to Hubbard Well. DEP is looking to prevent possible sources of contamination. Redundant well could be run in the event of mechanical failure of main well or at reduced volume withdrawal along with Hubbard Well. Discussion regarding outdated Source Water Protection Plan (SWPP). Mass Rural Water Association has specialist in GIS. Mr. Bergeron-will work over the remainder of calendar year on SWPP updates. Mr. Laurenitis-consumer confidence report is out and posted. Available for review on request. Tank near cell tower has been recently refinished.
- Treasurer/Collector Job Description-bring back July 29th for approval.
- July 1, 2013 Minutes- Motion by Mr. Pierce to accept the minutes, 2nd by Mr. Bergeron. Vote 2-0.
- Town Administrator Updates - Treasurer/Collector functions specialized audit has begun; Solar Project-Conservation Commission meeting tomorrow night to discuss wetlands issues on parcels; Regional EMS meetings continuing; Comcast License Agreement joint meeting to be scheduled.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Bergeron. Vote 2-0. Meeting adjourned at 7:43pm.

Respectfully submitted,



Margaret Z. Nartowicz

Town Administrator