

~~BOARD OF SELECTMEN MINUTES~~ –August 12, 2013

SUNDERLAND TOWN OFFICES

Present: Mr. Bergeron and Mr. Fydenkevez

Absent: Mr. Pierce

Others: Margaret Nartowicz, Town Administrator

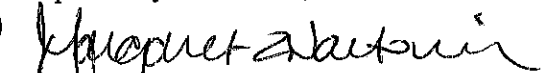
Behind the Camera: Tom Zimnowski

- Call to order at 7:05 p.m.
- Mr. Bergeron gave an overview of the agenda. Pass over July 29th minutes-action at next meeting.
- Board Updates - Bourey, LLC is continuing to look at water supply for the Sugarbush development, and looking at municipal water supply. DEP appears to be recognizing conditional approval of water development, and referencing it as municipal. DEP notes “verbal approval” from Water District for fire protection. Mr. Fydenkevez – recommend contacting Sunderland Water District to attend Board of Selectmen meeting. Mr. Fydenkevez-would be concerned if an applicant made a statement that reflects hearsay. Need to write to District and ask if DEP statement is true. Question to DEP-when did application go from site-specific water to public water source. Ask for clarification regarding evidence of District approval. Next line of questioning for District-do they have capacity to supply water for fire protection.
- Energy Savings BAN-\$228,800. 0.54% low bid from Greenfield Co-op. Motion to sign by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0.
- Town Administrator Updates - Ms. Nartowicz gave an update on the solar project.
- Shattuck Road Hadley Project - Mr. Fydenkevez-Board of Selectmen attended Hadley Board of Selectmen’s meeting last Wednesday to discuss Shattuck Road project-paving and water line extension. Culvert on Rt. 47 near Lesko’s Garage in North Hadley needs to be replaced. Lanes of travel will be interrupted. Planning to detour up Plumtree and South Plain Road back to Hadley. Preference was to keep one-lane open with light to allow with light to allow traffic to pass. People can submit written comment to Hadley Board of Selectmen. Boards also discussed collaboration on APR’s on route 47 in Sunderland and Hadley. Discussion regarding possible future water line interconnection between Hadley and Sunderland.
- Regional EMS – Primary thresholds-location, staffing and Inter-municipal agreement. Mr. Bergeron gave an overview of each threshold. Mr. Fydenkevez-appreciates opportunity to work with other towns and collaboration. Mr. Bergeron-working hard toward implementation.
- Collector/Treasurer Update-Mr. Bergeron gave update. Motion to amend job description to reflect supervisory duties by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0. Rob Kane will start on completion of pre-employment document requirements.
- Sewer Connection Policy and Application - Mr. Fydenkevez-Board has seen sewer extension requests in recent years. Wording needs to be included to exempt property owners with building sewers which do not cross parcels owned by others, other than the town, from having to obtain certified list of abutters. Motion to amend Sewer Connection Policy (attached) by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0.
- Board of Selectmen Goals - #3 Town website-David has done a nice job, but information has to be added and kept up to date. Mr. Fydenkevez-request STC meeting with Board of Selectmen to discuss. Review and update of short- and long-term goals (update attached).
- Next Board of Selectmen meeting - 7pm in Deerfield Town Office (joint Regional EMS)
- Other - Mr. Bergeron-Farmstand cash boxes broken into over weekend. Sunderland Elementary School had set of doors smashed. Be aware. Mr. Fydenkevez-will be talking to school and chief about building security (lighting). Many service members are still serving overseas. Ask people to remember them.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Fydenkevez and 2nd by Mr. Bergeron. Vote 2-0. Meeting adjourned at 8:10pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator