## **BOARD OF SELECTMEN MINUTES – October 15, 2013**

**SUNDERLAND TOWN OFFICES** 

Present: Mr. Bergeron, Mr. Pierce, Mr. Fydenkevez Others: Margaret Nartowicz, Town Administrator

Behind the Camera: FCAT

- Call to order at 7:02 p.m.
- Special Town Meeting overview of motions. Discussion regarding potential actions following tonight's Whately town meeting vote. Ms. Nartowicz to prepare alternate motion to use Stabilization instead of raise and appropriate if Whately has to go back to town meeting for approval later this calendar year.
  - Article 1 Regional EMS Agreement authorization. Motion to recommend by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
  - Article 2 Regional EMS FY14 funding. Motion to recommend by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
  - Article 3 SBAB investment and school reconstruction debt payoff. Mr. Bergeron gave an overview of investment market adjustment history. Motion to recommend by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- General Government staffing contingency plan ongoing review. Continue to October 21<sup>st</sup>.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0. Meeting adjourned at 7:48pm.

Respectfully submitted,

Margaret Z. Nartowicz Town Administrator