

BOARD OF SELECTMEN MINUTES –December 2, 2013

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

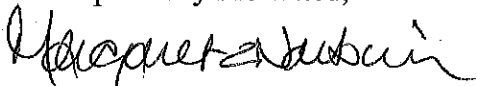
Behind the Camera: FCAT

- Call to order at 7:01 p.m.
- Alcohol License Hours Extension request - Blue Heron. New Year's Eve extension 12 midnight to 1:00am New Years Day. Motion to grant extension by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- November 25, 2013 Minutes- Motion by Mr. Pierce to accept the minutes of November 25, 2013, 2nd by Mr. Fydenkevez. Vote 3-0.
- Annual Alcohol License Renewal - Review of licensee list. Mr. Bergeron-overview. Question regarding Snowzees. Mechanism to ask questions related to alcohol license. Mr. Fydenkevez-questions regarding premise; need to ensure compliance with statute and regulations. Inspectors need to be checking on compliance with alcohol regulations/statute. LLA should ensure all establishments comply with statute. Next meeting annual renewal checklist review (add statute requirements).
- Solar Project Update – Solar Consultant Beth Greenblatt by speakerphone-Powerpoint on project economics and other updates (attached). WMECO will have to do some upgrades for utility connection behind the meter. Contract must be executed by end of this calendar year. Discussion regarding process - legal, utility, ConCom, Planning, etc.
- Server Recommendation - next meeting.
- Board Updates-Mr. Fydenkevez – FY15 budget process is underway. Over next few months will have to balance town's needs in budget. Discussion regarding cost of doing business.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 7:56pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator