

BOARD OF SELECTMEN MINUTES –February 3, 2014

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator; Finance Committee: Aleks Kajustra, Bruce Bennett, Mark Zinan

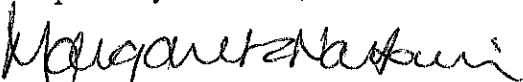
Behind the Camera: FCAT

- Call to order at 7:03 p.m.
- Mr. Bergeron provided budget meeting agenda overview.
- Moment of silence in memory of Marshall Aronstam.
- Fire/EMS Budget Meeting – Chief Ahearn gave an overview of Regional EMS progress. Mr. Fydenkevez expressed gratitude for fire response to Sunderland residence last week. Chief Ahearn-budget request overview. Discussion regarding Public Safety Complex energy and efficiency. Fire Department capital request-replace 1988 pumper. Mr. Fydenkevez-still looking at regional fire opportunities. Discussion regarding progress in regional efforts; FRCOG Franklin County Fire Study; pumper replacement request and savings for capital projects. Discussion regarding duties of firefighter and consideration of revolving fund structure for fire inspections.
- January 27, 2014 Minutes – Motion by Mr. Pierce to accept the minutes for January 27, 2014, 2nd by Mr. Fydenkevez. Vote 3-0.
- FY14 District Local Technical Assistance (DLTA) Requests – Ms. Nartowicz gave an overview and asked for Board comment. Regional Opioid Task Force- Mr. Fydenkevez- Town needs to express quality of life and existing urgent public health and safety issue. Discussion regarding highlighting support for the DA's and Sheriff's initiative as a comprehensive regional priority. Ms. Nartowicz to invite school administration and school committee members to Selectmen's Essential Skills Workshop-Finance Seminar. Add Animal Control under priority list, as a future vacancy in the Animal Control Officer position would leave the Town with no backfill capacity.
- Board of Selectmen Updates – Mr. Fydenkevez-South County Senior Center news-overview of programs, events, services, and resources. See monthly newsletter for information. Mr. Pierce-website design is moving forward. Mr. Bergeron-Police Department negotiation meeting scheduled for Thursday morning. Mr. Pierce-Sunderland Elementary School committee tomorrow evening. Will be budget discussion.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Fydenkevez and 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 7:54pm.

Respectfully submitted,



Margaret Z. Nartowicz

Town Administrator