

BOARD OF SELECTMEN MINUTES –March 17, 2014

SUNDERLAND TOWN OFFICES

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

Absent: Margaret Nartowicz, Town Administrator

Behind the Camera: FCAT

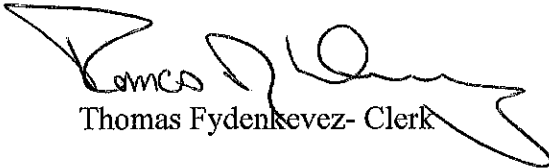
- Call to order at 7:07 p.m.
- Sunderland Fire Department acknowledged as the Town Department winner of last weekend's Pinewood Derby.
- Amherst Ballet One-Day Liquor License - Requesting one-day license for a fund raiser, Spring Fling, April 5, 2014, 6:00pm-10:00pm at Maple Ridge Church. Need to have current license application-last year's application was submitted in BOS packet. Motion to approve contingent on proof of insurance and to waive \$100 fee for fundraiser by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Alcohol License Pledge of License-Motion to endorse pledge of Blue Heron alcohol license by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- March 10, 2014 Minutes- Motion by Mr. Pierce to accept the minutes for March 10, 2014, 2nd by Mr. Fydenkevez. Vote 3-0.
- Solar Project Update-Mr. Bergeron gave an overview of the process to proceed forward with e-NRG. E-NRG not interested in continuing the Broadway Project. IESI (from Fishback & Moore proposal) has expressed interest. To continue - Town consultant has recommended a one week delay. Board will revisit at next meeting.
- Board of Selectmen Updates – Mr. Fydenkevez-South County EMS-Bill Travis has decided not to accept position as Director. Next Board of Oversight meeting will be Thursday (3-20-14) at 7pm. Also updated Board on WMRLS building. Meeting to be held for the three towns on Tuesday March 25th to decide EMS housing. Franklin County Selectmen Association-last meeting discussed Western Mass. aging and declining enrollment in schools. Noted new Treasure/Collector hours on Monday's 8:00am-6:00pm.
- CORI Policy and Procedure-Motion by Mr. Fydenkevez to adopt the CORI Policy and Procedure, 2nd by Mr. Pierce. Vote 3-0.
- Mobile Food Vendor Policy-Motion to adopt the Mobile Food Vendor Policy content by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Annual Town Meeting Warrant Review-
 - 1) Reports of Boards, Committees, Department, etc. - Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 2) Elected Officials Salaries - Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 3) Highway Snow and Ice Wages- Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 4) Budget- Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 5) Teacher contract retirement payouts - *Passed over*
 - 6) Zoning-Dimensional Schedule - Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 7) Citizen Petition (zoning) - Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 8) Zoning-Solar Bylaw - Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 9-15) Consent Articles- Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 1) CPA Article - rehabilitate Frontier tennis courts. Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 2) CPA Article - restore softball field at the elementary school. Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 3) CPA Article - remodel elementary school playground. Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 4) CPA Article - historic records preservation. Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - 5) CPA Article - restore Town Office Building front entry. Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.

- 6) CPA Article - Phase I-conceptual design and feasibility study for pedestrian and bicycle pathway. Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- 7) CPA Article – Community Preservation Committee administrative expenses- Motion to include by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Snow and Ice Wages - Motion by Mr. Pierce to approve deficit spending of Snow & Ice Wages up to an additional \$5,000 per MGL c.44 § 31D, 2nd by Mr. Fydenkevez. Vote 3-0.
- Resignation-Motion by Mr. Pierce to accept the resignation of Joshua Lemay from the Police Department, 2nd by Mr. Fydenkevez. Vote 3-0.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:22pm.

Respectfully submitted,



Thomas Fydenkevez- Clerk