

**BOARD OF SELECTMEN MINUTES –March 3, 2014
SUNDERLAND TOWN OFFICES**

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

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: FCAT

- Call to order at 7:10 p.m.
- Mr. Bergeron - Town Caucus was held prior to meeting. Mr. Fydenkevez-Celebration of Life was held yesterday for Marshall Aronstam.
- GIS - Lee Whitcomb gave an overview and explained features and uses. The state funded tax map updates for GIS in 2010. This became a conduit for further local GIS involvement. Town has subscribed to tax map web hosting service. Data layers are on and additional layers are ready to go. State & federal agencies are requiring GIS coordinates for funding. Discussion regarding tax maps.
- FCAT/Sunderland Telecommunications Committee (STC) – Bruce Weston-STC recommends change in channel origination from Sunderland Town Office Building to FCAT in South Deerfield. Doug Finn-moving from one equipped facility to another so cost should be minimal. Only modulator and cables are being moved for change in origination. Comcast subscribers will see no change. Bulletin board will be maintained by FCAT; STC and FCAT working out details. Tom Zimnowski-Website and Channel 15 will both have bulletin boards. Mr. Finn-trying to ensure contract includes language that if FCAT changes physical location, Comcast origination would change. Discussion regarding FCAT working with Sunderland Public Library and schools on programming. Motion by Mr. Pierce to petition Comcast for a Change in Channel Origination from the Sunderland Town Hall on School Street in Sunderland, to FCAT Offices at 8B Elm Street in South Deerfield, 2nd by Mr. Fydenkevez. Vote 3-0.
- Assessors Admin Assistant Appointment - Recommendation from Board of Assessors and Town Administrator to appoint Teresa Foster as Assessors Admin Assistant. Will train with Ms. Whitcomb for a while. Motion to appoint Teresa Foster for remainder of appointment cycle by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- February 24, 2014 Minutes - Motion by Mr. Fydenkevez to accept the minutes of February 24, 2014, 2nd by Mr. Pierce. Vote 3-0.
- Citizen Petition Zoning Article – Discussion regarding petition language and warrant article placement. Mr. Fydenkevez-Ms. Nartowicz to work with Planning Board on Selectmen's article and review with petitioner.
- Annual Town Meeting (ATM)-Warrant closing date March 13, 2014 at 12noon. Special Town Meeting (STM) warrant open, and will close March 13, 2014 at 12 noon. Motion by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Discussion regarding consolidating STM and ATM pursuant to legal counsel's guidance.
- Solar Project Update – Report on changes in status of project owner. Discussion regarding uncertainty with project owner's ability to do project by June 30th. Mr. Bergeron-overview of corporate changes. Town's consultant to present updates at next meeting.
- Board Updates - Regional EMS Director candidate public interviews this Friday at Deerfield Town Office beginning at 6pm. Questions should be given to Town Administrator ahead of time. Ambulance licensing is underway. Regional EMS finance discussions continuing. Discussion regarding Enterprise Fund and availability of WMRLS building in Whately; walk-thru tomorrow at 1pm. Mr. Pierce-Comcast negotiations preparation; working on finalizing public forum dates, possibly March 17th. Mr. Bergeron-Last week Frontier & towns Capital Definitions meeting. Next meeting 27th. Police union negotiations continue this Thursday morning.
- Public Weigher Appointments-Motion to approve slate of Public Weighers from All States, Warner Bros., LLC, and Delta Sand and Gravel by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Budget, Revenues, Capital and Personnel Committee recommendation next week.
- Part-time Police Officer Resignation - Joshua Wingle resignation letter read by Clerk, Mr. Fydenkevez. Motion by Mr. Pierce and 2nd by Mr. Fydenkevez. Vote 3-0.

Warrant and correspondence by signature.

Motion to adjourn (and make sure clock works) by Mr. Pierce and 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:26pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator

Certified Weighers: 2014 - All States

1. Joseph Allard
2. Timothy Baj
3. Denis Baker
4. Dave Bonnett
5. Duncan Cameron
6. Peter Chmyzinski
7. Dean Cloninger
8. Ronald Fountain
9. Chad Giard
10. Jeffery Goscenski
11. Allan Holmberg
12. Randall Howe
13. Harold House
14. Joshua Isles
15. Thomas Kelley
16. Wintrop Kie
17. Frederick Korenewsky
18. Edward Korpita
19. Alan Lackard
20. John Lashway
21. Robert Lashway
22. Wayne Leonard
23. Ronald Maillet
24. Jason Massey
25. William Metcalf
26. Sean Minor
27. Seay Minor
28. Michael Moriarty
29. Peter Olanyk
30. Richard Paine
31. Homer Parker
32. Joel Paszko
33. Keith Porter
34. Matt Powers
35. Ronald Puchalski
36. Mark Rogalski
37. Mark Sadlowski
38. Randy Shearer
39. Norman Stockwell
40. Tim Smith
41. Daniel Thurlow
42. Todd Uzdavinis

43. Rudy Zeman

BOS
2/24/14

3/3/14 BOS vote
3-0

Selectmen's Office

From: Wendy Houle [TownClerk@TownofSunderland.us]
Sent: Tuesday, February 04, 2014 3:05 PM
To: 'Selectmen's Office'
Subject: FW: Public Weighers

BOS
2/24/14

Warner Bros., LLC appointments

From: Todd Jarvis [mailto:tjarvis@asmg.com]
Sent: Tuesday, February 04, 2014 2:25 PM
To: Wendy Houle
Subject: RE: Public Weighers

I have Leo Chicoine, Robert Greene and myself for Sunderland. ←

Thanks,
Todd Jarvis

From: Wendy Houle [mailto:TownClerk@TownofSunderland.us]
Sent: Tuesday, February 04, 2014 12:55 PM
To: 'Craig Warner'; Todd Jarvis
Subject: Public Weighers

Hello,

It is that time of year to submit your list of public weighers for appointment.

If you have any questions feel free to call me.

Best regards,
Wendy

Wendy Houle, MMC/CMMC
Sunderland Town Clerk
12 School Street
Sunderland, MA 01375
Phone: 413.665.1442
FAX: 413.665.1446
Email: TownClerk@TownofSunderland.us
Website: www.TownofSunderland.us

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DELTA SAND AND GRAVEL, INC.

P.O. BOX 395 SUNDERLAND, MA. 01375 413-665-4051 FAX 413-665-8323

RECEIVED
FEB 10 2014

February 4, 2014

Town of Sunderland
Board of Selectmen
Sunderland, MA 01375

VEL: TF
2/10
OP
MN

Dear Board Members:

We submit for your approval the following names for public weighers for 2014.

3/3/14
Agenda

T.J. Conroy, Jr.	56 West Parson Drive, Conway, MA 01341
Jane Kucenski	8 Chestnut Plain Road, Whately, MA 01093
Rachel Martin	261 E. Colrain Road, Colrain, MA 01340
Robert Slongwhite	31 Turnpike Road, Montague, MA 01351
Craig Warner	684 Whately Road, Conway, MA 01341

Very truly yours

DELTA SAND AND GRAVEL, INC.

Jane Kucenski
Jane Kucenski
Office Manager