

BOARD OF SELECTMEN MINUTES –April 7, 2014

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator; Sunderland Elementary School Committee (SESC) members - Doug Fulton, Aimee Smith-Zeoli, and Traci Sackrey; Finance Committee Members - Aleks Kajstura and Sean Randall; Town Moderator, Robert Duby

Behind the Camera: FCAT

- Call to order at 7:03 p.m.
- Mr. Bergeron gave an overview of the agenda.
- FY15 Budget - Ms. Nartowicz gave an overview of projected revenues. Mr. Bergeron-recap of FY15 budget and gap. Discussion regarding cost of sending students to charter school and vocational school. Discussion regarding conservative state aid estimates and use of free cash according to Free Cash Guidelines; purpose of Stabilization. Discussion regarding HGIT vs. GIC and town employees' medical budget.
- FY15 Budget Review and Reductions – Municipal department budget lines reduced according to Town Administrator & Department Head meetings/Administrator recommendations. SESC to go back and discuss elementary school budget reductions. Discussion regarding SES budget stability, needs, school choice. Need to look at operating savings. Board requests current year SES budget savings to help offset cost of teacher retirements, and budget reductions for coming year. Discussion regarding CPA funding community projects at SES. Discussion regarding school and town administrators' meetings.
- March 31, 2014 Minutes - Motion by Mr. Fydenkevez to accept the minutes for March 31, 2014, 2nd by Mr. Pierce. Vote 3-0.
- Annual Town Meeting Warrant Article Recommendations -
 - Article 3-Prior Year Unpaid Bill-Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - Article 4-Snow and Ice Wages & Expense deficits-Motion to recommend by Mr. Pierce, 2nd Mr. Fydenkevez. Vote 3-0.
 - Article 5-Veterans' Benefits-Motion to recommend by Mr. Pierce, 2nd Mr. Fydenkevez. Vote 3-0.
 - Article 6-Volume III, Joe Friedrichs Designs- Motion to recommend by Mr. Pierce, 2nd Mr. Fydenkevez. Vote 3-0.
 - Article 8-Municipal Technology Audit-Motion to recommend by Mr. Pierce, 2nd Mr. Fydenkevez. Vote 3-0.
 - Article 11-Firefighter to age 70 Special Legislation-Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - IMA Lease-Motion to remove by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - Personnel Bylaws-Motion to remove by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
 - Article 14-Dog Bylaws- Motion to recommend by Mr. Pierce, 2nd Mr. Fydenkevez. Vote 3-0.
*Numeric order of Articles 15 and 16 switched per legal counsel recommendation.
 - Article 15-Zoning Bylaw 125-5E (Board of Selectmen)-Motion to recommend by Mr. Pierce, 2nd Mr. Fydenkevez. Vote 3-0.
 - Article 16-Zoning 125-5E (Citizen Petition)-Motion to not recommend by Mr. Fydenkevez, 2nd Mr. Pierce. Vote 3-0 (reflects 0-3 vote to recommend).
 - Article 17-Planning Board-Solar bylaw- Motion to recommend by Mr. Pierce, 2nd Mr. Fydenkevez. Vote 3-0.
 - Articles 25-31-Consent Articles- Motion to recommend by Mr. Pierce, 2nd Mr. Fydenkevez. Vote 3-0.
- Silver Lane Street Name Change-Review of Legal Counsel opinion. Mr. Bergeron-Need clarification on street numbering issues prior to proceeding.
- Computer Use Policy Amendments and New Social Media Policy-Motion by Mr. Fydenkevez to approve amended Computer Use Policy and Adopt Social Media Policy, 2nd by Mr. Pierce. Vote 3-0. Mr. Fydenkevez requested that the policies be forwarded to Deerfield for regional EMS implementation.

- Sewer System Fees Draft Administrative Policy Review-discussion regarding user fees to cover billing and fund maintenance costs. Discussion regarding septage disposal fees. Water District administrative fees discussion. Mr. Fydenkevez requested Water Commissioners attend future meeting to discuss.
- 2014 Performance Evaluations-Board of Selectmen designees- Mr. Bergeron-Town Administrator, Mr. Fydenkevez-Fire Chief, Mr. Pierce-Police Chief.
- Executive session c.30A, §21, ¶3 (Police Department contract) and ¶7 (Executive Session minutes) read by Chair, Mr. Bergeron. Motion to enter Executive Session by Mr. Pierce, 2nd by Mr. Fydenkevez. Roll call vote: Bergeron-yes, Pierce-yes, Fydenkevez-yes. Will reconvene in open session to adjourn.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 9:43pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator