

**BOARD OF SELECTMEN MINUTES –May 5, 2014  
SUNDERLAND TOWN OFFICES**

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

**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: FCAT**

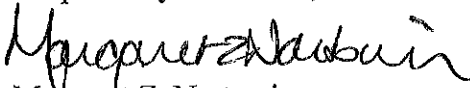
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- Call to order at 6:04 p.m.
- Executive session MGL c.30A, § 21, ¶2 read by Chair, Mr. Bergeron. Motion to enter into executive session by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Roll Call Vote: Bergeron-yes, Pierce-yes, Fydenkevez-yes. Vote 3-0.
- Returned to open session at 7:10PM. Mr. Bergeron explained the Board had met in Executive Session under ¶2 for Police Chief's contract negotiations; provided an overview of agenda.
- Board Reorganization – Chair-Mr. Fydenkevez nominated by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 2-0-1. Vice Chair-Mr. Pierce nominated by Mr. Bergeron, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Clerk-Mr. Bergeron nominated by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Mr. Bergeron chaired remainder of meeting.
- April 28, 2014 Minutes- Motion by Mr. Pierce to accept the minutes for April 28, 2014, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Board Updates – Mr. Fydenkevez-South County EMS is up and running 16 hours/day, 7 days/week. Board of Oversight is meeting Thursday evening to continue to discuss transition and other items. Mr. Fydenkevez-Regional Bulky Day, Saturday May 17<sup>th</sup>. Whately Highway Garage is closest location. Mr. Bergeron-Police Department negotiations continuing this Thursday.
- Town Administrator Updates - House budget approval; excess levy capacity projection remains unchanged.
- Capital Stabilization Override - Discussion regarding responsibilities, timeline, qualified capital items. Ms. Nartowicz to ensure capital items meet criteria for funding from Capital Stabilization (Ch. 44, § 7&8).
- Cooperative Fire Working Group - Board of Selectmen to name 2-3 designees. Mr. Bergeron-proposed basic charge to 1) identify common needs, 2) develop 3 tasks/areas for action, and 3) create framework. Next meeting, designate working group members and then notify Leverett of intent to continue discussions.
- Fiscal Realities Correspondence – Review and discussion. Discussion regarding letter being sent to legislators and the media, and sending letters without delay. Mr. Fydenkevez-Should write Stan and Steve separately to convey how state funding affects us. Letter to legislators should be “political” statement to argue impact of inadequate state funding. Another letter needs to go to departments that have seen real budget growth over time. Motion to send letter by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Senior Tax Work-Off Procedures Amendment – Discussion regarding quality of program. Motion to amend Senior Tax Work-Off Program Procedures to allow rolling applications by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Fall Festival Committee Appointment – Motion to appoint Brenda Wozniakewicz to the Fall Festival Committee by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- One Day Liquor License Policy Amendment – Motion by Mr. Pierce to amend policy to cite purpose of statute, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Mr. Bergeron- Comments from outgoing Chair. Honor to have served as Chair.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 7:43pm.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator