

BOARD OF SELECTMEN MINUTES –June 2, 2014

SUNDERLAND TOWN OFFICES

Present: Mr. Fydenkevez and Mr. Pierce

Absent: Mr. Bergeron

Others: Margaret Nartowicz

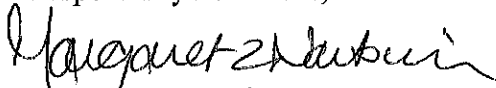
Behind the Camera: FCAT

- Call to order at 7:12 p.m.
- Part-time Police Officer Appointments-Peter Granitsas and Chad Valencik. Chief Gilbert-recommend appointment. Lost 3 part-time officers recently. Would like to fill gaps. Sgt. Lyons-Feels officers will be asset to department. Each officer introduced himself. Motion to appoint by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- May 19, 2014 Minutes- Motion by Mr. Pierce to accept the minutes for May 19, 2014, 2nd by Mr. Fydenkevez. Vote 2-0.
- Board Updates-Mr. Fydenkevez-Overview of change of plans preceding Memorial Day parade. Recreation Coordinator Jim Ewen has wanted contingency plan. Town Administrator will follow up with Recreation Coordinator on draft plan for future weather-related event changes. Discussion regarding use of Connect-CTY. Mr. Fydenkevez-A Town employee was recently confronted on employees' private time in public place. Inappropriate means to express concerns. Call member of Board of Selectmen, not employees. Recommend showing up at town meeting and/or putting concerns in writing.
- Mobile Food Vendor Licenses-Board of Selectmen review of policy, checklist and application. Bring back in two weeks for approval.
- Capital Stabilization Additional Tax Levy-Motion by Mr. Pierce to assess an additional \$100,000 in real estate & personal property taxes for the fiscal year beginning July 1, 2014, for the purpose of funding the Capital Stabilization Fund to be expended for municipal capital purposes included in MGL c. 44, §§7 & 8, 2nd by Mr. Fydenkevez. Vote 2-0. Vote on additional tax levy will be taken by the Board annually, and a copy of the vote provided to Department of Revenue.
- South County EMS Inter-municipal Agreement - Motion to sign IMA and PSC lease agreement by Mr. Pierce. Mr. Fydenkevez-Deerfield ambulance is currently operating as SCEMS. Board of Oversight has been having meetings on regular schedule. Continuing to look at operating locations, staffing. Director Smith is working out transition issues. 2nd by Mr. Fydenkevez. Vote 2-0.
- Appropriation Transfers – nine requests to-date. Summary by Ms. Nartowicz.
- Committee reappointments - List read by Mr. Pierce. Motion by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0. Thanks to all for volunteerism and service. List of committee vacancies read by Mr. Pierce.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Fydenkevez. Vote 2-0. Meeting adjourned at 7:50pm.

Respectfully submitted,



Margaret Nartowicz

Sunderland Town Administrator

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6/12/14 notified
choirs or individuals
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2-0

Board of Selectmen Committee Re-appointments - FY15

Board/Committee/Official	LastName	FirstName	Term	Expiration
✓ AGRICULTURAL COMMISSION				
	WILLIAMS	ROBERT	3 YR	6/30/2014
	WISSEMANN	MICHAEL	3 YR	6/30/2014
✓ COMMUNITY PRESERVATION COMMITTEE (AT-LARGE)				
	FYDENKEVEZ	THOMAS	3 YR	6/30/2014
	WISSEMANN	MICHAEL	3 YR	6/30/2014
✓ CONSERVATION COMMISSION				
	PICK	NANCY	3 YR	6/30/2014
CONSTABLE				
	DEVINE	THOMAS	1 YR	6/30/2014
	FLEMING	DANIEL	1 YR	6/30/2014
	LAURENITIS	FREDERICK	1 YR	6/30/2014
	RICHARDS	ALLAN	1 YR	6/30/2014
	WOZNIAKEWICZ	MICHAEL	1 YR	6/30/2014
	ZUMBRUSKI	VICTOR	1 YR	6/30/2014
COUNCIL ON AGING				
	BARITZ	PHYLLIS	3 YR	6/30/2014
	HOWE	JOAN	3 YR	6/30/2014
ECONOMIC DEVELOPMENT COMMITTEE				
	LAURENITIS	FREDERICK	1 YR	6/30/2014
	TOZLOSKI	BARRE	1 YR	6/30/2014
	WARNER, JR	ROBERT	1 YR	6/30/2014
✓ ENERGY COMMITTEE				
	FALBEL	AARON	1 YR	6/30/2014
	REED	SCOTT	1 YR	6/30/2014
	WILLIAMS	LAURA	1 YR	6/30/2014
✓ FALL FESTIVAL COMMITTEE				
	BARKER	AMY	1 YR	6/30/2014
	CONLEY	JANET	1 YR	6/30/2014
	EWEN	JAMES	1 YR	6/30/2014

Board/Committee/Official	LastName	FirstName	Term	Expiration
FALL FESTIVAL COMMITTEE				
	ROLNICK	SUSAN	1 YR	6/30/2014
	WOZNAKEWICZ	BRENDA	1 YR	6/30/2014
FRANKLIN COUNTY BIKEWAY COMMITTEE				
	HERRICK	CAROLYN	1 YR	6/30/2014
	HERRICK	THOMAS	1 YR	6/30/2014
FRANKLIN COUNTY REGIONAL PLANNING BOARD				
	ROSCOE	DANA	1 YR	6/30/2014
FRANKLIN COUNTY SOLID WASTE REP ALTERNATE				
	MURPHY	DAN	1 YR	6/30/2014
HISTORICAL COMMISSION				
	SCHNEIDER	STEPHEN	3 YR	6/30/2014
HOUSING COMMITTEE				
	CHEVALIER	FIONA	1 YR	6/30/2014
	LOPATKA	RICHARD	1 YR	6/30/2014
PERSONNEL COMMITTEE				
	CRANSHAW	RUSSELL	2 YR	6/30/2014
RECREATION COMMITTEE				
	BOURQUE	CHRIS	1 YR	6/30/2014
	BOURQUE	KRISTINE	1 YR	6/30/2014
	CHEVALIER	JEFFREY	1 YR	6/30/2014
	DEANE	SHANA	1 YR	6/30/2014
SOUTH COUNTY EMS BOARD OF OVERSIGHT				
	AHEARN	ROBERT	1 YR	6/30/2014
	FYDENKEVEZ	THOMAS	1 YR	6/30/2014
SUNDERLAND EMERGENCY PREPAREDNESS TEAM (SEPT)				
	AHEARN	MARY ELLEN	1 YR	6/30/2014
	AHEARN	ROBERT	1 YR	6/30/2014
	BALL	STEPHEN	1 YR	6/30/2014
	BARSHESKY	BEN	1 YR	6/30/2014
	BERGERON	SCOTT	1 YR	6/30/2014
	EMERY	GEORGE	1 YR	6/30/2014

Board/Committee/Official	LastName	FirstName	Term	Expiration
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✓ **✓ SUNDERLAND EMERGENCY PREPAREDNESS TEAM (SEPT)**

	FYDENKEVEZ	THOMAS	1 YR	6/30/2014
	GILBERT	JEFFREY	1 YR	6/30/2014
	HOULE	WENDY	1 YR	6/30/2014
	LAURENITIS	FREDERICK	1 YR	6/30/2014
	PIERCE	DAVID	1 YR	6/30/2014
	ROCK	CAITLYN	1 YR	6/30/2014
	TREMBLAY	MARC	1 YR	6/30/2014
	WILLIAMS	LAURA	1 YR	6/30/2014
	ZUMBRUSKI	VICTOR	1 YR	6/30/2014

✓ **✓ SUNDERLAND TELECOMMUNICATIONS COMMITTEE**

	TOWER	JAMES S	1 YR	6/30/2014
	WESTON	BRUCE	1 YR	6/30/2014
	ZIMNOWSKI	THOMAS	1 YR	6/30/2014

✓ **✓ VETERANS MEMORIAL OVERSIGHT COMMITTEE**

	AHEARN	MICHAEL	3 YR	6/30/2014
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✓ **✓ ZONING BOARD OF APPEALS**

	BERNOTAS	JAMES	3 YR	6/30/2014
	WILLIAMS JR	JAMES	3 YR	6/30/2014

✓ **✓ ZONING BOARD OF APPEALS ASSOCIATE MEMBER**

	HERRICK	THOMAS	1 YR	6/30/2014
	NEURMINGER	TODD	1 YR	6/30/2014

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