

**BOARD OF SELECTMEN MINUTES –June 30, 2014
SUNDERLAND TOWN OFFICES**

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

Others: Margaret Nartowicz

Behind the Camera: Marina Korpita, FCAT

- Call to order at 6:30 p.m. in open session.
- Executive session MGL c.30A, § 21, ¶6 read by Chair, Mr. Fydenkevez. Declared that open session may have detrimental effect on Town's negotiating position. Motion to enter executive session by Mr. Pierce, 2nd by Mr. Bergeron. Roll Call Bergeron-yes, Pierce-yes, Fydenkevez-yes. Vote 3-0. Reentered into open session at 7:00 p.m.
- Short-term note Sewer Relining Project - Treasurer/Collector, Susan Warriner. One-year note for \$175,321 at .48% with low bidder Greenfield Co-operative Bank. Motion to sign note by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Fire Inspection Fees - Fire Chief Robert Ahearn requested to postpone fees proposal for another month. Sunderland Multi-Hazard Mitigation Plan-Goal statement read by Vice Chair, Mr. Pierce. Mr. Fydenkevez-Overview of community emergency preparedness and response. Chief Ahearn-Regional Emergency Preparedness Committee meets quarterly has been identifying regional shelters. South County EMS starting tomorrow. Shifts will be filled. Mr. Bergeron-Two areas of review in the next year; 1) run times and 2) reduced ALS intercepts. Motion to appoint Steve Benjamin to Leverett/Sunderland Fire Collaboration Working Group by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Motion to adopt and sign resolution on Sunderland's Multi-Hazard Mitigation Plan by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Public Comment - Dan Fleming-Mr. Fleming wrote a letter to Board of Selectmen weeks ago regarding defect in tree in front of his house, causing hazard. No response yet. Ms. Nartowicz noted letter would have been forwarded to Highway Superintendent on receipt. Will follow-up with Mr. Fleming and Mr. Emery.
- June 16, 2014 Minutes- Motion by Mr. Pierce to accept the minutes of June 16, 2014, 2nd by Mr. Bergeron. Vote 3-0.
- Town Administrator Updates - WWTP Operations improvements study; meeting tomorrow with Doug Finn re: FCAT proposal for use of space in Town Office Building.
- Board of Selectmen Updates – Mr. Bergeron-Police Department negotiations ongoing, expect conclusion in next two meetings. Finishing Frontier Regional High School Joint Subcommittee's Capital/Major Maintenance Definitions report. Mr. Fydenkevez-Senior Center luncheon for volunteers held recently. Paul Korpita passed away, known as a "gentleman". Supported Town in many ways. Mr. Bergeron-Mary Jo Barrington passed away last week at too young an age. Contributed to Sunderland Elementary School and Frontier Regional School. Left four children. Scholarship fund being established in her name. Mr. Fydenkevez recognized Teresa Jones for her volunteer involvement.
- FY15 ZBA Appointment-Motion to appoint Stephen Schneider as a ZBA associate member for FY15 by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- 2014 State Primary Warrant - Read by Clerk, Mr. Bergeron. Motion to sign warrant by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- FY14 Appropriation Transfer Requests - Approve all by signature.
- Executive Session Report - Mr. Fydenkevez-Town has rare opportunity to buy piece of land in Village Center. No preconceived notions of what to do with property. Funds are available to study how property could best be used by the Town. After study and public conversation, believes this could move forward in line with Town goals. Mr. Bergeron-Board to ensure public has 100% of input. Pressures from various Town plans. Due notice of intent to execute Purchase & Sale Agreement and investigate options for property. Mr. Pierce-Number of needs in Master Plan.

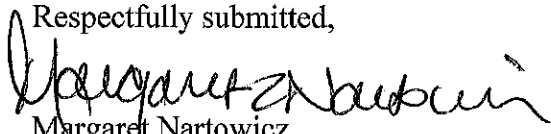
Any number of needs could be met by this. Mr. Fydenkevez-Board of Selectmen will do its due diligence. Several contingencies must be met. Any plan will have to undergo local review and be brought to town meeting for approval.

- Green Communities - Ms. Nartowicz-Approx. \$74,000 remaining in Town's designation grant. Overview of list of proposed projects. Discussion regarding possible projects. Solar hot water, solar grants availability.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 7:55pm.

Respectfully submitted,



Margaret Nartowicz
Town Administrator

Miscellaneous Appointments Query

6/30/2014

Board/Committee/Official

Appt Authority/Comm Designee/E

LastName

FirstName

Term

Expiration

ZONING BOARD OF APPEALS ASSOCIATE MEMBER PLANNING BOARD REP

SCHNEIDER

STEPHEN

1 YR

6/30/2014

*Pos Note
30*