

BOARD OF SELECTMEN MINUTES – August 11, 2014

SUNDERLAND TOWN OFFICES

Present: Mr. Fydenkevez and Mr. Pierce

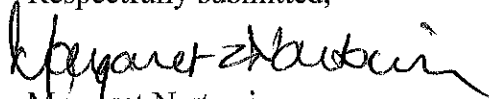
Absent: Mr. Bergeron

Others: Margaret Nartowicz

Behind the Camera: Not televised - no production staff

- Call to order at 7:13 p.m.
- July 31, 2014 Minutes - Motion by Mr. Pierce to accept the minutes for July 31, 2014, 2nd by Mr. Fydenkevez. Vote 2-0.
- Board Updates – Mr. Fydenkevez reported the South County Senior Center is thriving.
- Town Administrator Updates – Ms. Nartowicz gave an update on the proposed 120 North Main Street property acquisition. Public Forum to be held Monday, August 18th at 6:30 p.m. Mr. Fydenkevez-need Town Meeting timeline and financing information for public forum. Town's FY13 audit has been completed, including triennial OPEB report. Awaiting draft management letter and financial statements. Mr. Fydenkevez-need list of all users of ballfields from Recreation. Set up meeting with Recreation Committee to discuss scheduling of fields. Piles of dirt from the Merritt Field project at the elementary school need to be hauled away and the area cleared before school starts.
- Cultural Council Appointment – Recommendation read by Mr. Pierce. Motion to appoint Tammy Thompson to the Cultural Council for a 3-year term expiring August 10, 2017, 2nd by Mr. Fydenkevez. Vote 2-0.
- Election Officer Appointments – Slate (attached) read by Mr. Pierce. Motion to appoint by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Declaration of Surplus Property – Motion to declare the 1999 F350 Highway truck with Fisher 9 ft. minute-mount plow surplus, for disposition (estimated value \$3,000-\$5,000) by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- ZBA Resignation – Motion to accept with regret the resignation of Thomas Herrick from ZBA by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- CPA Determination of Eligibility – 120 North Main Street Property Acquisition. Motion to approve the Board of Selectmen as the project applicant by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- One-day Liquor License Application – Sheila Heady, applicant for Town Park event. Ms. Heady stated that there will be a free bar for service, but no alcohol will be sold. Special one-day license applies only to sales of alcoholic beverages. Town will refund \$100 application fee to Ms. Heady, and will clarify on policy and application, the applicability to sales only.
- Sewer Connection Application – Osterman Propane, LLC, 339 Amherst Rd. Sewer line to cross Rt. 116. MassDOT approved permit for the Town (the "Grantee") to do the work in the state highway layout. Mr. Fydenkevez-Permit implies that Town takes all responsibility for private project. Osterman is currently on septic system. Building renovations require reconstructing the septic system or hooking into Town sewer. Installed line will be approx. 400 ft., 2-in. forced main with pump. Mr. Fydenkevez-How will the pitch and jet rodding be accommodated per the plans? What is the invert elevation to manhole, and at what angle will the pipe be positioned in the manhole? Will a macerator be used prior to pumping? Recommends Rich Brynda look at best connection to manhole. Reviewed MassDOT permit. Mr. Fydenkevez-Board will continue discussion at meeting next Monday. Will reference stipulations in prior sewer connection permits for this and future connection applications.
- Motion to adjourn by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Adjourned at 8:10 p.m.

Respectfully submitted,



Margaret Nartowicz
Town Administrator

TOWN CLERK



8/11
Bos vote 2-0

LEW:TF
9/28 BB
DP
MN

TOWN OF SUNDERLAND MASSACHUSETTS

Town Offices: 12 School Street

Sunderland, MA 01375

PHONE: (413) 665-1442

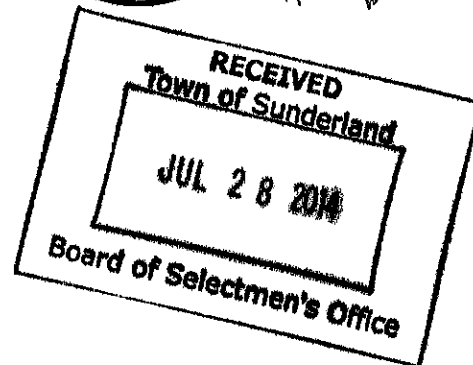
FAX: (413) 665-1446

July 28, 2014

To: Board of Selectmen

From: Wendy Houle, Town Clerk

Re: Election Officers



In accordance with MGL c. 54 §12, **Election officers in towns**, I am submitting the following list of people who are willing to serve as election workers. The term of office is from September 1, 2014-August 31, 2015.

Democrats

Russell Cranshaw
Barbara Howey
Allan Richards
Mary Gundersen
Ronald Howey
Christine Drake
Susan Triolo
Kay Weinberg

Republicans

Debra Bennett
William Sillin
Barbara Schulze
Edward Gately
Pam Parsons
Robert White

Unenrolled

Carol Kushi
Christina Snover
Jean McEnaney

Thank you!