

BOARD OF SELECTMEN MINUTES –September 22, 2014

SUNDERLAND TOWN OFFICES

Present: Mr. Fydenkevez and Mr. Pierce

Absent: Mr. Bergeron

Others: Margaret Nartowicz


Behind the Camera: Lacy and Marina, FCAT

- Call to order at 7:08p.m.
- September 15, 2014 Minutes-Motion by Mr. Pierce to accept the September 15, 2014 minutes as written, 2nd by Mr. Fydenkevez. Vote 2-0.
- Annual Town Meeting Article 18 - Motion to appropriate \$8,174 from the CPA Undesignated Budget Reserve for rehabilitation and restoration of the Frontier Regional School tennis courts, 2nd by Mr. Fydenkevez. Vote 2-0.
- Special Town Meeting (STM) Wrap-Up - Ms. Nartowicz gave an overview of the property acquisition process to-date, and next steps. Mr. Fydenkevez-STM wasn't aired live, but link to the video is on Town website. Schedule of televised meetings is on FCAT's website. Discussion regarding A/V equipment. Will follow up with FCAT to identify concerns and solutions for future town meetings. Mr. Fydenkevez - Need participants for the 120 North Main Street property advisory committee. Term will be approximately 6-7 months, prior to Annual Town Meeting. Interested residents should contact Selectmen's office. Committee expected to be 5-9 members. Advisory committee charge to be discussed at next Board of Selectmen meeting.
- Cultural Council Appointments - Motion to appoint Mary Gorman and Debbie Russell to the Cultural Council for a three year term to expire September 21, 2017 by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Fall Festival Over-the-Street Banner Application - Highway Superintendent working to coordinate use of Northfield's bucket truck to hang banner and remove it. Motion to approve banner application for the Fall Festival Committee by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0,

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 7:25pm.

Respectfully submitted,



Margaret Nartowicz

Sunderland Town Administrator