

BOARD OF SELECTMEN MINUTES –September 29, 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 7:03pm.
- FCAT - Doug Finn-Unhappy that FCAT couldn't go live at Special Town Meeting. A bad cable was the cause. There was no ability to monitor the signal to tell if it was broadcasting live. Went back to the elementary school (SES) to see how connection is made. Working on ways to monitor signal while broadcasting from SES. Audio Quality-Single PA speaker and microphone issues could be resolved. Discussion regarding microphone use and placement at town meetings to make it more convenient to use microphones. Comcast Cable Franchise Agreement-Mr. Finn gave overview of September 18, 2014 preliminary meeting between Comcast and Town reps. FCAT looking to get 5% from Comcast for PEG Access. Joyce Palmer Fortune-FCAT would like Towns to designate FCAT as assignee for deposit and use of PEG Access funds. Requests the Board's consideration of this. Discussion regarding FCAT permanent operations center (home).
- September 22, 2014 Minutes - Motion by Mr. Pierce to accept the September 22, 2014 minutes as written, 2nd by Mr. Fydenkevez. Vote 2-0-1. (Mr. Bergeron absent)
- Board of Selectmen Updates - Mr. Bergeron-Police contract update. Hope to be ready for contract execution October 20th. Mr. Fydenkevez-Fall Festival this coming Saturday from 10am-5pm. Town is purchasing 120 North Main Street. Looking for people to participate on Housing Advisory Committee.
- Town Administrator Updates - Hadley's Shattuck Road project and ability to interconnect Hadley/Sunderland water, energy initiatives and issues, FY13 annual audit, borrowing for property acquisition.
- Draft Housing Advisory Committee Charge & Composition - Board of Selectmen review. Charge and composition to be adopted at next meeting.
- State Election Warrant - Motion by Mr. Bergeron to sign warrant for State Election to be held November 4, 2014, 2nd by Mr. Pierce. Vote 3-0.
- Reminder - Fall Festival this weekend.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron and 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 7:48pm.

Respectfully submitted,



Margaret Nartowicz

Sunderland Town Administrator