

BOARD OF SELECTMEN MINUTES – September 5, 2014

SUNDERLAND TOWN OFFICES

Present: Mr. Pierce and Mr. Bergeron

Absent: Mr. Fydenkevez

Others: Margaret Nartowicz, Town Administrator

- Call to order at 8:04 a.m.
- Special Town Meeting Warrant Review and Votes to Include –
 - Capital Stabilization Appropriation (**Article 2**) – DOR requires that town meeting appropriate voted amount to Capital Stabilization in year-1 only. Motion to include by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-0.
 - Supplemental Capital Budget (**Article 3**) – Discussion regarding projects to include. North Main Street reconstruction is contingent on engineering being done. Town should get to 25% phase - \$50,536. Discussion regarding Public Safety Complex HVAC and energy management system, and the need to replace oversized air handler for energy efficiency and savings – est. \$47,000. Motions to include article with Supplemental Capital Budget sum of \$98,000 for PSC air handler replacement and North Main Street engineering by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-0.
 - SES Reconstruction Short-term Debt Payoff – Article not included. Auditor and Accountant have confirmed that insufficient SBA funds remain to pay off debt in FY15. Final payment on borrowing will be in FY16 from remaining SBA funds and General Fund.
 - Police Chief Contract Adjustment (**Article 4**) – Discussion re: presenting to Town Meeting contingent on contract execution. Motion to include by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-0.
 - Police Union Contract Adjustment (**Article 5**) - Discussion re: presenting to Town Meeting contingent on contract execution. Tentative contract changes to be discussed in Board’s September 8th open meeting. Ms. Nartowicz to contact union steward regarding upcoming Board review and discussion. Motion to include by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-0.
 - Residual Ambulance Expenses for service dates prior to July 1, 2014 – Legal Counsel considers these expenses for the prior year, requiring 9/10 vote. Ms. Nartowicz suggested including this in Unpaid Bills of Prior Fiscal Years article.
 - Unpaid Bills of Prior Fiscal Years (**Article 6**) – \$17,500 ambulance billing and ALS expenses to be paid through this fiscal year for service dates prior to July 1, 2014 (fund from Ambulance Reserve), and \$540 for two other unpaid bills, funding source to be determined. Motion to combine and include article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-0.
 - Highway Department FY15 Wage Corrections - Article not included. \$151.32 appropriation transfer to be made during end-of-year process.
 - 120 North Main Street Property Acquisition and Borrowing Authorization (**Article 1**) – Review of CPC’s revisions to the Board of Selectmen’s CPF application. Board to discuss at September 8th meeting. Discussion regarding borrowing, CPA funds and purposes, timeline for feasibility studies and design work prior to spring 2015 ATM. Motion to include the warrant article with the words “up to” before the dollar values by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-0. Motion to rescind the prior vote and include the warrant article with the following changes, as well as any changes recommended by legal counsel: add the words “up to” before the dollar values; remove the words “the Housing Committee and”; and add the word “and” to “any *and* all agreements” by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-0.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Bergeron. Vote 2-0. Meeting adjourned at 9:16 a.m.

Respectfully submitted,



Margaret Nartowicz
Town Administrator
