

BOARD OF SELECTMEN MINUTES – January 5, 2015

SUNDERLAND TOWN OFFICES

Present: Mr. Bergeron and Mr. Pierce

Absent: Mr. Fydenkevez

Others: Margaret Nartowicz

Behind the Camera: Marina Korpita, FCAT

- Call to order at 7:04 p.m.
- December 22, 2014 Minutes - Tabled to next Monday.
- Board of Selectmen Updates - Mr. Bergeron-120 North Main Street meeting this Thursday. Site studies RFP being developed. Should be finalized soon. Committee members have done research on projects of similar size to Sunderland's vision. Mr. Pierce-Comcast negotiations extension to March 7th. Meeting was held Saturday. Move to approve extension of Comcast negotiations to March 7, 2015 by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-0.
- Town Administrator Update - Heating oil prices are the lowest they've been since 2009. Recommend that the Board authorize Procurement Officer to lock in FY16 fixed rate while rates are low. Doing this would help with FY16 budget planning and would offset some of the electricity cost increase. Motion by Mr. Bergeron to authorize Ms. Nartowicz to lock in fixed heating oil rate for FY16, 2nd by Mr. Pierce. Vote 2-0.
- PEG Access Funding - Motion by Mr. Bergeron to transfer from PEG Access \$1,803.86 to pay FCAT for upgrades to Town Office building equipment, 2nd Mr. Pierce. Vote 2-0.
- Senior Tax Work-Off Procedures Amendments - Motion by Mr. Bergeron to amend procedures per 2015 state minimum wage change to \$9.00, 2nd by Mr. Pierce. Vote 2-0.
- Owner's Agent Technical Assistance Contract – Beacon Integrated Solutions to provide expert assistance to the Town in resuming municipal solar projects. Motion by Mr. Bergeron to enter into OATA contract with Beacon Integrated Solutions, LLC, state contract #DCP-0711-EX1, 2nd by Mr. Pierce. Vote 2-0. Board of Selectmen designee for solar project working group-Mr. Bergeron nominated Mr. Pierce. Mr. Pierce is willing to serve as Board's designee. Kick-off meeting will be held Jan. 20th or 21st with Beth Greenblatt to discuss solar market updates and next steps.
- Executive Session MGL c.30A, §21, ¶2 & ¶3 read by Vice Chair, Mr. Pierce. Declaration made by Mr. Pierce under ¶3. Motion to enter into Executive Session by Mr. Bergeron, 2nd by Mr. Pierce. Roll Call Bergeron-yes, Pierce-yes. Vote 2-0. Will reconvene in open session only to adjourn.

Warrant and correspondence by signature.

Reconvened in open session at 7:49 p.m. Motion to adjourn by Mr. Pierce and 2nd by Mr. Bergeron. Vote 2-0. Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Margaret Nartowicz
Sunderland Town Administrator