

## BOARD OF SELECTMEN MINUTES – January 12, 2015

### SUNDERLAND TOWN OFFICES

**Present:** Mr. Fydenkevez, Mr. Pierce, Mr. Bergeron

**Others:** Margaret Nartowicz

**Behind the Camera:** Marina Korpita, FCAT

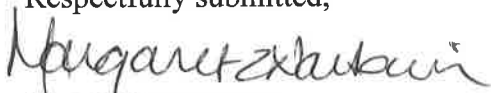
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- Call to order at 6:30p.m.
- Executive Session MGL c.30A, §21, ¶4 read by Chair, Mr. Fydenkevez. Motion by Mr. Pierce to enter into Executive Session, 2<sup>nd</sup> by Mr. Bergeron. Roll Call Bergeron-yes, Fydenkevez-yes, Pierce-yes. Vote 3-0. Reconvened in open session at 6:55 p.m.
- FCAT Open House Announcement - Annual open house January 29<sup>th</sup>, 4:30pm at FCAT in South Deerfield. Open house in Sunderland on January 26<sup>th</sup> at 6:30pm, right before Board of Selectmen meeting in the 2<sup>nd</sup> floor open area. Lacey Arnold gave an overview of FCAT activities. Mr. Fydenkevez-Request to film senior center facilities needs assessment meeting/open house on January 20<sup>th</sup> at 4pm.
- Budget Hearings - Overview of budget process by Ms. Nartowicz. Revenues discussion.
- Highway Department Budget Request - George Emery gave an overview of budget request and justification for restoration of 2 hours per week to do projects in timely manner and work on road/infrastructure maintenance plan & inventory. Discussion regarding snow and ice expenses; salt. Capital requests-repave Swampfield Drive, single axle dump truck, radio equipment-could Franklin County Radio Communications Board expand reach to include Highway radios?, holder replacement-existing attachments would fit new holder. Generator capital request is off the table with purchase of Mt. Holyoke's generator. Multi-town shared bucket truck proposal. Talking with other towns. Swampfield Dr. repaving and radios priority #1.
- December 22, 2014 Minutes - Motion by Mr. Pierce to approve December 22, 2014 minutes, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0. (Mr. Bergeron not present.)
- January 5, 2015 Minutes-Motion by Mr. Pierce to approve January 5, 2015 minutes, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0. (Mr. Fydenkevez not present.)
- 120 North Main Street Site Feasibility Analysis RFP – Mr. Bergeron explained the 120 North Main Street RFP process. Motion to approve issuing RFP by Mr. Pierce, 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0.
- Fire Department Budget Request - Chief Ahearn and Assistant Chief Benjamin. Overview of budget request by Chief Ahearn. Discussion regarding Town building generators. Chief Ahearn-Franklin County Tech School may work on generator hookup projects. Capital requests-Replace pumper-tanker and mini pumper with a single truck. Chief Ahearn- New England Health Center pipes burst on Saturday. Residents had to be brought to shelter. Patients have been relocated to other nursing homes. One wing of nursing home might be able to be reopened as soon as tomorrow.
- FY16 Revenues – Expected to be tight in the coming year-will be a challenging budget year. Mr. Fydenkevez- School choice discussion in Deerfield is interesting. Need to watch Frontier E & D situation.
- Solar Working Group - Discussion regarding solar projects. Kickoff meeting next Wednesday, January 21<sup>st</sup> at 7:00pm. Mr. Fydenkevez-Maybe town could partner with other entities for energy projects.
- Board of Selectmen Updates – Mr. Fydenkevez-South County Senior Center open house and needs assessment meeting Tuesday, January 20<sup>th</sup>, 4-7pm. Wrisley has donated use of vehicle for transportation to the meeting. TRIAD officer will drive the vehicle. Senior Center is growing. SCEMS still meeting its numbers; reimbursements are on target; response time less than 8 minutes. Next Friday and Saturday MMA conference. SCEMS receiving innovation award.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0. Meeting adjourned at 7:50pm.

Respectfully submitted,



Margaret Nartowicz

Sunderland Town Administrator