

**BOARD OF SELECTMEN MINUTES – March 2, 2015
SUNDERLAND TOWN OFFICES**

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

Others: Margaret Nartowicz

Behind the Camera: Marina Korpita, FCAT

- Call to order at 7:02 p.m.
- General Government Budget Hearings -Treasurer/Collector -Susan Warriner, Assessors-Jim Kowalek and Administrative Assistant Teresa Foster, Board of Health (budget and revolving fund)-Caitlyn Rock, Town Clerk-Wendy Houle, Selectmen, Accountant, WWTP, Boards and Committees-Ms. Nartowicz. Department heads presented FY16 proposed budgets. Mr. Fydenkevez-Would like to have conversation about School Choice. School Choice receiving is applied to school budget annually, and school choice outgoing is absorbed by Town.
- February 23, 2015 Minutes - Motion by Mr. Bergeron to approve February 23, 2015 minutes, 2nd by Mr. Pierce. Vote 3-0.
- Board of Selectmen Updates - Mr. Bergeron-120 North Main Street update, Housing Market Study RFP review, meeting with Berkshire Design. Committee reviewed plans with Community Pathways. Mr. Pierce-Personnel Committee meeting update; bylaw review and recommendations. Mr. Fydenkevez-Wednesday meeting with Deerfield Board of Selectmen on regionalization.
- Personnel Committee – Job description recommendation-CPC Administrative Assistant. Recommendation read by Mr. Pierce. Mr. Pierce noted possible opportunity for CPC administrator support services with other CPA towns. Appointment cycle compliance to be added to job description.
- Annual Town Meeting Closing Date - Thursday, March 12th at noon.
- Announcements - Mr. Fydenkevez-ZBA Sugarbush hearing.
- Executive Session C.30A, § 21, ¶2 - Town Administrator contract. Paragraph read by Chair, Mr. Fydenkevez. Motion by Mr. Pierce to enter Executive Session, 2nd by Mr. Bergeron. Roll call vote: Bergeron-yes, Pierce-yes, Fydenkevez-yes. Vote 3-0. Will return to open session only to adjourn.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 8:40pm.

Respectfully submitted,



Margaret Nartowicz

Sunderland Town Administrator