

**BOARD OF SELECTMEN MINUTES – March 23, 2015
SUNDERLAND TOWN OFFICES**

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

Others: Margaret Nartowicz

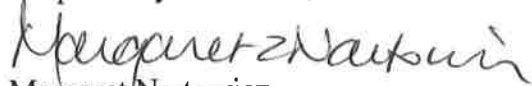
Behind the Camera: Marina, FCAT

- Call to order at 7:03p.m.
- March 16, 2015 Minutes - Motion by Mr. Pierce to approve March 16, 2015 minutes, 2nd by Mr. Bergeron. Vote 3-0.
- April 24, 2015 Annual Town Meeting - 7:00 p.m. start time confirmed.
- Board of Selectmen Updates - Mr. Bergeron-120 North Main St. Committee meeting Thursday. Will review Market Study RFP. Mr. Pierce-4 town/Frontier meeting this Thursday. Mr. Fydenkevez-Senior Appreciation dinner this Saturday at Fellowship Hall. Call Town Clerk for details. Dinner is put on by Sunderland Men's and Woman's Clubs. Reported on 120 North Main Street status at Community Preservation Committee meeting. Important multi-town meeting this Thursday at 6:30pm in Sunderland with Frontier administration and Frontier School Committee regarding the Frontier budget.
- Bylaw Review and Town Meeting warrant article votes to include and/or recommend:
 - Capital Improvements Planning Committee Bylaw - amend Section 3 to include all projects submitted by deadline along with committee recommendation on each. Discussion regarding \$10,000 capital asset value. Section 6-language clarification. Motion by Mr. Pierce to recommend Capital Improvements Planning Committee bylaw warrant article as amended, 2nd by Mr. Bergeron. Vote 3-0.
 - Personnel Committee Bylaw Amendments - Probationary Period-§31-23 New employees (2)-indicate written appraisal by Department Head or Department Head's designee. Motion by Mr. Bergeron to recommend as amended, 2nd by Mr. Pierce. Vote 3-0.
 - Dog Bylaw - Motion by Mr. Pierce to include Dog Bylaw Amendment, 2nd by Mr. Bergeron. Vote 3-0. Motion by Mr. Bergeron to recommend Dog Bylaw Amendment, 2nd by Mr. Pierce. Vote 3-0.
- Town Meeting warrant articles - votes to include and recommend:
 - Rescind excess sewer borrowing authorization-Motion by Mr. Bergeron to include, 2nd by Mr. Pierce. Vote 3-0. Motion by Mr. Pierce to recommend, 2nd by Mr. Bergeron. Vote 3-0.
 - Rescind excess Energy Performance Contract debt authorization-Motion by Mr. Bergeron to include, 2nd by Mr. Pierce. Vote 3-0. Motion by Mr. Pierce to recommend, 2nd by Mr. Bergeron. Vote 3-0.
- Review of Town Meeting Warrant Articles - Discussion regarding OPEB funding. Discussion regarding MGL chapter acceptance to establish reserve fund to fund compensated absence liabilities. Ms. Nartowicz to look at current retiree health insurance expense and bring to Board of Selectmen on March 30th. Discussion regarding CPA designated use and funding for 120 North Main St. Ms. Nartowicz to bring draft warrant showing all articles remaining to be voted to include and recommend, and those that have been voted to recommend without "Draft" reference.
- Review of Draft FY16 Budget and FY09 to FY16 Budget Growth - Discussion regarding state funding of education and the shift in funding burden from state to local over recent years. Discussion regarding deferred maintenance and capital stabilization programmatic funding.
- Capital Plan Review - Board of Selectmen requests: Police Department vehicle inventory (years and mileage), Highway Department specs for proposed equipment replacement. Detail needed for prior funding of North Main Street engineering.
- Meeting reminders by Mr. Fydenkevez.

Warrant and correspondence by signature.

Motion by Mr. Bergeron to adjourn, 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 8:42pm.

Respectfully submitted,



Margaret Nartowicz

Sunderland Town Administrator