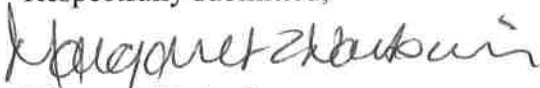


BOARD OF SELECTMEN MINUTES – April 21, 2015
SUNDERLAND TOWN OFFICES
Present: Mr. Bergeron, Mr. Fydenkevez and Mr. Pierce
Others: Margaret Nartowicz, Town Administrator
Behind the Camera: FCAT

- Call to order at 6:40p.m.
- Mr. Fydenkevez - Annual Town Meeting will be held this Friday, April 24th at 7:00pm at the Sunderland Elementary School gymnasium
- April 13, 2015 Minutes-Motion by Mr. Pierce to approve April 13, 2015 minutes, 2nd by Mr. Bergeron. Vote 3-0.
- FY16 Budget - Mr. Bergeron will do budget presentation for town meeting. Ms. Nartowicz-Overview of projected revenues. Excess revenues are based on draft recommended budget. Budget overview. SCEMS budget assessment does not include additional fiscal agent administrative fees. Ms. Nartowicz will send Mr. Fydenkevez original SCEMS budget for Board of Oversight review and discussion. Landfill monitoring budget line includes new DEP 3rd party inspection requirement. Mr. Fydenkevez would like unfunded mandate letter sent to state reps. Discussion regarding Frontier budget assessment and format of town meeting budget. If revenue source must be identified for \$49,518 Frontier voted budget (increase to Town's recommended budget), could identify \$13,385 excess revenues plus \$36,133 Free Cash slated to be used for Capital Stabilization. Ms. Nartowicz will check with legal counsel to see if matching revenue source must be identified in motion.
- Town Meeting motions: Article 14 (CPC-recommended appropriations and reserves) to precede Article 7 (FY16 Budget). Motion by Mr. Pierce to recommend Town's recommended \$7,104,260 budget, 2nd by Mr. Bergeron. Vote 3-0. Article 15 (Stabilization funding for property acquisition debt service) to be passed over if Article 14 passes and CPA funds are used in Article 15.
- Town Administrator read letter regarding intent to resign.
- Mr. Fydenkevez noted the passing of resident George Boulden. Moment of silence and reflection for all the contributions he made to the community.

Motion to adjourn by Mr. Bergeron and 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 8:06pm.

Respectfully submitted,



Margaret Nartowicz
Sunderland Town Administrator