

BOARD OF SELECTMEN MINUTES – April 27, 2015

SUNDERLAND TOWN OFFICES

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

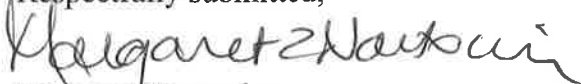
Others: Margaret Nartowicz, Town Administrator

Behind the Camera: FCAT 7:12 pm

- Call to order at 6:30p.m.
- Executive Session MGL c.30A, §21, ¶3 & 7 read by Chair, Mr. Fydenkevez. Motion by Mr. Pierce to enter executive session, 2nd by Mr. Bergeron. Roll call vote: Bergeron-yes, Fydenkevez-yes, Pierce-yes. Vote 3-0. Chair declared that meeting will reconvene in open session to conduct regular business. Reconvened in open session at 7:12pm.
- Mr. Fydenkevez-Board met in executive session for PD union matter and to approve Executive Session minutes. Board is meeting in alternate location this evening due to ZBA hearing and other meetings in Town Office Building.
- Western Mass Law Enforcement Mutual Aid Agreement - Chief Gilbert-overview of recommendation to sign on to Western Mass Law Enforcement Mutual Aid Agreement. Discussion regarding length of agreement, termination provisions, and retaining agreement for future reference. Town Clerk may be able to keep such long-term contracts with the Town Code book. Motion to accept Chief's recommendation and become signatory to Western Mass Law Enforcement Mutual aid Agreement by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- April 21, 2015 Minutes - Motion by Mr. Pierce to approve April 21, 2015 minutes, 2nd by Mr. Bergeron. Vote 3-0.
- Town Administrator Updates - Working on Board of Selectmen Annual Action calendar.
- Town Administrator Succession Planning - Mr. Fydenkevez-has had conversations with two people about Interim Town Administrator. Mr. Bergeron-Town has had Town Administrator long enough to recognize value in continuity of the position. Discussion regarding prior Town Administrator searches. Get ready to advertise for full-time permanent Town Administrator. Looking for five residents for Town Administrator Preliminary Search process to conduct initial screening. Interviews to start at beginning of June, with completion by July 1st.
- Board of Selectmen Updates - Mr. Bergeron-120 North Main Street working group. Delineation is being conducted at the site. Mr. Pierce-solar team will meet Wednesday night to review technical proposals. Mr. Fydenkevez-town meeting set up was fine. People that sat way in back might have had a hard time hearing. Will do post-town meeting (after action) report with Town Clerk and others. Ms. Nartowicz to send out email for feedback. Tom Zimnowski-set up was good. Broadcasting and webcasting were successful. Mr. Fydenkevez-would like to try to bring town into 21st century with documents on screen at town meeting. Discussion regarding town meeting participation, attendance, disseminating information. Town Report-Mr. Fydenkevez-apologies that it wasn't ready for town meeting. Should be ready for Board of Selectmen review 1st Monday of April. Latest day it should be available is deadline for posting warrant (7 days prior to town meeting). Mr. Fydenkevez-Town has tradition of giving copy of Town Report to dedicatees and families of those honored in memoriam, but that shouldn't delay the process. Annual Report procedure next week to vote on. Town should look at Article 1 to see if it is even necessary. If a report is submitted late, it could be added and posted online. Mr. Pierce-website should be seen as the ever-present town report. Town Election is Saturday, May 2nd.

Motion by Mr. Pierce to adjourn, 2nd by Mr. Bergeron. Vote 3-0. Meeting adjourned at 7:51pm.

Respectfully submitted,



Margaret Nartowicz

Sunderland Town Administrator