

BOARD OF SELECTMEN MINUTES – April 6, 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 7:07p.m.
- Moment of remembrance for Daisy Benjamin, longtime resident.
- Sunderland Technology Audit - John Futter and Kevin Salisbury. Mr. Futter provided an overview of audit project; addresses several issues noted in 2013 DLS Technology Review report. Overview of server replacement recommendations and capabilities. Discussion regarding oversight of server use protocols and access over the long-term; establishing policy foundation to maintain consistency and compliance over time; email transition to server. Discussion regarding storage and redundant back up; ongoing costs.
- March 30, 2015 Minutes - Motion by Mr. Pierce to approve March 30, 2015 minutes, 2nd by Mr. Bergeron. Vote 3-0.
- Board of Selectmen Updates - **120 North Main Street**-Mr. Bergeron noted that studies are ongoing. Hydrologists will place wetlands flags. Mr. Fydenkevez-Last week **South County EMS Board of Oversight (BoO)** met with Deerfield Finance Committee. There was a discussion about benefits payment schedule, reimbursement for administrative expenses, system operations and staffing. Deerfield Finance Committee was looking for BoO to reduce budget, but unable to until system operates over period of time. South County Senior Center has been awarded DLTA grant for needs assessment.
- Town Administrator Updates - Budget and revenue-Revenue updates and TA recommendations next week. Town meeting warrant refinement, FY16 capital. Solar RFPs due April 13th.
- Capital Budget Review – Review of FY16 capital requests. Lease purchase options for holder replacement. Highway Superintendent to provide details on **shared bucket truck** purchase by next meeting. Need safety accessories, insurance, and licenses. Police Chief’s recommendation needed for **cruiser replacement** vehicle model. Ms. Nartowicz will look into including “unanticipated building capital” item on Capital Budget rather than reserve for Sunderland Public Library control unit repair/replacement.
- Town Meeting Warrant Review – Frontier Regional School Committee has voted to contribute 50% of the **Long Range Planning Study** cost, up to \$15,000. Discussion Regarding CPA funding source for property acquisition debt service. **School Street land & public way** discussion. Ms. Nartowicz provided an overview of the intent for formalize Town ownership and control for river access. Mr. Fydenkevez-suggests contacting potential heirs to inform them of findings and seek input.
 - Motion by Mr. Bergeron to include **FY15 & FY16 Sugarbush Legal Expense** article, 2nd by Mr. Pierce. Vote 3-0. Motion to recommend \$5,000. By Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
 - Motion by Mr. Pierce to recommend **unpaid bills of prior fiscal years** article, 2nd by Mr. Bergeron. Vote 3-0.
 - Motion by Mr. Pierce to recommend \$2,000 funding for the **Anniversary Celebration Fund**, 2nd by Mr. Bergeron. Vote 3-0.
 - Motion to recommend **CPA FY16** appropriated and revenue reserves article by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.

Remove server replacement article. **Citizen Petition on proposed Pipeline**-Discussion regarding Board prerogative on recommendations, issues that impact the town and the broader region. Discussion regarding town meeting revenue, budget availability, line-item and town meeting budgets, budget detail for municipal and school departments.

Motion by Mr. Bergeron to adjourn, 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 9:40pm.

Respectfully submitted,



Margaret Nartowicz

Sunderland Town Administrator