

**BOARD OF SELECTMEN MINUTES – May 18, 2015  
SUNDERLAND TOWN OFFICES**

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

**Others: Margaret Nartowicz, Town Administrator**

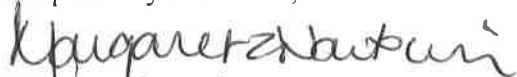
**Behind the Camera: Marina Korpita, FCAT**

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- Call to order at 6:34p.m.
- Executive Session MGL c.30A, §21, ¶3 & ¶7 read by Chair, Mr. Bergeron. Declaration made. Will return to open session. Motion by Mr. Pierce to enter into executive session, 2<sup>nd</sup> by Mr. Fydenkevez. Roll Call Bergeron-yes, Fydenkevez-yes, Pierce-yes. Vote 3-0. Reconvened in open session at 7:10pm.
- Summer Roads Update- George Emery, Highway Superintendent-Claybrook Road getting work done with Chapter 90 funds. Needs full depth reclamation. Will have bottom surveyed to see if they can widen it a little bit. Several roads will get oil/stone and shimming. Catch basin cleaning will be done. Guard rail will be going in with pothole money. All pothole money work must be done by July 30<sup>th</sup>. Mountain roads need to be looked at and cleaned out. Discussion regarding catch basin cleaning; storm drain rebuilding; crack sealing. Mr. Emery-not enthusiastic about use of crack seal. May try it on a few roads to assess how effective it is. Street sign replacement schedule. Discussion regarding shared bucket truck with Deerfield and Whately. Whately and Sunderland town meetings voted funds. Deerfield Highway Superintendent will use operating budget money. Some tree work being done on Main Street. Discussion regarding tree on Reservation Road and the Mount Toby house to be demolished soon. Discussion regarding working with UMass Dept. of Environmental Conservation on a Main Street tree inventory and condition assessment.
- Interim Town Administrator- Discussion with candidate Wendy Foxmyn. Ms. Foxmyn gave an introduction. Discussion regarding sub-regional and regional collaboration, transition in position, value of local knowledge and years of experience, demands on town government; communication with legislators, residents, and neighboring communities, and town operations. Mr. Bergeron discussed next steps. Ms. Foxmyn only candidate recommend to come in at this time. Motion by Mr. Fydenkevez to enter into Interim Town Administrator salary/contract negotiations, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Mr. Bergeron will meet with Ms. Foxymn tomorrow at 5:30pm for an initial discussion.
- Public Comment- School Street property exchange for river access – Community Pathways. Rock Warner and Nancy Pick gave overview & update. Maintenance easements might be required. Discussion regarding working with present land owner. Good to clarify ownership and appropriate language governing control of property to the river. Mr. Fydenkevez-would like to address whole initiative (all School Street actions) as a package. Town Administrator to get budget numbers for surveyor and legal counsel. Follow up for June 1<sup>st</sup> agenda.
- May 11, 2015 Minutes- Motion by Mr. Pierce to approve May 11, 2015 minutes, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Town Administrator Updates- Solar project, North Main Street reconstruction engineering proposals, Public Safety Complex cooling system replacement IFB, end-of-year work.
- Board of Selectmen Updates- Mr. Bergeron-120 North Main Street-Berkshire Design preparing scenarios that take wet areas on the property into consideration. Market studies are ongoing. Discussion regarding need for senior housing; economic viability and suitable housing development for the site.
- General Accounting and Finance Policies and Procedures Amendments- Motion to accept policy with amendments by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Board of Selectmen FY16 Committee Reappointments- Motion by Mr. Fydenkevez to accept slate (attached), 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Mr. Fydenkevez-suggest changing Sunderland Telecommunications Committee to advisory ad-hoc group.
- Part-Time Police Officer Resignation- Motion to accept resignation of Charles Valencik by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Ms. Nartowicz's last meeting as Sunderland's Town Administrator. Farewell party will be held Friday, May 29<sup>th</sup>, 5-7pm at the Town Office Building.
- Warrant and correspondence by signature.

Motion by Mr. Pierce to adjourn, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:42pm.

Respectfully submitted,



Margaret Nartowicz

Sunderland Town Administrator



# Board of Selectmen Committee Re-Appointments FY16

Board/Committee/Official	LastName	FirstName	Expiration	Term
<b>AGRICULTURAL COMMISSION</b>				
	REED	SCOTT	6/30/2015	3 YR
<b>CONSTABLE</b>				
	DEVINE	THOMAS	6/30/2015	1 YR
	LAURENITIS	FREDERICK	6/30/2015	1 YR
	RICHARDS	ALLAN	6/30/2015	1 YR
	WOZNIAKIEWICZ	MICHAEL	6/30/2015	1 YR
<b>COUNCIL ON AGING</b>				
	GUNN	EDNA	6/30/2015	3 YR
<b>ENERGY COMMITTEE</b>				
	FALBEL	AARON	6/30/2015	1 YR
	REED	SCOTT	6/30/2015	1 YR
	WILLIAMS	LAURA	6/30/2015	1 YR
<b>FRANKLIN COUNTY REGIONAL PLANNING BOARD</b>				
	ROSCOE	DANA	6/30/2015	1 YR
<b>FRANKLIN COUNTY SOLID WASTE REP ALTERNATE</b>				
	MURPHY	DAN	6/30/2015	1 YR
<b>HOUSING COMMITTEE</b>				
	BECKLEY	STUART	6/30/2015	1 YR
	LOPATKA	RICHARD	6/30/2015	1 YR

Board/Committee/Official	LastName	FirstName	Expiration	Term
<b>SOUTH COUNTY EMS BOARD OF OVERSIGHT</b>				
	AHEARN	ROBERT	6/30/2015	1 YR
	FYDENKEVEZ	THOMAS	6/30/2015	1 YR

**SUNDERLAND EMERGENCY PREPAREDNESS TEAM (SEPT)**

	AHEARN	MARY ELLEN	6/30/2015	1 YR
	AHEARN	ROBERT	6/30/2015	1 YR
	BALL	STEPHEN	6/30/2015	1 YR
	BARSHESKY	BEN	6/30/2015	1 YR
	BERGERON	SCOTT	6/30/2015	1 YR
	EMERY	GEORGE	6/30/2015	1 YR
	FYDENKEVEZ	THOMAS	6/30/2015	1 YR
	GILBERT	JEFFREY	6/30/2015	1 YR
	HOULE	WENDY	6/30/2015	1 YR
	LAURENITIS	FREDERICK	6/30/2015	1 YR
	PIERCE	DAVID	6/30/2015	1 YR
	ROCK	CAITLYN	6/30/2015	1 YR
	TREMBLAY	MARC	6/30/2015	1 YR
	WILLIAMS	LAURA	6/30/2015	1 YR
	ZUMBRUSKI	VICTOR	6/30/2015	1 YR

**SUNDERLAND TELECOMMUNICATIONS COMMITTEE**

	WESTON	BRUCE	6/30/2015	1 YR
	ZIMNOWSKI	THOMAS	6/30/2015	1 YR

**ZONING BOARD OF APPEALS ASSOCIATE MEMBER**

	SCHNEIDER	STEPHEN	6/30/2015	1 YR
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