

BOARD OF SELECTMEN MINUTES – June 29, 2015

SUNDERLAND TOWN OFFICES

Present: Mr. Bergeron, Mr. Fydenkevez

Absent: Mr. Pierce

Others:

Behind the Camera: Marina Korpita, FCAT

- Call to order at 6:36p.m.
- Executive Session C.30A, § 21, ¶3 read by Chair, Mr. Bergeron. Declaration made. Will return to open session. **Motion to enter by Mr. Fydenkevez, 2nd by Mr. Bergeron. Roll Call Bergeron-yes, Fydenkevez-yes. Vote 2-0.** Reconvened in open session at 7:00pm.
- Mr. Bergeron gave an overview of the agenda.
- FCAT-Chris Collins was hired as the new director. Update regarding the contract, our contract with Comcast has technically expired. Counsel advised that we take no additional action at this time and continue with negotiations. The FY16 budget was presented. FCAT asked that all PEG Access funds be assigned to them. Discussion regarding funds that the town uses, such as the website. FCAT assured the Board that these funds would go back to the town. Doug Finn informed the Board that Sunderland has 3 open positions on FCAT. One a Board appointment and the other 2 were FCAT Board of Directors. Any Sunderland resident is encouraged to participate.
- June 15, 2015 Minutes-**Motion by Mr. Fydenkevez to approve June 15, 2015 minutes, 2nd by Mr. Bergeron. Vote 2-0.**
- Town Administrator Screening Committee-Committee was meeting presently. Hope to move the process along expeditiously.
- 120 North Main Street-Committee has a meeting scheduled in July and will report shortly thereafter.
- North Main Street Reconstruction-All bids were rejected. Mr. Bergeron is checking with the Franklin Regional Council of Governments to see if we can use Designer Selection Process.
- Sugarbush Meadows Update-Meet with Chairman, with the Zoning Board of Appeals (ZBA), it appears that the petitioner is planning to appeal the ZBA's latest determination. The Selectmen agrees and supports the ZBA.
- 120 North Main Street Appointment-**Motion by Mr. Fydenkevez to rescind the appointment of Judith Griggs, 2nd by Mr. Bergeron. Vote 2-0.**
- Donation-**Motion to accept monetary donation for flags and brackets by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0.**
- Bond-Sewer Relining Project-**Motion by Mr. Fydenkevez to accept the Treasurers recommendation to accept Easthampton Savings Bank at .52%, as presented by the Treasurer, 2nd by Mr. Bergeron. Vote 2-0.**
- FY16 Lawn Mowing-**Motion made by Mr. Fydenkevez to approve the third year lawn mowing contract, 2nd by Mr. Bergeron. Vote 2-0.**
- FY16 Valley Educational Associates Inc. Maintenance Contract-**Motion made by Mr. Fydenkevez to approve the Valley Educational Associates Inc. maintenance contract, 2nd by Mr. Bergeron. Vote 2-0.**
- Common Victualler License-Motion made by Mr. Fydenkevez to approve the Sunderland Market's Common Victualler License, 2nd by Mr. Bergeron. Vote 2-0.
- Appropriation Transfers-**Motion to vote five transfers as presented by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0.** \$1,600 from Library Support to New Library Building Operations. \$3,000 from Fire Department Expense to Fire Department Wages. \$10,000 from Sewer Reline Interest to Sewer Reline Principal. \$4,402.32 from town Employees Medical to Medicare. \$88.89 from Energy Performance Interest to Street Lights.
- Mass DOT Road Study Review-Planning Board's comments will be forwarded to Mass DOT.
- Board of Selectmen Updates-Mr. Fydenkevez-Congratulated Kate Miner on her accomplishments in track and field, winning both Western Mass, State, and New England Championships.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Fydenkevez and 2nd by Mr. Bergeron. Vote 2-0. Meeting adjourned at 8:15pm.

Respectfully submitted,