

## BOARD OF SELECTMEN (BOS) MINUTES – July 27, 2015

### SUNDERLAND TOWN OFFICES

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

Absent:

Others:

Behind the Camera: Marina Korpita, FCAT

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- Call to order at 7:04p.m.
- Moment of silence in honor of Jim Tower, Sr., who served many years as Electrical Inspector for the town. Heartfelt sympathy to his family.
- Mr. Bergeron gave an overview of the agenda.
- FCAT-Licensing Agreement and Revenues-Chris Collins and Joyce Palmer-Fortune from FCAT. Mr. Fydenkevez-How does the Town keep control of revenues? Three representatives from the town can serve on the Board of the Directors. Ms. Palmer-Fortune-Board of Directors will in writing, report to the Board of Selectmen. Mr. Collins-Will report every quarter if the Board wishes. Ms. Palmer Fortune- Assignment would be for a year, renewable yearly. Ms. Palmer-Fortune-Redistributing of funds back to the town will be reimbursed by FCAT. Ms. Palmer-Fortune-Due to rising cost no number was put into the agreement so it could be adjusted yearly. Mr. Bergeron-How will the town appropriate for the costs at annual town meeting? Ms. Palmer-Fortune will look into. Mr Collins-Under maintenance everything will stay the same except the method of appropriation. Mr. Fydenkevez-fine with the agreement as long as it is looked at every year or two. Mr. Pierce-Fine as long as there is no additional work for the town. **Motion by Mr. Fydenkevez to enter into agreement that is presented with FCAT, Inc., 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.**
- Town Administrator Search Committee Update- Town Administrator Search Committee came forward with three names. BOS will hold interviews July 28<sup>th</sup> and 29<sup>th</sup>. Mr. Pierce read correspondence from Aleks Kajstura, Chair of the Town Administrator Screening Committee recommending the following candidates: Michele Giarusso, Andrew Golas, and Sherry Patch. Questions for the interviews will be compiled, around 15 questions.
- Board of Selectmen Updates-*120 North Main Street*-Mr. Bergeron gave a brief overview. September the committee will hold a public presentation. Meeting on Wednesday. Housing Committee will also meet on Wednesday. *North Main Reconstruction*-Mr. Bergeron gave an overview. **Motion by Mr. Fydenkevez to use designer CHA for the North Main Street construction, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.**
- Treasurer/Collector Payroll and Timesheet Turnover-Treasure/Collector put together a list of improvements. A letter will go out to boards and employees from the BOS, to improve current submittals.
- Sewer Abatement-Mr. Fydenkevez- Would like the abatement sent back so applicant can change the term “illegally assessed”.
- FCSWMD Sludge MOU-Mr. Bergeron gave a brief overview. **Motion by Mr. Pierce to enter into an agreement for sludge hauling and disposal with FCSWMD, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.**
- MassDOT Title VI/Nondiscrimination Assurance Requirement-**Motion by Mr. Pierce to accept MassDOT Title VI/Nondiscrimination Assurance Requirement, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.**
- June 29, 2015 Minutes-**Motion by Mr. Fydenkevez to approve June 29, 2015 minutes, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.**
- July 13, 20015 Minutes-**Motion by Mr. Pierce to accept the July 13, 2015 minutes, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.**
- Next regular meeting August 10, 2015. Sugarbush Meadows-Mr. Bergeron- Housing Appeals Court (HAC) sent back a requirement for mediation. Counsel was represented and will correspond with timeline.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0. Meeting adjourned at 7:57pm.

Respectfully submitted,

