

**Selectmen's Meeting  
Sunderland Town Office Building  
January 11, 2016  
Minutes**

Present: Mr. Bergeron, Mr. Fydenkevez, Mr. Pierce, Ms. Patch, Town Administrator  
Behind the Camera: FCAT/Chris Collins

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Call to Order

- Mr. Bergeron called the meeting to order at 6:30 PM

Minutes January 4, 2016

- Mr. Pierce motion to accept the minutes of the meeting dated January 4, 2016. Mr. Fydenkevez 2<sup>nd</sup>. Voted 3-0.

Selectmen Updates

- Mr. Bergeron provided an update on the meeting scheduled for tomorrow evening with the Housing Committee, 120 North Main Street Committee, FRCOG and FRHRA to discuss affordable housing strategies with regard to 120 North Main Street and implementation of recommendations outlined in Housing Production Plan Update.
- Mr. Pierce advised that Solar Consultant Beth Greenblatt is working on a draft letter to state officials to express the boards concern regarding Eversource and interconnection time delays. Mr. Pierce is continuing contract negotiation meetings for Union 38 Instruction aide and teacher contracts.
- Mr. Fydenkevez advised that Deerfield has a Special Town Meeting scheduled for January 26<sup>th</sup> that will take up an article involving a Citizen's Petition and South County EMS. Mr. Fydenkevez advised that a Community Preservation Meeting is scheduled for Wednesday. Also, the School Superintendent Search Committee is underway. Mr. Fydenkevez stated that it would have been nice to have a Selectman and/or Finance Committee representative on the committee. Mr. Fydenkevez noted that the Planning Board Forum to discuss the North Main Street Reconstruction Project will be held tomorrow evening.

Town Administrator Updates

- Ms. Patch advised that dates for FY 17 budget presentations have been confirmed. Ms. Patch provided updates regarding the Public Safety Complex Cooling Replacement Project. Contract documents have been drafted for board approval. Also, The PILOT Wayfinding Project Grant has been awarded to the Town of Montague. Ms. Patch advised that additional funding may be available in the future. The Library Trustee vacancy has been posted, the joint appointment with the remaining Trustees has been schedule for February 8<sup>th</sup>.

Roy's Service Station Name Change from Roy's Automotive to Roy's Service Station

- Mr. Fydenkevez advised that all documentation for Mr. Leclair's business was under Roy's Service Station except his Class II license. Mr. Pierce motion to accept name change. Mr. Fydenkevez 2<sup>nd</sup>. Voted 3-0.

Other Business

- Mr. Fydenkevez advised the board that preliminary budget figures for the school for Deerfield reflect a 3.6% increase.

Executive Session

- Mr. Bergeron announced that the board will be meeting in Executive Session with Police Chief Gilbert to begin contract negotiations. Mr. Pierce made a motion to enter into Executive Session under MGL Chapter 30A, Section 21 paragraph 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Mr. Fydenkevez 2<sup>nd</sup>. The following roll call vote was recorded: Mr. Pierce-yes; Mr. Fydenkevez-yes; Mr. Bergeron yes. Voted 3-0.
- Mr. Bergeron announced that the board will reconvene in open session only for the purpose of adjourning the meeting.
- The board adjourned to executive session at 6:50 PM.

Respectfully submitted,

  
Sherry Patch