

Sunderland Select Board
Minutes-July 11, 2016
Sunderland Town Office Building

Attending: Scott Bergeron, David Pierce, Sherry Patch

Absent: Tom Fydenkevez

Guests: Stuart Beckley, Richard Lopatka, Rock Warner, Sara Snyder, Katherine Hand, Lorrin Star, Pat Patenaude, Steve Krol, Jennifer Unkles, Alyssa Larose, Dan Vandalsen

Behind the Camera: Lacey/FCAT

Call to Order

- Meeting called to order at 6:36 PM.

Appointments

- 120 North Main Street Committee
The board met with members of the 120 North Main Street Committee to review and discuss the draft Request for Proposals (RFP) for developers for the development of Affordable Senior Housing at 120 North Main Street. Also, in attendance was Alyssa Larose of the Franklin Regional Council of Governments and representative from the Planning Board, Zoning Board of Appeals, Conservation Commission and Community Preservation Committee. Next steps include revisiting conservation bylaws and wetland delineation (page 4 section F) and language regarding property exchange and acquisition costs (page 7 section F). Mr. Bergeron stated that the project goal is to increase housing and implement Housing Production Plan.
- Library Director Katherine Hand discussed the Sunderland Public Library Long Range Plan, which will establish the library's goals over the next five years. Ms. Hand stated that at this time they are soliciting community input and have scheduled public informational meetings and distributed a survey both online and mail. Ms. Hand stated that she has received a lot of positive comment from the public regarding staff. Preliminary goals include retaining adequately trained staff, improved technology increased programming for adults and seniors and increased communication with Board of Selectmen. The draft plan will be approved by the Trustees in September. Ms. Hand requested feedback by the board by the end August for inclusion in the plan.
- Dan Vandalsen advised the board that he met with the 300th Committee to discuss a tribute to honor town veterans. One of things discussed was a fly over on Veterans Day. Mr. Vandalsen stated that traditionally the observance is held with school to allow the kids to interact after the event. However, if the event is held on Veterans Day that would not be able to happen. Mr. Vandalsen stated that personally, he feels that the event should stay with the school. Jennifer Unkles stated that as a parent, the event with school is one her favorites. The board was in agreement to keep the two events separate.

Approve of Minutes

- June 20, 2016-no action taken
- June 27, 2016-no action taken

New Business

- Appropriation Transfer Treasurer/Collector
MOTION: Mr. Pierce to approve the request for appropriation transfer of \$72.00 from short term interest the to the Treasurer Collector's Expense Account .
SECOND: Mr. Bergeron

VOTED: 2-0

- Historical Commission Reappointment
MOTION: Mr. Pierce to appoint Cindy Benjamin and Linda Lopatka to the Historical Commission term to expire 6/30/19.
SECOND: Mr. Bergeron
VOTED: 2-0.

Selectmen Updates

- Mr. Pierce advised that the Personnel Advisory committee is working on updating the classification compensation study and looking at why certain towns were selected as comp towns.
- Mr. Bergeron advised that he will schedule a police chief negotiation meeting with Erik Demetropoulos after the 14th.

Town Administrator Updates

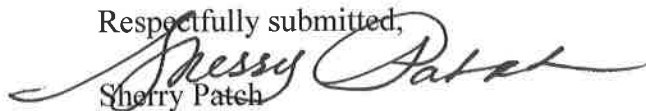
- Ms. Patch updated the board on the office move and IT grant. Ms. Patch is in the process of drafting the invitation for bid for the new telephone system. Ms. Patch is also drafting a FY 16 project update report and meeting with the boards, committees and commissions to establish goals for FY 17.

Adjournment

- MOTION: Mr. Pierce to adjourn.
SECOND: Mr. Bergeron
VOTED: 2-0

Meeting adjourned at 7:49 PM.

Respectfully submitted,



Sherry Patch
Town Administrator