

Select Board Meeting
Sunderland Town Office Building
Monday, September 26, 2016
Minutes

Attending: Mr. Fydenkevez, Mr. Bergeron, Mr. Pierce,
Absent: Sherry Patch, Town Administrator
Guests: Michael Kolendo
Behind the Camera: FCAT

Meeting called to order at 6:37 PM.

APPOINTMENTS

The board met with Michael Kolendo of United States Tennis Association of Western Mass Inc. a 5013c non- profit organization to discuss their request for a One Day Liquor license (private event-no sales) for a cider tasting event at the Maple Wood Church following the organization's annual meeting in Northampton. Motion: Mr. Bergeron to grant the license and to waive the fee for the license. Second: Mr. Pierce. Voted 3-0.

APPROVE MINUTES

Motion: Mr. Bergeron to approve the minutes of the meeting dated September 12, 2016, as presented. Second: Mr. Pierce. Voted: 3-0.

OLD BUSINESS

Mr. Bergeron updated the board on the 120 North Main Street. The next step prior to issuing the RFP is for the board to declare the property surplus.

Mr. Fydenkevez thanked everyone for attending last week's Special Town Meeting. Mr. Fydenkevez thanked the Moderator for explaining the "Rule of 7" to the Special Town Meeting body. This rule allows voters to challenge the Moderator's declaration of a vote, provided that at least seven voters are in disagreement with the Moderator's declaration.

Mr. Bergeron stated that the presentation of the 120 North Project by committee chair Lorin Starr was thorough and provided an overview of the project to date.

Mr. Fydenkevez provided a brief update on South County EMS. Mr. Fydenkevez stated that the ambulance response time is 7:07 minutes. SCEMS is still struggling with how best to house the service and where the location should be.

Mr. Bergeron stated that it's important to bear in mind that we are talking about is the efficiency of an agency that is providing a better service than what we had.

Mr. Pierce stated that the focus is clearly not on the service.

Mr. Fydenkevez stated that SCEMS is looking at purchasing a new ambulance. A presentation of the committee's recommendation for a new ambulance was presented at the SCEMS meeting last week. A recommendation has been forwarded to the Deerfield Board of Selectmen.

120 North Main Street Surplus Declaration

Motion: Mr. Bergeron that the Board of Selectmen hereby determines under General Laws Chapter 40, Section 15A that the Town-owned property located at 120 North Main Street, which is described in a deed recorded with the Franklin County Registry of Deeds in Book 6604, Page 176 and acquired by the Town/Board of Selectmen for open space, recreation, and/or community housing purposes, is no longer needed by the Town for all of such purposes, and that said property be transferred by Town Meeting to the Board of Selectmen only for community housing purposes and for the purpose of conveyance. Second: Mr. Pierce. Voted: 3-0.

APR Hoynoski/Monterey Rose LLC

Discussed the Hoynoski/Monterey Rose LLC APR. The Town has been asked to hold the APR note. Motion Mr. Pierce to continue with the Hoynoski/Monterey Rose LLC APR. Second: Mr. Bergeron. Voted: 3-0.

Other Business

Mr. Fydenkevez paid tribute to Albert Reuben Drake who passed away last week. Mr. Drake was very involved in the community and will be greatly missed. The board observed a moment of silence in remembrance of Mr. Drake.

Motion: Mr. Bergeron to approve note by signature. Second: Mr. Pierce. Voted 3-0.

Motion: Mr. Bergeron Second: Mr. Pierce. Voted: 3-0.

Meeting adjourned at 7:10 PM.

Respectfully submitted,


Sherry Patch
Town Administrator