

Selectboard Meeting
Sunderland Town Office Building
Minutes-Monday, October 17, 2016

Attending: Tom Fydenkevez, Scott Bergeron, David Pierce, Sherry Patch, Town Administrator
Others: Lynn Carey, Superintendent Frontier Regional School District, Doug Fulton, School Committee
Behind the Camera: FCAT/Chris Collins

Appointments

- The board met with Lynn Carey, Superintendent of the Frontier Regional School District. Ms. Carey discussed reallocation of funds previously (2004) approved for repairs at the district's Central Office. The District is requesting permission to utilize the remaining funds to relocate the Central Office to the Frontier Regional Middle/ High School. The board requested that Ms. Patch consult with Town Counsel to ascertain whether or not Town Meeting approval is required to reallocate the funds as requested and also for use of the schools excess and deficiency funds.

Approval of Minutes

- Motion: Mr. Bergeron to approve the minutes of the meeting dated 9/26/16. Second: Mr. Pierce. Voted: 3-0.

Selectmen Updates

- Mr. Bergeron reported that the 120 North Main Street RFP is out. A site visit was conducted and several questions were posed by attendees. A request has been made to extend the deadline for questions from 10/20/16 to 10/31/16 and to extend the deadline for responses from 11/22/16 to 1/13/17. The committee voted unanimously to extend the deadline.
- Mr. Pierce reported that pilings for the solar project have been installed, the project is ongoing. Mr. Pierce reported that a meeting to discuss the North Main Street Reconstruction Project will be held next Tuesday.
- Mr. Fydenkevez updated the board on SCEMS housing. Mr. Fydenkevez reported that they are still no closer. The SCEMS service continues to meet and exceed expectations. The Board of Oversight is also looking at purchasing a new ambulance. The subcommittee has made a recommendation for the purchase.
- The South County Senior Center (SCSC) meeting two weeks ago. The Center continues to grow and is offering several programs.

Town Administrator Updates

- Ms. Patch presented Schedule Z Solar Allocation approval for net metering credits for board approval. Motion: Mr. Bergeron to approve the schedule as presented. Second: Mr. Pierce. Voted: 3-0.
- Ms. Patch advised that one proposal was received for lease of office space at the Town Office Building. The board will review and score the proposals prior to their next meeting. Ms. Patch reported that she has updated the board's goals and created an action item list for the board's consideration.
- Upon recommendation of Chief Demetropoulos the board scheduled Trick-or-Treat for Monday, October 31, 2016 from 5PM to 8PM.