

Board of Selectmen
Minutes-Monday, February 27, 2017
Sunderland Town Office Building

Attending: T. Fydenkevez, S. Bergeron, D. Pierce, S. Patch
Others: B. Bennett, S. Randall, E. Crowe, T. Zimnowski, C. Benjamin, Z. Smith, U. Miller, M. Wozniakewicz, B. Wozniakewicz, S. Benjamin

Meeting called to order at 6:39 PM.

Opening Remarks

- Mr. Fydenkevez advised that Sunderland has offered to provide and assistance needed to the Town of Conway due to the tornado over the weekend. Mr. Fydenkevez further advised that the Sunderland Police cruiser was involved in a motor vehicle accident last week and that no one was injured. The accident is currently under investigation.

Approval of Minutes

- Motion: Mr. Pierce to approve the minutes of the meeting dated 2/13/17. Second: Mr. Bergeron. Voted: 3-0.

Board of Selectmen Updates

- Mr. Bergeron advised that Police Union contract negotiations are ongoing. A meeting is scheduled for this Thursday. An application for CPA funding for the 120 North Main Street project has been submitted by the Town and RDI. The town cannot enter into a Purchase and Sale agreement at this time with RDI due to federal regulations. However, Town Counsel is working with RDI's counsel to draft an Option to purchase the property.
- Mr. Fydenkevez advised that South Deerfield Congregational Church is donating their church to the town of Deerfield. This could be a possible location for the South County Senior Center in the future. Mr. Fydenkevez advised that South County EMS's call volume is up 20%.

Town Administrator Updates

- Ms. Patch advised that she is working on the budget and updating revenues. Ms. Patch also advised that she has started to draft the Annual Town Meeting warrant articles.

All States Asphalt Road Race

- At the request of All States Asphalt, the board granted approval for a road race to benefit the 300th Anniversary celebrations. The board requested that public safety arrangements be coordinated with the Police Department. The event will be held sometime in June. Motion: Mr. Bergeron to approve the road race name "Pound the Pavement." Second: Mr. Pierce. Voted 3-0.

South County EMS Budget Presentation

- South County EMS Director Zachary Smith met with board and members of the Finance Committee to discuss their FY 18 budget request. Highlights from the budget request include an increase in calls, which is also reflected in the increase in revenues. A capital request of \$51,000 for ambulance replacement. Salary and wage increase is due to EMT Basics that are now Paramedics. There is also an increase in the radio system service fee. Mr. Smith advised that Sunderland has asked the FRCOG to review the business operations of South County EMS. Funding for this project was provided through a grant. Mr. Smith advised that Sunderland's assessment is 30% of the overall budget, which is also reflective of the percentage of calls for service in Sunderland.

Fire Department Budget Presentation

- Fire Chief Steve Benjamin met with the board and members of the Finance Committee to discuss his FY 18 budget request. Chief Benjamin noted that the only increase in the department's operational budget was due to the increase in the county radio assessment. Chief Benjamin advised that the radios are antiquated (analog system) and that it is hard to find parts for them. The department received 169 calls for service in 2016, 110 calls in 2015 and 141 calls in 2014. Chief Benjamin stated that they are considering billing for services such as burning without a permit or burning out of season. The department has 15 air-packs that have passed the flow test and are in good shape for now. Air-packs will be part of the 3 year capital plan in the future. Discussed bid for new fire Truck. Only one bid was received. The board was in agreement that the truck should be re-bid. Also, suggested that FRCOG contact the other vendors to see why they did not submit bids. Chief Benjamin will contact Andrea at FRCOG to further discuss.

300th Anniversary Committee Update and Budget Presentation

- Tom Zimnowski Chairman of the 30th Anniversary Committee provided an update of the committee's proposed events in preparation for the 300th Anniversary celebrations. Events include a parade, fireworks, Car Show and Anniversary Ball. The Committee has been looking into fundraising events to help offset costs. Some events will be self-funded through ticket sales such as the Anniversary Ball. The Committee is also soliciting donations and trying to set up a "Go Fund Me Page." Preliminary budgets have been prepared for each event. The total request for all events is \$89,000 events will be held in fiscal years 18 and 19. The current balance in the gift account is \$8,113.01.

Public Weigher Appointments

Motion: Mr. Pierce to appoint Public Weighers as listed. Second: Mr. Bergeron. Voted 3-0.

Note: Public Weigher appointment request lists for Delta Sand and Gravel, All States Asphalt and Warner Brothers are incorporated in these minutes.

Town of Conway 250th Parade

- The board will participate in the Town of Conway's 250th Parade. Ms. Patch will submit application on behalf of the board.

Adjournment

- Motion: Mr. Bergeron to adjourn the meeting. Second: Mr. Pierce. Voted: 3-0.

Meeting adjourned at 8:50 PM.

Respectfully submitted,


Sherry Patch
Town Administrator

Agenda
2/27/17

Sherry Patch - Fwd: RE: 2016 Public Weighers

From: Wendy Houle
To: Board of Selectmen; Sherry Patch
Date: 1/31/2017 2:51 PM
Subject: Fwd: RE: 2016 Public Weighers

Hi,

Please see below.

Thanks!
Wendy

>>> Dave Bonnett <daveb@asmg.com> 1/31/2017 2:43 PM >>>

Hi Wendy

Please appoint the following people for 2017

- Frank Twarog
 - Peter Chmyzinski
 - Dean Cloninger
 - Ronald Fountain
 - Harold House
 - Thomas Kelley
 - Ronald Maillet
 - Jason Massey
 - Sean Minor
 - Michael Moriarty
 - Richard Paine
 - Homer Parker
 - Matt Powers
 - Tim Smith
 - Daniel Thurlow
 - Todd Uzdevinis
 - Joel Thurber
- Thank You

From: Wendy Houle [townclerk@townofsunderland.us]
Sent: Tuesday, January 31, 2017 11:53 AM
To: Dave Bonnett <daveb@asmg.com>
Subject: 2016 Public Weighers

Hi Dave,

I attached the list of the 2016 Public Weighers, finally!

2/27/17

Sherry Patch - Fwd: RE: Public Weighers

From: Wendy Houle
To: Sherry Patch
Date: 2/15/2017 10:45 AM
Subject: Fwd: RE: Public Weighers

This is the last one. Warner's Bros.

>>> Todd Jarvis <tjarvis@asmg.com> 2/15/2017 8:45 AM >>>

Hello Wendy,
Here is my list:
Daniel Perusse
Robert Greene
Leo Chicoine

Thank you
Todd

From: Wendy Houle [townclerk@townofsunderland.us]
Sent: Tuesday, February 14, 2017 8:22 AM
To: Todd Jarvis <tjarvis@asmg.com>
Subject: Public Weighers

Hi Todd,

It is that time of year again to appoint public weighers, please send your list to me or selectmen@townofsunderland.us.

If you have any questions give me a call.

Thanks!
Wendy

Wendy Houle, MMC/CMMC
Sunderland Town Clerk
12 School Street
Sunderland, MA 01375
Phone: [413.665.1442](tel:413.665.1442)
FAX: [413.665.1446](tel:413.665.1446)
Email: TownClerk@TownofSunderland.us
Website: www.TownofSunderland.us

2/27/17

DELTA SAND AND GRAVEL, INC.

P.O. BOX 395 SUNDERLAND, MA. 01375 413-665-4051 FAX 413-665-8323

February 15, 2017

Town of Sunderland
Board of Selectmen
Sunderland, MA 01375

Dear Board Members:

We submit for your approval the following names for public weighers for 2017.

T.J. Conroy, Jr.	56 West Parson Drive, Conway, MA 01341
Melinda Gibbons	70 Robbins Rd., Warwick, MA 01378
Jane Kucenski	8 Chestnut Plain Road, Whately, MA 01093
Rachel Martin	261 E. Colrain Road, Colrain, MA 01340
Craig Warner	684 Whately Road, Conway, MA 01341

Very truly yours

DELTA SAND AND GRAVEL, INC.



Jane Kucenski

JK