

Selectmen's Meeting
Monday, May 8, 2017
Sunderland Town Office Building

Attending: T. Fydenkevez, S. Bergeron, D. Pierce, S. Patch
Others: R. Warner, L. Starr, H. Graves, A. Falbel, S. Reed, L. Williams, T. Zimnowski, B. Barshefsky, P. Cavanaugh, B. Bennett, S. Randall, k. McFarland, M. Shaw, R. Lopatka, S. Wheeler, D. Fulton
Behind the Camera: FCAT

Call to Order

- Meeting called to order at 6:35 PM.

Board Reorganization

- Ms. Patch called for nominations for Chairman. Motion: Mr. Bergeron to nominate David Pierce as chair. Second: Mr. Fydenkevez. Voted: 3-0.
Ms. Patch called for nominations for Vice Chairman. Motion: Mr. Fydenkevez to nominate Scott Bergeron for the position of Vice Chairman. Second: Mr. Pierce. Voted: 3-0.
Ms. Patch called for nominations for clerk. Motion: Mr. Bergeron to nominate Tom Fydenkevez to position of Clerk. Second: Mr. Pierce. Voted: 3-0.

Energy Committee Update

- Energy Committee member Aaron Falbel gave an update on the committee's energy related initiatives to date. Mr. Falbel advised that the committee completed its door-to-door canvassing project, which resulted in 136 audits being conducted. Funding under the Green Communities Designation has been spent down and the Committee has applied for funding (\$200,000) under the competitive grant round. The Town has exceeded the 20% energy reduction goal. Sunderland has reduced energy use by 23%. In preparation for the competitive grant round Guardian Energy has conducted energy audits at the Town Office Building, Public Safety Complex and Elementary School. The grant request under the Competitive Grant rounds seeks funds for a demand control ventilator at the Elementary School, replacement of control valves and steam traps, window inserts at the Town Office Building and Public Safety Complex, and an energy recovery unit at the Public Safety Complex. Grant awards are scheduled to be announced in July. The Committee plans to continue its canvassing work at rental units and is looking at ways to incentivize landlords to participate in the program. The committee is also looking into grants for LED streetlight conversion.

Approval of Minutes

- Motion: Mr. Bergeron to approve the minutes of the 4/24/17 meeting. Second: Mr. Pierce. Voted: 3-0
- Motion: Mr. Pierce to approve the minutes of the 4/28/17 meeting. Second: Mr. Bergeron. Voted: 3-0
- Motion: Mr. Bergeron to approve the minutes of the 5/1/17 meeting. Second: Mr. Pierce. Voted: 3-0.

their Chapter 70 funding. Mr. Lopatka stated that the town meeting lacked energy and that we did not hear from the Finance Committee or School Committee. Mr. Lopatka also noted the lack of detail in the School Committee's Annual Report and that there was no campaigning for the override. Mr. Bennett stated that we must move forward, revenues don't meet costs to run the town. Mr. Pierce stated that it time for a budget correction reset and we have to figure out what we want to pay for.

- Mr. Fydenkevez discussed the 300th Anniversary Celebration costs. Many events will be self-funding and or donations to help offset costs. However, deposits are needed to secure dates, etc.

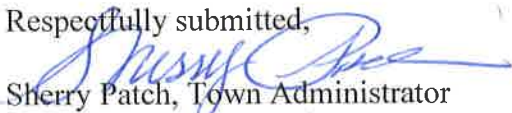
- Finance Committee Chair Sean Randall encouraged everyone to get involved on town government.
- Mr. Fydenkevez announced that a Special Town Meeting will be held on Friday, June 16, 2017 at 7:00 Pm at the Sunderland Elementary School.
Motion: Mr. Bergeron to open the warrant for Special Town Meeting articles. Second: Mr. Pierce. Voted 3-0.
Special Town Meeting to be held on Friday, June 16, 2017
Articles due by Monday, May 15, 2017
Selectmen to sign the warrant on Monday, May 22, 2017
Warrant to be posted by June 2, 2017
Last day to register to vote June 6, 2017.

- The board will meet with the Finance Committee to discuss budget preparations on May 22, 2017.

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

- Meeting adjourned at 8:00 PM.

Respectfully submitted,


Sherry Patch, Town Administrator