

BOARD OF SELECTMEN MINUTES – December 7, 2009

SUNDERLAND TOWN OFFICES

Present: Mr. Bergeron, Mr. Fydenkevez

Absent: Mr. Wissemann

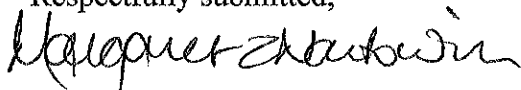
Others: Ms. Nartowicz

Behind the Camera: Tom Zimnowski - 7 p.m.

- Call to order at 6:01 p.m.
- Executive Session-Motion by Mr. Fydenkevez to enter into Executive Session under MGL c.39, §23B, ¶3, 2nd by Mr. Bergeron. Vote 2-0. Board will reconvene in open session.
- Board of Selectmen reconvened in open session at 7:07 p.m.
- WWTP/Sewer system-Rich Brynda gave an overview of annual sewer main cleaning process and discovery of deteriorated pipe at Silver Lane area. Pipe material is asbestos cement. Video of damage shown. Ms. Nartowicz-WWTP operating budget will be able to cover a large portion of the cost for the work. Mr. Bergeron-Leads to a larger discussion about programmatic capital planning. Mr. Fydenkevez-Would like recommendation from Mr. Brynda on where to start and how to proceed. Mr. Bergeron-Need to look at annual programmatic capital process. Mr. Brynda gave update on RAS pumps.
- Minutes of November 21, 2009- Motion to accept November 21, 2009 minutes by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0.
- Collaboration Working Group-Mr. Bergeron gave an overview of composition and charge. Charge has been drafted. Mr. Fydenkevez-suggest setting up group for 1 year then seeing how it goes. Would like opportunity for people to come together. Motion for first “kick-off” meeting December 21st at 6:00 p.m. by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0.
- Street Lights-Discussion regarding concerns expressed. Mr. Fydenkevez-Would like to see if there’s a mechanism for residents to pay the Town to keep lights on. Ms. Nartowicz to look into that. Discussion regarding the need for street lights at intersections. WMECO will be requested to remove Town Office Building spotlight and reinstate North Silver Lane lights at Park & Reservoir Roads.
- Sugarbush Hearing Update-Mr. Bergeron gave an overview of process to-date. Appraisal has been considered. Town will be patient and wait to hear feedback Amherst has.
- Siemens IGA buildings walk-through-December 21st will be kick-off meeting with Roland for EPC process.
- Agricultural Commission - Motion to accept Scott Werme’s resignation by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0. Motion to appoint Meghan Arquin to Agricultural Commission for remainder of appointment cycle by Mr. Fydenkevez, 2nd Mr. Bergeron. Vote 2-0.
- Seasonal Laborer Appointment-Motion to appoint Tasmyn Green as a Highway Seasonal Laborer for remainder of appointment cycle by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0.
- Potyrala Cross Road Closure-Recommendation of George Emery to close Potyrala Cross Road in the winter. Discussion regarding Chiefs’ support of closure/no impact to public safety response. Mr. Fydenkevez-Would like to specifically identify this road as being proposed to be closed for winter. Abutters to be notified. Put on next week’s agenda.
- Housing Committee Update-Looking for 2 more at-large members. Contact Board of Selectmen office for details.
- Warrant by signature.

Motion to adjourn by Mr. Fydenkevez and 2nd by Mr. Bergeron. Vote 2-0. Meeting adjourned at 7:57pm.

Respectfully submitted,



Margaret Nartowicz
Town Administrator