

**BOARD OF SELECTMEN MINUTES –November 16, 2009  
SUNDERLAND TOWN OFFICES**

**Present: Mr. Bergeron, Mr. Fydenkevez and Mr. Wissemann**

**Others: Ms. Nartowicz**

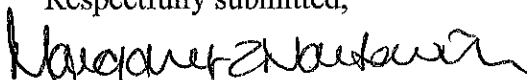
**Behind the Camera: Tom Zimnowski**

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- Call to order at 7:00 p.m.
- Mr. Bergeron announced that the Housing Appeals Committee's first hearing on the Sugarbush project is tomorrow at 10am in the Town Office building.
- H1N1 Flu Clinic Update-Thanks to volunteers and staff for facilitating clinic at school. Will continue to convey the most up-to-date information, including providing upcoming dates for flu clinics.
- Special State Primary-last day to register to vote is Nov. 18<sup>th</sup> for the December 8<sup>th</sup> Special State Primary.
- Surplus Vehicles-SVFA is presenting the Town \$1.00 for old brush truck. Mr. Wissemann-For all the SVFA does for the Town, receiving \$1.00 is generous. Mr. Fydenkevez-SVFA has provided much EMS equipment and other equipment to the Town. Motion to create a purchase and sale agreement by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0. Other two vehicles designated surplus - Mr. Wissemann has started process to put the military truck and dump truck on Craigslist. Would like to get them running and set value/asking price soon. Selectmen's email will be used for contact information.
- Town Collaboration Working Group-Mr. Bergeron-Overview of collaboration efforts. Mr. Fydenkevez-Need to work on this quickly because budget process is underway. Mr. Bergeron-Suggestion for representatives: Sunderland Elementary School Committee/administration (1), Frontier (1), Franklin Tech (1), Town Administrator (1), Select Board Member (1), at-large member (1). Resource: FRCOG. Mr. Fydenkevez-Suggest including town employee up to (2). Notify schools and employees ASAP. Discussion regarding town/schools service mergers. Working group should work on tasks through budget season. Mr. Wissemann-willing to volunteer for this group. Motion by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0-1. Town Administrator will be a resource/advisor rather than serving on group. Discussion regarding shared costs for legal review services for standard contracts. Mr. Bergeron-Get correspondence to school committees/administration and employees to participate. Charge narrative to be formed based on ideas from "Opportunities and Obstacles" discussion. Post on Ch. 15 for at-large member.
- Teacher Negotiations-Mr. Bergeron-Considerations for teacher contract negotiations. Email Sunderland Board's concerns to other towns. Put all towns' comments together for Mr. Bergeron (FCTS) and Mr. Fydenkevez (Frontier).
- Minutes of November 9, 2009- Motion to accept November 9, 2009 minutes by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Veterans' Memorial ceremony-Mr. Wissemann gave an overview of November 10<sup>th</sup> ceremony. Thanks to Tim Merritt for the thought and time he put into this ceremony. All military branches were represented. Very touching, heartfelt ceremony. Thanks to Dan Van Dalsen, Will Sillin, Janet Conley, Tim Merritt, and to Tom Zimnowski for taping it. Mr. Fydenkevez-Letters from service members were received and read at ceremony. Was wonderful that Principal Merritt walked the students to the ceremony. Thanks.
- Election Officer Appointment-Motion by Mr. Wissemann to appoint Ann Dorr as an election officer effective until 8/31/10, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Mr. Bergeron reminded audience of HAC hearing tomorrow. Mr. Fydenkevez noted that he disagreed with article in newspaper regarding affordable housing units.
- Warrant by signature.

Motion to adjourn by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0. Meeting adjourned at 7:40pm.

Respectfully submitted,



Margaret Nartowicz  
Town Administrator