

**BOARD OF SELECTMEN MINUTES –November 23, 2009**

**SUNDERLAND TOWN OFFICES**

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

**Absent: Mr. Wissemann**

**Behind the Camera: Tom Zimnowski**

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- Call to order at 7:00 p.m.
- Minutes of November 16, 2009- Motion to accept November 16, 2009 minutes by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0.
- Room Rental Policy – Motion to accept the Town Office Building Room Rental Policy by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0.
- Collaboration Working Group – Discussion regarding charge and composition of Working Group. Board has heard from some interested potential members. FCTS Superintendent Rick Lane will serve on the group, and Business Manager Russ Kaubris will serve in Superintendent Lane's absence. Points to add for discussion on the charge include: 1) deliver recommendations as ideas come forward from group, 2) budget process and efficiency, and 3) shared responsibility and path forward.
- Public Weigher Appointment – Motion to appoint Jane Kucenski as a public weigher for the remainder of the current appointment cycle by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0.
- Mass Highway Request (bus stop public safety review) – Motion to send request to Mass Highway to change a section of Rt. 47 from a Passing to a No Passing zone, and to reduce the speed limit in that same vicinity from 45 to 40 mph by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0.
- Agricultural Commission Appointment – Motion to appoint Meagan Arquinn to the Agricultural Commission for the remainder of the current appointment cycle by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0.

Town Offices will be closed on November 26<sup>th</sup> for the Thanksgiving holiday. Next Board of Selectmen's meeting will be November 30<sup>th</sup>.

Motion to adjourn by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0.

Adjourned at 7:39 p.m.

Respectfully submitted,

  
Scott A. Bergeron, Chair