

BOARD OF SELECTMEN MINUTES –April 14, 2009

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz

Behind the Camera: Tom Zimnowski

- Call to order at 7:32 p.m.
- Annual Town Meeting Articles-Mr. Bergeron gave an overview of Annual Town Meeting (ATM) article votes for inclusion, and the remaining articles to be voted.
- Volume III Article (development and writing)-Ms. Houle-Overview of Steering Committee process. Mr. Jim Williams, Sr.-extensive work just to keep up the information. Discussion regarding text of article. Ms. Houle-Important to the committee to have an end date. Discussion regarding changing text of article. **Motion to include on warrant by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.** Discussion regarding original intent to tie in with Town anniversary.
- Volume III Steering Article to fund Editing-Withdrawn
- Service of Warrant Article-Discussion regarding standard procedure for service and closing. Article removed.
- Zoning Bylaw Amendments Article-Mr. Bergeron-Overview of proposed amendments. Mr. Fydenkevez-Need significant time as a Planning Board member to understand the character of the Town. Would like to have a planner, whether shared or planning assistance, to work on the Planning Board's tasks in order to move forward. Discussion regarding Planning Board presentation to Town Meeting. **Motion to include by Mr. Fydenkevez, 2nd Mr. Wissemann. Vote 3-0.**
- WWTP RAS pumps Article-Mr. Fydenkevez would like to change wording to allow the Town to purchase new pumps. Discussion regarding combining all three WWTP requests into one article. Ms. Nartowicz will ask WWTP project manager for quote on new pumps. **Motion to include RAS pumps article with sum of \$25,000 to rebuild or replace by Mr. Fydenkevez, 2nd Mr. Wissemann. Vote 3-0.**
- Replenish Stabilization Article-**Motion to place by Mr. Fydenkevez, 2nd Mr. Wissemann. Vote 3-0.**
- Mr. Fydenkevez-suggestion by FinCom member Mr. Veal to have budget discussion after meeting is adjourned. Mr. Bergeron-Need the opportunity to have a group of people together.
- Budget Article-Discussion regarding mechanism for presenting budget article motion. Mr. Duby-Effects of failed override can be discussed during budget article discussion. Town would have to present expense budget and have Special Town Meeting in event of failed override. Mr. Fydenkevez-Might want to present higher number to town meeting. Mr. Duby-Would be easier to lower budget amount on town meeting floor. Discussion regarding putting number in budget article and other articles requiring a sum of money. Put \$7,674,011 (Finance Committee number) in budget article. Discussion regarding mechanism to postpone and have group discussion after 1st night's town meeting. **Motion to include budget article by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.** Put \$64,105 into replenish Stabilization article.
- **Motion to sign completed warrant by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.** Mr. Zimnowski-suggest date for public forum to be held prior to next session of town meeting, rather than have late-night budget discussion on the first night of town meeting.

Motion to adjourn by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Margaret Z. Nartowicz
Town Administrator