

## **BOARD OF SELECTMEN MINUTES –May 4, 2009**

### **SUNDERLAND TOWN OFFICES**

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

**Others: Margaret Nartowicz**

**Behind the Camera: Tom Zimnowski and Cooper**

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- Call to order at 7:04 p.m.
- Board of Selectmen Reorganization-Mr. Bergeron nominated Chair by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Mr. Fydenkevez nominated Vice Chair by Mr. Wissemann, 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0. Mr. Wissemann nominated Clerk by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0.
- Goten Extension of Premises for alcohol license-Overview of application by Mr. Bergeron. Notice of hearing read by Clerk, Mr. Wissemann. Hearing opened at 7:08 p.m. Fence has been put around patio area. Bar is located at old entrance of Goten. Employee at Sushi Bar could monitor area. Line of vision through window to patio area. Open Tuesday-Sunday, 11:30am-3:00pm, and 5:00-9:00pm. Saturday noon-10:00pm, 3:00pm-5:00pm closed. Patio to be used as overflow for sushi Bar. Patrons could bring drinks to patio. Question regarding trial period for new set up. Alcohol license renewal is in December. Could discuss premises as part of renewal. Wait staff will monitor patio area. Motion to approve application for extension of premises by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
- Kulesa APR (Map 10, lots 28 & 82) - Jennifer Unkles will clarify acreage. Conservation Commission intends to use \$11,500 from Stabilization as authorized by 2008 Annual Town Meeting, for the purchase. Overview of location of APR and abutting parcels in APR. Mr. Fydenkevez-At some point, have to look at Conservation Commission's plan, what lands are available, and could also contribute toward Town's economic development. Discussion regarding allowable uses of APR land. Motion to enter into Co-Holder Agreement and use funds from Stabilization for agreement Mr. Wissemann, 2<sup>nd</sup> Mr. Fydenkevez. Vote 3-0.
- BridgeSide Grill-Request for change in Alcohol License to serve alcohol on Sundays from 11:00am-close, in accordance with ABCC regulations. Motion to allow Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- FRCOG Accountant Appointment-Motion to appoint FRCOG representative Brian Morton as Town Accountant by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
- FY10 Budget -Mr. Fydenkevez isn't sure how much difference writing letters to the school will do. Recommends dealing with school increases in the budget process, as in proposed reductions. Tech school may be looking at wage freezes for FY10. Mr. Wissemann-COLAs and steps of non-union school employees are approximate \$28,000. Personnel Committee recommended FY10 municipal non-union increases based on a formula. Sunderland Elementary School budget allows one line in budget to have increases built in. Hesitates with prodding into school business. Mr. Bergeron-Looking at retaining full employment with wages held, versus reduction in staff while increasing wages. Board supported single override question, but vast majority of budget growth is in education. Discussion regarding difficult budget situation and budget process. Mr. Fydenkevez-Would hope that Town has an opportunity in the near future before June 12<sup>th</sup>, for residents to speak up. Discussion regarding limitations of budget growth under Prop 2 1/2, reduced revenues and budget building process. Saturday, May 30<sup>th</sup>, 10am public speak out; location to be determined. Mr. Fydenkevez-Residents are allowed to speak what's on their minds at all times.
- Warrant by signature.

Motion to adjourn by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Margaret Z. Nartowicz  
Town Administrator