

**BOARD OF SELECTMEN MINUTES –June 25, 2009
SUNDERLAND TOWN OFFICES**

Present: Mr. Bergeron and Mr. Wissemann

Absent: Mr. Fydenkevez

Others: Margaret Nartowicz

Meeting was not televised

Call to order at 6:05 p.m.

Motion to appoint Edwin Skribiski as Temporary Highway Supervisor by Mr. Wissemann, 2nd by Mr. Bergeron. Vote 2-0.

Motion to increase Ed Skribiski's salary to \$19.67/hour while serving as Temporary Highway Supervisor by Mr. Wissemann, 2nd by Mr. Bergeron for discussion. Discussion regarding temporary position and compensation for assigned duties until permanent Highway Superintendent is hired. Need to determine appropriate funding mechanism. Also need to consider setting precedent in the absence of an established policy. Motion to table by Mr. Wissemann, 2nd by Mr. Bergeron. Town Administrator to consider funding and establishment of a policy.

Motion to adjourn by Mr. Wissemann, 2nd by Mr. Bergeron. Vote 2-0. Adjourned at 6:30 p.m.

Respectfully submitted,

Margaret Z. Nartowicz
Town Administrator