

BOARD OF SELECTMEN MINUTES –August 3, 2009
SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Bob Duby

Meeting was not televised

- Call to order at 7:12 a.m.
- Review Special Town Meeting Warrant-5 Articles
 - Article 1-Elected Officials Salaries-Mr. Fydenkevez-Recommend 10% reduction in Board of Selectmen salaries. Motion to reduce Selectmen's salaries by 10% by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0. Motion to include Article 1 in warrant by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
 - Article 2-Budget amendment-Ms. Nartowicz to restore Board's 10% reduction to another budget line and do a final review of expense lines and revenues before Board's evening meeting. Motion to include Article 2 by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
 - Article 3-Local Options Meals Tax-Motion to include Article 3 by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Article 4-Local Occupancy Tax-Discussion regarding fairness when only one establishment in town. Ms. Nartowicz to find out other towns' existing percentages. Motion to include Article 4 by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
 - Article 5-Senior Work-Off Abatement Program-Discussion regarding effective date. Motion to include Article 5 by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.

Motion to adjourn by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 7:24 am.

Respectfully submitted,

Margaret Z. Nartowicz
Town Administrator