

**BOARD OF SELECTMEN MINUTES –September 1, 2009
SUNDERLAND TOWN OFFICES**

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

Others: Ms. Nartowicz

Behind the Camera: Not televised

- Call to order at 7:00 p.m.
- Highway Superintendent-Review of candidates to determine finalists. Mr. Wissemann-Need to consider the structure of the Highway Department and the Towns' needs for the future. Wonders whether more should be considered before decision is made on current candidates. Mr. Bergeron-Highway Department is service department. There are administrative pieces and coordination pieces. Mr. Wissemann-Looking for person to step in and fill position and continue functions as have been done previously, or looking for any changes to the position, or the way things have been done? Mr. Fydenkevez-Superintendent is a critical position in town. Knows road needs, use of Ch. 90, infrastructure maintenance needs, etc. Even if privatized, still need administrative and contact person. Mr. Wissemann-Need at least supervisory administrative position. Mr. Fydenkevez- 1st priority-Need to have good manager. Mr. Wissemann-2nd priority-Need good public communication skills. 3rd priority-skill set. Discussion regarding importance and visibility of department, department budget and expenditures. Ms. Nartowicz will send correspondence to Edward Ambo and George Emery. Discussion regarding abilities and skill sets of candidates. Mr. Fydenkevez made a motion to check references on Max Antes and John Duda, 2nd by Mr. Wissemann. Vote 3-0. Ms. Nartowicz will check references.
- 40B Mediation-Motion by Mr. Wissemann to enter into "no lose" mediation opportunity, 2nd by Mr. Fydenkevez. Vote 3-0.
- August 10, 2009 Minutes- Motion by Mr. Wissemann to accept August 10, 2009 minutes, 2nd by Mr. Fydenkevez. Vote 3-0.
- August 26, 2009 Minutes-Motion to accept minutes with the list of question attached to the minutes by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- August 27, 2009 Minutes-Motion to accept minutes with the list of question attached to the minutes by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Patterson Truck Rental-Motion to accept quote by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Highway Superintendent applicants to Board of Selectmen meeting on September 14th.
- Warrant by signature.

Motion to adjourn by Mr. Wissemann and 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 9:22pm.

Respectfully submitted,

Margaret Nartowicz
Town Administrator