

**BOARD OF SELECTMEN MINUTES–September 22, 2009
SUNDERLAND TOWN OFFICES**

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

Others: Ms. Nartowicz

Behind the Camera: Not televised

- Call to order at 6:11 p.m.
- Highway Superintendent Interviews – Mr. Bergeron-3rd interview for 3 finalists. Ten questions (attached to minutes). 1) John Duda – 6:00 p.m.
- Sugarbush Estates – Discussion regarding telephone call from Scott Nielsen (applicant) to Mr. Bergeron. Mr. Nielsen indicated to Mr. Bergeron that he’s on the hook for approximately \$1.3 million. Mr. Fydenkevez suggested that that the applicant could agree to allow the Town a little time to gather information on options. He could cut his losses. Mr. Wissemann-suggest the Town call Mt. Grace to check on availability of funding assistance.
- Highway Superintendent Interviews – 2) Max Antes, Jr. – 6:45 p.m.
- Sugarbush – Mr. Bergeron – made it clear that it’s not the Town’s job to do the planning. Motion to sign Town’s position statement by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Library Waiver Letter of Support – Motion to sign letter by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Bus routes/bus stops – Discussion regarding letter to be sent by Board of Selectmen to school administration and school committee, and directive to Police Chief to do a public safety review of all bus stops. Mr. Fydenkevez – school must have a good idea about ridership, times of routes now that school has been in session a few weeks. Discussion regarding looking at bus safety concerns all over town.
- Highway Superintendent Interviews – 2) George Emery – 7:30 p.m.
- Discussion regarding candidate selection process; management, technical, municipal public service experience. Motion to enter into negotiations with George Emery by Mr. Fydenkevez, 2nd by Mr. Wissemann for discussion. Mr. Fydenkevez – would expect him to come back to the Board the end of October with a plan;. Discussion regarding winter plowing objectives, drift fencing, other necessary work. Town is looking for someone to work – “working superintendent”. Mr. Bergeron and Mr. Wissemann – agreed. Mr. Wissemann – may need to bring in another couple of part-timers to build on the pool of workers. Vote 3-0. Mr. Emery to meet with the Town Administrator.
- Sugarbush – Mr. Bergeron will have a follow-up conversation with Mr. Nielsen.
- Motion to adjourn by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.

Adjourned at 8:47 p.m.

Respectfully submitted,

Margaret Z. Nartowicz
Town Administrator