

**BOARD OF SELECTMEN MINUTES –January 10, 2011
SUNDERLAND TOWN OFFICES**

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

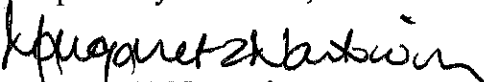
Others: Margaret Nartowicz

Behind the Camera: Tom Zimnowski

- Call to order at 7:02 p.m.
- Sewer Extension-Tom Zimnowski and Richard Lopatka-south Sunderland sewer extension. Mr. Zimnowski-Can't recall ever voting on sewer extensions for Sunderland. Discussion regarding betterments and funding the extension. WWTP may have sewer build-out plans. Engineering firm Dufresne-Henry did proposal for sewer expansion study in 2005. Discussion regarding expansion; authority of Sewer Commissioners; APR land; resident interest in sewer expansion; density of houses south of the WWTP to southern neighborhoods. Mr. Fydenkevez-Petition for ATM warrant article requires 10 signatures. Stantec may be able to update figure for extension study. Petitioners would have to define scope of project and requested source of funding. Ms. Nartowicz to contact Stantec for update of 2005 proposal. Discussion regarding funding sources and benefits to sewer users. Ms. Nartowicz will contact Rich Brynda for estimates on laying pipe, pumping station installation, and other associated costs.
- January 3, 2011 Minutes– Motion to accept the minutes of January 3, 2011 meeting by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- FY12 Budget Hearings-Round table format. Mr. Pierce-the more people involved the better. Mr. Fydenkevez-welcomes and encourages public input. Wants to make sure people have the facts. The Town's books are open. Reference to difficulty with open meeting law/meeting postings. Mr. Bergeron-should be a forum for those who need or want to be informed. Suggest keeping it to bigger departments. (Schools, Library, Police, Fire, Highway, Board of Selectmen). Mr Fydenkevez-time should be spent on where money comes from – Revenues.
- Senior Tax Work-Off Program update. Job descriptions going to Personnel Committee for review & recommendation.
- Recreation Committee Appointment-Letter read by Clerk, Mr. Pierce. Motion to appoint Jiyanna Vagedes-Baue to the Recreation Committee for the remainder of this appointment cycle by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Updates-Mr. Bergeron-update on 40B. Western Mass. music divisions will be held at UMASS on Saturday. Mr. Fydenkevez-update on CERT training. Mention of Tucson, Arizona shooting.
- WWTP Operations contract, warrant, and correspondence by signature.

Motion to adjourn by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 7:58pm.

Respectfully submitted,



Margaret Z. Nartowicz

Town Administrator

POSTED IN ACCORDANCE WITH THE PROVISION OF M.G.L. CHAPTER 39 § 23A AS AMENDED

BOARD OF SELECTMEN Place: Sunderland Town Offices
Day: Monday Date: January 10, 2011 Time: 7:00PM

AGENDA

CALL TO ORDER

APPOINTMENTS

7:00PM T. Zimnowski re: southern sewer extension

APPROVE MINUTES

January 3, 2011

OLD BUSINESS

- FY12 Budget – budget hearings
- Sr. Tax Work-off Program

CORRESPONDENCE

PUBLIC COMMENT

NEW BUSINESS

- Appoint Jiyanna Vagedes-Baue to Recreation Committee – 1 year

EXECUTIVE SESSION

OTHER IMPORTANT DATES TO REMEMBER

- Mon. January 17, 2010- M.L. King Jr. Birthday observed – Town Offices Closed
- Monday, January 24, 2010 - Next Board of Selectmen's Meeting

Received by Town Clerk date/time