

BOARD OF SELECTMEN MINUTES –October 24, 2011

SUNDERLAND TOWN OFFICES

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

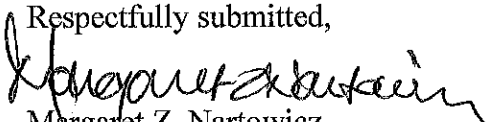
Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

- Call to order at 6:30 p.m.
- Executive session C.30A, §21, ¶3 read by Chair, Mr. Bergeron. Declared that open session may have detrimental effect. Motion to enter into Executive Session by Mr. Pierce, 2nd by Mr. Fydenkevez. Roll call vote Pierce-yes, Bergeron-yes, Fydenkevez-yes. Will reconvene in open session. Executive session C.30A, § 6, ¶3 read by Chair, Bergeron. Declared that open session may have detrimental effect. Motion to enter by Mr. Pierce, 2nd by Mr. Fydenkevez. Roll call vote Pierce-yes, Bergeron-yes, Fydenkevez-yes. Reconvened in open session at 7:35pm.
- September 26, 2011 Minutes-Motion to accept minutes of September 26, 2011, by Mr. Pierce 2nd by Mr. Fydenkevez. Vote 3-0.
- October 3, 2011 Minutes-Motion to amend and approve minutes of October 3, 2011 as amended by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- October 13, 2011 Minutes-Motion to amend and approve minutes of October 13, 2011 as amended by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- FY13 Budget-Mr. Fydenkevez-At the first Finance Committee meeting for this budget cycle, budget format options for town meeting were discussed. Municipal departments and budgets represent about 30% of the total budget. Board to continue conversation. Discussion regarding revenue projections. Budget memo review. Deadline for capital submissions: November 21, 2011. December 1, 2011 is budget submission deadline. Discussion regarding addition of Kindergarten class. Mr. Fydenkevez- overview of request for information, and Superintendent's response. Ms. Nartowicz will work with Herb to try to put together spreadsheet showing salary and benefits/total compensation. Conversation will continue on use of one time revenues to recurring expenses. Discussion regarding class size & cost to provide quality education will continue during budget process.
- Resolution on Act Regulating Election Primaries-bring back to next meeting with Town Clerk recommendation.
- Solar Project RFP-discussion regarding prevailing wage. Ms. Nartowicz to check with IG on prevailing wage requirement & have RFP ready to go out within the next month.
- Regionalization-Mr. Fydenkevez-overview of proposed regionalized projects (Dispatch Study), and potential incurred costs. Regionalization costs money. Mr. Pierce-Regionalization should be to save money. Discussion regarding purpose and definition of regionalization. Mr. Pierce-need to force those pushing for regionalization to explain why they're pushing for it. Mr. Bergeron-need to look at scale & effectiveness of inter-municipal agreements versus scale of regional government to determine optimal efficiencies and quality of service. Discussion regarding opportunities and obstacles of regionalization.
- Updates-Mr. Pierce-MMA legislative breakfast was informative and well attended by legislators and local officials. Mr. Bergeron-update on EPC work at Sunderland Elementary School and Public Safety Complex. Mr. Bergeron-Green Communities (GC) update. Information session last week on GC criteria. Discussion regarding GC criteria. Discussion regarding mandated reporting taking time away from doing other work. Sugarbush update-Mr. Bergeron-\$1.75 million offer for total parcel was rejected by Mr. Nielsen -discussions continue. Fall Festival-congratulation to Committee on successful event despite the bad weather. Mr. Fydenkevez-thanks to Mark Snow for hosting golf tournament to benefit SES music program.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce by 2nd Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 9:07pm.

Respectfully submitted,


Margaret Z. Nartowicz
Town Administrator