

**BOARD OF SELECTMEN MINUTES –November 14, 2011  
SUNDERLAND TOWN OFFICES**

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

**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: Tom Zimnowski**


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- Call to order at 7:04 p.m.
- Mr. Bergeron gave an overview agenda items.
- November 7, 2011 Minutes-Motion to accept minutes of November 7, by Mr. Fydenkevez 2<sup>nd</sup> by Mr. Pierce. Vote 2-0-1.
- Solar RFP Update-Ms. Nartowicz is working to finalize RFP for solar projects at three different town parcels. Discussion regarding historical review of Sunderland Elementary School land donation.
- Board of Selectmen Meeting Schedule-discussion regarding revenue projections required to move forward in budget process. Discussion regarding grant funding, budget planning. Board of Selectmen will keep bi-weekly meeting schedule through December.
- Post-Storm Updates-Mr. Fydenkevez-residents should report hanging limbs. Brush pile will remain open another few weeks per Highway Superintendent and Fire Chief's recommendations. Mr. Pierce-Need to schedule after-action meeting. Ms. Nartowicz to talk to Chief Ahearn. Mr. Fydenkevez-should talk with Sunderland Public Library about use as a warming center. Overview of Connect CTY/public notice process. Neighbors checked on each other's well-being. Discussion regarding operating a warming center vs. shelter with food service, volunteers.
- EPC Update-Siemens is moving on to Public Safety Complex and finishing work at Sunderland Elementary School.
- Sugarbush Update-Mr. Bergeron-discussions with property owner and interested parties are continuing.
- Special Town Meeting-Mr. Bergeron-Board of Selectmen may consider having a Special Town Meeting to address some current needs.
- Mr. Fydenkevez announced with sadness the loss of Eleanor Hubbard and Edward Warner. Both residents gave unselfishly to the Town of Sunderland.
- Western Mass Saves Update-Need to reduce electricity consumption by 3% by December 31, 2011 to qualify for 1kw solar installation. Currently at 2.2% reduction.
- Reminder to residents to properly maintain and use wood stoves and other heating sources.
- Executive session C.30A, § 21, ¶6 read by Chair, Mr. Bergeron. Declared open session may have detrimental affect. Motion to enter by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Roll Call Pierce-yes, Bergeron-yes, Fydenkevez-yes. Will reconvene in open session to adjourn. Reconvened in open session at 8:52pm.

Warrant and correspondence by signature. \_\_\_\_\_

Motion to adjourn by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:52 p.m.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator