

**BOARD OF SELECTMEN MINUTES –February 14, 2011**

**SUNDERLAND TOWN OFFICES**

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

**Absent: Mr. Fydenkevez**

**Others: Margaret Nartowicz, Town Administrator**

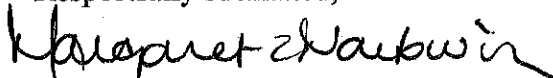
**Behind the Camera: Tom Zimnowski**

---

- Call to order at 7:07 p.m.
- Moment of Silence for Bruce Gordon.
- FY12 Budget Hearing - Board of Selectmen/General Government. Overview of General Government, Boards & Committees, Buildings, Inspections, Other Protection, Health & Sanitation, Benefits & Insurance, Miscellaneous & Reserve, WWTP and Debt & Interest budget submissions.
  - Volunteer/donations value - Ms. Nartowicz will work on getting numbers to show savings to residents.
  - Capital – Risks of not funding capital needs. Capital discussion to be continued.
  - Computer replacement - Town is submitting requests for two computer replacements per year.
  - Reserve Fund discussion.
  - Veteran's Benefits – discussion regarding criteria to receive benefits.
  - Solid Waste District Assessment- discussion regarding possibly using sewer reserve funds to pay for sludge hauling contract administration.
  - Discussion regarding energy performance contract at Sunderland Elementary School and Public Safety Complex, and energy line savings to be applied to EPC debt.
  - Discussion regarding impact of increased deductibles on annual insurance premiums.
  - Doug Fulton-Sunderland Elementary School budget hearing tomorrow at 6 p.m.
  - FY10 budget actuals – Ms. Nartowicz to add prior years' actuals to budget sheets.
- Annual Town Meeting-Review of Board of Selectmen action calendar. Discussions to come regarding revenues and structural deficits.

Motion to adjourn by Mr. Pierce by 2nd Mr. Bergeron. Vote 2-0. Meeting adjourned at 8:29 p.m.

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: February 14, 2011                      Time: 7:00PM

**AGENDA**

**CALL TO ORDER**

**APPOINTMENTS**

7:00PM      Budget Hearing: General Government

**APPROVE MINUTES**

February 7, 8, 9, 2011

**OLD BUSINESS**

-FY12 Budget

**CORRESPONDENCE**

**PUBLIC COMMENT**

**NEW BUSINESS**

- Town Meeting calendar review
- Town Administrator Updates

**EXECUTIVE SESSION**

**OTHER IMPORTANT DATES TO REMEMBER**

- Monday, February 21 – President’s Day – Town Offices Closed
- Monday, February 28 - Next Board of Selectmen’s Meeting

---

Received by Town Clerk date/time