

**BOARD OF SELECTMEN MINUTES –February 28, 2011  
SUNDERLAND TOWN OFFICES**

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

**Others: Margaret Nartowicz, Town Administrator**

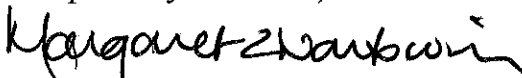
**Behind the Camera: Richie Wheeler**

---

- Call to order at 7:08 p.m.
- Mr. Fydenkevez - Christine Bednarski-former owner of Cozy Corner passed away this past week.
- FY12 Budget Hearing - Highway Department budget hearing postponed. Mr. Bergeron-Snow and Ice Policy overview. Reminders regarding clearing storm drains, no sump pump connections to sewer system. Mr. Fydenkevez-Town does not sacrifice safety to cost with its snow removal operations; noted Snow and Ice Policy road priorities and recommendations.
- Motion to accept minutes of February 7, 2011, by Mr. Pierce by, 2<sup>nd</sup> by Mr. Bergeron Vote 3-0.
- Motion to accept minutes of February 8, 2011, by Mr. Bergeron by, 2<sup>nd</sup> by Mr. Pierce Vote 3-0.
- Motion to accept minutes of February 9, 2011, by Mr. Bergeron by, 2<sup>nd</sup> by Mr. Pierce Vote 3-0.
- Motion to accept minutes of February 14, 2011, by Mr. Pierce by, 2<sup>nd</sup> by Mr. Bergeron Vote 2-0-1.
- Motion to accept minutes of February 16, 2011, by Mr. Pierce by, 2<sup>nd</sup> by Mr. Bergeron Vote 3-0.
- Board of Selectmen Town Meeting Action Calendar review. Mr. Fydenkevez-Would like to discuss with Finance Committee, the mechanism for bringing forward Sunderland Elementary School additional increase.
- 40B - Mr. Bergeron-continued movement over the last 1 ½ weeks on Sugarbush parcel discussions. Water District interested in exploring Zone I well field. Kestrel Trust interested in discussions. Has received unrestricted grant for parcel investigation. May consider use of that money for appraisal. Mr. Fydenkevez-Type of appraisal should be determined and agreed upon beforehand. Mr. Bergeron-Kestrel has offered to research and find Zone I and II water resource protection grants. Motion to request Kestrel Trust to pursue agreed upon appraiser for Sugarbush parcel by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Public Weigher Appointments - Public Weighers from Delta Sand and Gravel, All States Asphalt, and Warner Bros., LLC. Lists (attached to minutes) read by Clerk, Mr. Pierce. Motion to appoint slate by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Effective April 1, 2011.
- Assessors' Administrative Assistant – Recommendation from interview panel to appoint Natalie "Lee" Whitcomb to the position. Mr. Fydenkevez-Ms. Nartowicz to meet regularly with Board of Assessors Chair for the first few months. Motion to appoint Ms. Whitcomb as Assessors' Administrative Assistant for the remainder of the appointment cycle by Mr. Pierce, 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0.
- Snow and Ice deficit spending – Highway Superintendent's request read by Clerk, Mr. Pierce. Motion to authorize deficit spending Snow & Ice Expense by up to \$10,000 by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- FY12 Budget Hearing - Police Department - Finance Committee and Chief Gilbert present. Discussion regarding PD budget lines, service levels, Quinn funding, cruiser replacement, PD wages and PD Expense.
- Discussion regarding funding the Town's capital needs.
- Police Chief Contract - Motion to enter into contract with Chief Jeffrey Gilbert until June 30, 2013 by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Updates and Reminders - Landfill parcel, Energy Performance Contract, Sewer Relining project; Town Caucus next Monday; Library and Frontier Budget hearings next Tuesday.
- Recognition for Police service.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Meeting adjourned at 8:37 p.m.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator