

BOARD OF SELECTMEN MINUTES –May 23, 2011

SUNDERLAND TOWN OFFICES

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

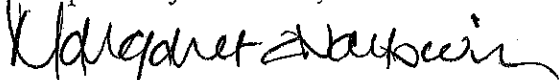
Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

- Call to order at 7:04 p.m.
- May 16, 2011 Minutes-Motion to accept minutes of May 16, 2011, by Mr. Pierce, 2nd by Mr. Fydenkevez Vote 3-0.
- FY12 Budget-Mr. Bergeron-overview of budget balancing options. Option 1-\$281,000 in straight budget reductions. Option 2-blend of reductions and increased revenues. Finance Committee developed alternate budget. Impact of reductions is solely in municipal budget (non-regional assessments). Mr. Fydenkevez-Finance Committee developed ideological cuts which may not be practical, but is a good exercise. Town Administrator talked with managers to adjust their budgets. They responded. Mike Beeltje-Finance Committee voted to not use cash reserves to balance budget. Overview of Finance Committee recommended cuts and recommendation for no use of cash reserves. Peter Gagarin-Board of Selectmen budget cuts look responsible. Glad to see improvements in building energy efficiency. Discussion regarding use of Ambulance Reserve for ambulance operating, EMT call stipend program. Discussion regarding energy savings and EPC project debt. Discussion regarding sources of Free Cash and use of Free Cash. Mr. Pierce-budget recommendation doesn't take into account the year-on-year revenue deficits the Town is experiencing. Mr. Bergeron-overview of Town services and value of Town services. Discussion regarding cash reserves and emergency situations; reference made to Sunderland Elementary School roof collapse. Discussion regarding EPC projects, debt, payback. EPC status update was given by Mr. Bergeron. Motion to put forward draft budget as presented by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Special Town Meeting Motions: All motions read by Clerk, Mr. Pierce.
 - Article 1-\$4,000 to Fire Department Wages (FY11) budget. Motion to recommend by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - Article 2-\$1,000 to Election and Registrars budget (Recount). Motion to recommend **withdrawal** by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - Article 3-Elected Officials Salaries. Motion to recommend by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - Article 4-FY12 Revised Budget. Hold for budget numbers.
 - Article 5-Fire Department Replacement Equipment. Motion to recommend with amendment "for FY12" by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Public Comment-Mr. Gagarin-question regarding use of Chapter 90 for coming year. Concerned with lack of apron and guardrails-asks that section of Rt. 47 from Falls Road toward center of Town be considered for walkers and bicyclists.
- Thanks to Marilyn Munn and Donna McKemmie for their many years of service to the Town. Reminder-Memorial Day Parade this Friday, May 27th, Special Town Meeting, June 6th.
- Motion to send letter to Sunderland Elementary School Committee Chair to reduce budget by 6-months FY12 energy savings by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Summer schedule and appointment list for next agenda.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce by 2nd Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:34 p.m.

Respectfully submitted,



Margaret Z. Nartowicz

Town Administrator