

**BOARD OF SELECTMEN MINUTES – June 1, 2011
SUNDERLAND TOWN OFFICES**

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

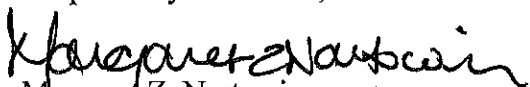
Others: Margaret Nartowicz, Town Administrator

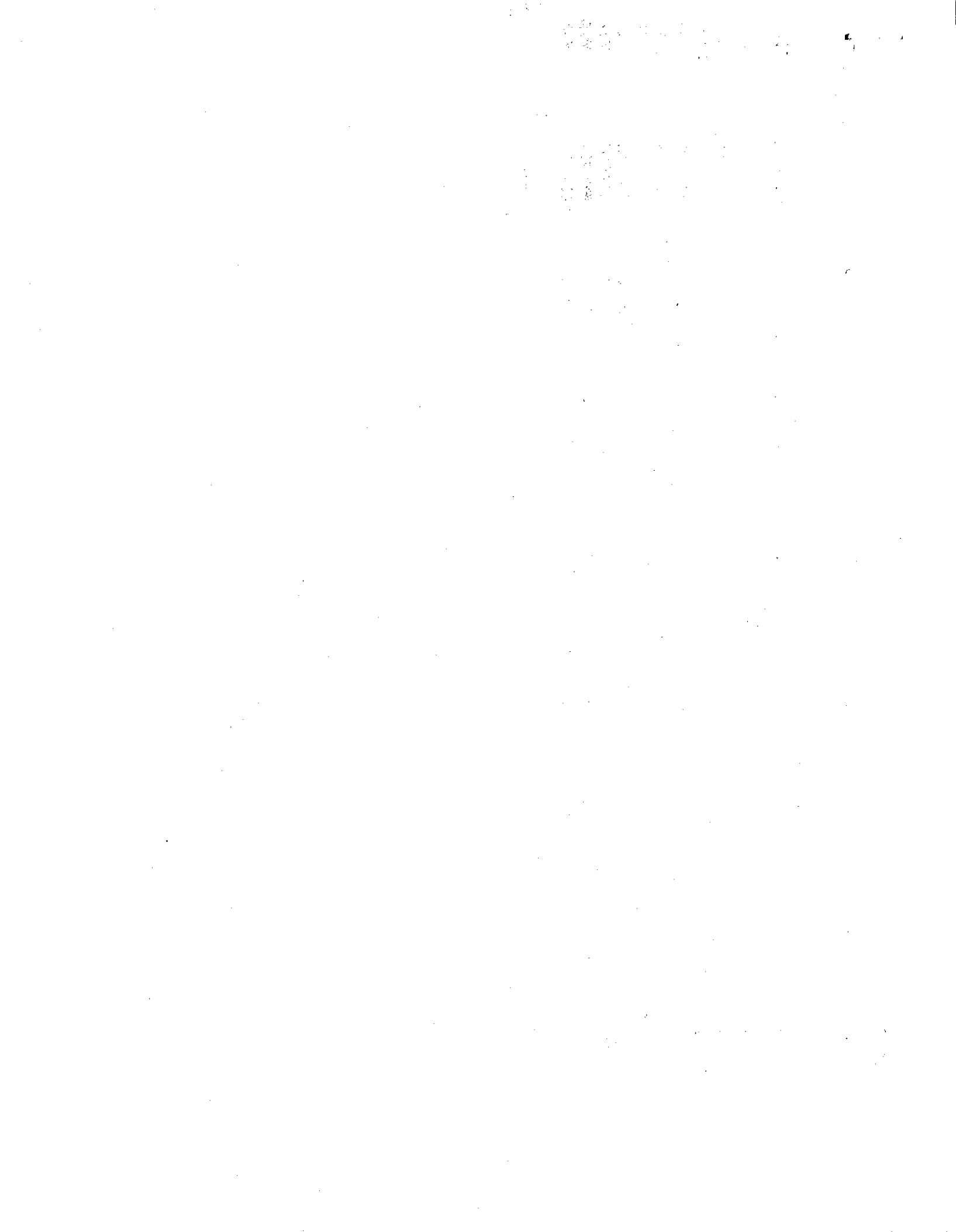
Behind the Camera: Tom Zimnowski

- Call to order at 7:07 p.m.
- Special Town Meeting – Mr. Bergeron announced reminder of Special Town Meeting on Monday, June 6, 2011 at 7:00 p.m. at the Sunderland Elementary School.
- Condolences to family of Sunderland resident Bob Paquette.
- May 23, 2011 Minutes-Motion to accept minutes of May 23, 2011, by Mr. Pierce, 2nd by Mr. Fydenkevez Vote 3-0.
- Special Town Meeting Motions - read by Clerk, Mr. Pierce.
 - Article 1 - \$4,000 to FY11 Fire Department Wages. Motion to recommend by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
 - Article 4 - FY12 Revised Budget. Motion to recommend by Mr. Pierce, 2nd for discussion Mr. Fydenkevez – This is the best budget the Town can move forward at this time to maintain vital services, but it is not sustainable. The Town is already looking at a structural deficit for FY13 – continued projected revenue shortfall plus \$50,000 structural gap in SES budget, funded in FY12 by federal grant. Correction to misstatements that \$47,000 in school budget is being cut and that the Town isn't supporting the school. Discussion regarding sustainability of local budget, and state budget impact on municipalities. Vote 2-1.
- Energy Performance Contract Update – Draft contract has been reviewed by Town Counsel and is currently being reviewed by Siemens.
- Highway Seasonal Laborer Appointment – Request from Highway Superintendent to appoint Nick Gallerani for the remainder of FY11. Motion to appoint by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- FY12 Board of Selectmen Appointments – Slate of Board/Committee appointments (attached) read by Clerk, Mr. Pierce. Board member committee appointments read by Chair, Mr. Bergeron. Motion by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0 for slate. Thanks to all Board/Committee volunteers for their willingness to get involved.
- Board of Selectmen Summer Schedule recommendation (attached) read by Chair, Mr. Bergeron. Motion to adopt Summer Schedule by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Whately Request for 4-Town meeting on Frontier Regional Agreement – Whately would like to discuss funding formula. Mr Fydenkevez – overview of concerns with absence of “one man one vote” in agreement due to Whately's inaction. Concerns with School Choice-in Union #38 students being given priority admission to Frontier Regional School. Discussion regarding structural education efficiencies. 4-town meeting will be held on Wednesday, June 15th at 7:00 p.m. at Whately Elementary School.
- Thanks to all Memorial Day Parade participants.
- Tom Zimnowski showed 2-minute video on “New 2 You” funding raising program for Sunderland Elementary School.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce by 2nd Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:04 p.m.

Respectfully submitted,


Margaret Z. Nartowicz
Town Administrator



SELECTMEN'S APPOINTMENTS - 6.1.11 Meeting

AGRICULTURAL COMMISSION

ARQUIN, MEGAN 3 YR/2013
 ✓ WISSEMANN, MICHAEL 3 YR/2011
 ✓ WILLIAMS, ROBERT 3 YR/2011
 REED, SCOTT 3 YR/2012
 UNKLES, JENNIFER (Con Com Rep) 1 YR/2011

HARASSMENT COORDINATOR

✓ SILLIN, ELIZABETH 1 YR/2011

BURIAL OFFICER

Vacant

Assistant Burial Officer

Vacant

VETERANS GRAVE

Vacant

CENTRAL FRANKLIN DISTRICT VETERANS COMMITTEE

Vacant

CONSERVATION COMMISSION

UNKLES, JENNIFER, Treasurer 3 YR/2012
 ✓ GRIFFIN, CURT, Chair 3 YR/2011
 PICK, NANCY, Clerk 3 YR/2013
 MURPHY, DAN, 3 YR/2013
 NUERMINGER, TODD 3 YR/2013

CONSTABLES

✓ FLEMING, DAN 1 YR/2011
 ✓ LAURENITIS, FREDERICK 1 YR/2011
 ✓ RICHARDS, ALLAN 1 YR/2011
 ✓ WOZNAKEWICZ, MICHAEL 1 YR/2011
 ✓ ZUMBRUSKI, VICTOR 1 YR/2011

COUNCIL ON AGING

GUNN, EDNA 3 YR/2012
 ✓ HOWE, JOAN, 3 YR/2011
 MARKWELL, MARION 3 YR/2013
 O'BRIEN, MAUREEN 3 YR/2013
 BUCZYNSKI, SOPHIE 3 YR/2013
 2 VACANCIES

ECONOMIC DEVOPMENT PLAN REPRESENTATIVE

✓ EWEN, JAMES 1 YR/2011

ECONOMIC DEVELOPMENT COMMITTEE

BERNOTAS, JIM (ZBA REP) 1 YR/2011
 PIERCE, DAVID (SELECT) 1 YR/2011
 KAJSTURA, ALEKS (FINCOM) 1 YR/2011
 ✓ LAURENITIS, FRED 1 YR/2011
 MURPHY, DAN (CON COM) 1 YR/2011
 ✓ SILLIN, WILL (PLNG BRD REP) 1 YR/2011
 ✓ TOZLOSKI, BARRE 1 YR/2011
 ✓ WARNER, JR., ROBERT 1 YR/2011
 WERME, SCOTT (AG COMM REP) 1 YR/2011

ENERGY COMMITTEE

✓ FALBEL, AARON 1 YR/2011
 ✓ SNYDER, WILL 1 YR/2011
 ✓ WILLIAMS, LAURA, Chair 1 YR/2011

FALL FESTIVAL COMMITTEE

✓ JACQUE, JULIE 1 YR/2011
 ✓ ROLNICK, SUSAN 1 YR/2011
 ✓ WISSEMANN, MICHAEL 1 YR/2011
 ✓ EWEN, JAMES 1 YR/2011

FRANKLIN COUNTY BIKEWAY COMMITTEE

✓ HERRICK, CAROLYN 1 YR/2011
 ✓ HERRICK, THOMAS 1 YR/2011

FRANKLIN COUNTY ETA

VACANT 1 YR/2011

FRANLIN COUNTY SOLID WASTE REPRESENTATIVE

BERGERON, SCOTT 1 YR/2011

Alternate

✓ MURPHY, DAN 1 YR/2011

FRCOG REP

✓ FYDENKEVEZ, THOMAS 1 YR/2011

FRANKLIN COUNTY REGIONAL PLANNING BOARD

Vacant

FRONTIER REGIONAL UNION NEGOTIATIONS COMM

~~FYDENKEVEZ, THOMAS DESIGNATION~~

HISTORICAL COMMISSION

CLARK, HELEN, Clerk 3 YR/2012
 ✓ HERRICK, THOMAS 3 YR/2011
 HUBBARD, CINDY 3 YR/2013
 LOPATKA, LINDA, Chair 3 YR/2013
 ✓ SCHNEIDER, STEPHEN 3 YR/2011

HOUSING COMMITTEE

✓ BECKLEY, STUART 1 YR/2011
 ✓ BOWMAN, SHAWN 1 YR/2011
 ✓ LOPATKA, RICHARD 1 YR/2011
 ✓ BERGERON, SCOTT 1 YR/2011
 ✓ SNYDER, SARA 1 YR/2011

PERMANENT BUILDING COMMITTEE

BERGERON, SCOTT 1 YR/2011
 SELECTMEN
 KOWALECK, MARY ANN 1 YR/2011
 ASSESSOR
 ROSCOE, DANA 1 YR/2011
 PLANNING BOARD
 SULLIVAN, KELLEY 1 YR/2011
 SCHOOL COMMITTEE

STARR, LORIN MODERATOR 1 YR/2011
 CITIZEN APPOINTMENT

WILLIAMS, JAMES JR. 1 YR/2011
 BEELTJE, MICHAEL 1 YR/2011

FINANCE COMM

3 VACANCIES - MODERATOR APPOINTED

PERSONNEL COMMITTEE

✓ MCKEMMIE, DONNA 2 YR/2011
 ✓ CITIZEN
 ✓ NARTOWICZ, MARGARET 2 YR/2011
 TOWN ADM
 MOZEA, FRANCIS 2 YR/2011
 FINANCE
 ✓ PIERCE, DAVID 1 YR/2011 (2 YR)

WOJTOWICZ, MICHELE 2 YR/2011
 CITIZEN

EMERGY, GEORGE 2 YR/2012
 EMPLOYEE

MOD. APT

RECREATION COMMITTEE

- ✓ NUERMINGER, TODD 1 YR/2011
- ✓ SKRIBISKI, JOHN 1 YR/2011
- ✓ BOURQUE, CHRIS 1 YR/2011
- ✓ VAGEDES-BAUE, JIYANNA 1 YR/2011

STEERING COMM VOL III

- ✓ HOULE, WENDY, Chair 1 YR/2011
- ✓ CLARK, HELEN 1 YR/2011
- ✓ HUBBARD, CINDY 1 YR/2011
- ✓ TROUSDELL, RICHARD 1 YR/2011
- ✓ FLEMMING, DAN 1 YR/2011
- ✓ POMEROY, HELEN 1 YR/2011
- ✓ KOWALECK, MARY ANN 1 YR/2011
- ✓ WILLIAMS, SR., JAMES 1 YR/2011

SUNDERLAND EMERGENCY PREPAREDNESS TEAM

(SEPT)

- ✓ AHEARN, MARYELLEN 1 YR/2011
- ✓ AHEARN, ROBERT 1 YR/2011
- ✓ BERGERON, SCOTT 1 YR/2011
- ✓ EMERY, GEORGE 1 YR/2011
- ✓ FYDENKEVEZ, TOM 1 YR/2011
- ✓ GILBERT, JEFF 1 YR/2011
- ✓ HOULE, WENDY 1 YR/2011
- ✓ ROCK, CAITLYN 1 YR/2011
- ✓ MERRITT, TIM 1 YR/2011
- ✓ NARTOWICZ, MARGARET 1 YR/2011
- ✓ PIERCE, DAVID 1 YR/2011
- ✓ TREMBLAY, MARC 1 YR/2011
- ✓ BALL, STEVE 1 YR/2011

VETERANS AGENT

- PARENT, LEO 1 YR/2011

COMMISSIONER OF VETERANS SERVICES

- VACANT 1 YR/2011

VETERANS MEMORIAL OVERSIGHT COMMITTEE

- AHEARN, MICHAEL (eff. 8.23.10) 3 YR/2014
- VANDALSEN, DAN (eff. 7.12.10) 3 YR/2013

ZONING BOARD OF APPEALS

- KROL, STEVEN, Chair 3 YR/2013
- HERRICK, THOMAS, Clerk 3 YR/2012
- TOZLOSKI, BARRE 3 YR/2013
- ✓ BERNOTAS, JAMES 3 YR/2011
- ✓ WILLIAMS, JR JAMES 3 YR/2011
- Associate Member
- ✓ NUERMINGER, TODD 1 YR/2011
- ✓ BECKLEY, STUART 1 YR/2011
- SCHNEIDER, STEPHEN 1 YR/2011
- (Rep. from Planning Board)

SELECTMEN COMMITTEE APPTMTS - 6.1.11

ECONOMIC DEVELOPMENT COMMITTEE

BERNOTAS, JIM (ZBA REP) 1 YR/2011
✓ PIERCE, DAVID (SELECT) 1 YR/2011
KAJSTURA, ALEKS (FINCOM) 1 YR/2011
LAURENITIS, FRED 1 YR/2011
MURPHY, DAN (CON COM) 1 YR/2011
SILLIN, WILL (PLNG BRD REP) 1 YR/2011
TOZLOSKI, BARRE 1 YR/2011
WARNER, JR., ROBERT 1 YR/2011
WERME, SCOTT (AG COMM REP) 1 YR/2011

FRANLIN COUNTY SOLID WASTE REPRESENTATIVE

✓ BERGERON, SCOTT 1 YR/2011

FRCOG REP

✓ FYDENKEVEZ, THOMAS 1 YR/2011

FRONTIER REGIONAL UNION NEGOTIATIONS

COMM

~~FYDENKEVEZ, THOMAS DESIGNATION~~

HOUSING COMMITTEE

✓ BERGERON, SCOTT 1 YR/2011

PERSONNEL COMMITTEE

✓ PIERCE, DAVID 1 YR/2011 (2 years)
SELECTMEN
WOJTOWICZ, MICHELE 2 YR/2011
CITIZEN
EMERGY, GEORGE 2 YR/2012
EMPLOYEE

SUNDERLAND EMERGENCY PREPAREDNESS TEAM

(SEPT)

✓ BERGERON, SCOTT 1 YR/2011
✓ FYDENKEVEZ, TOM 1 YR/2011
✓ PIERCE, DAVID 1 YR/2011

UNION 38 INSTRUCTIONAL ASSISTANT UNION

NEGOT. REP

~~PIERCE, DAVID 1 YR/2011~~

South County Senior Center Board of Oversight

✓ FYDENKEVEZ, TOM 1 YR/2011

Permanent Building Committee

✓ BERGERON, SCOTT 1 YR/2011

The following information is provided for your reference:

- 1. The first part of the document contains the main body of the report.
- 2. The second part contains the conclusions and recommendations.
- 3. The third part contains the appendices and supporting documents.

TOWN OF SUNDERLAND



BOARD OF SELECTMEN

12 School Street, Sunderland, MA 01375

PHONE: (413) 665-1441

FAX: (413) 665-1086

MEMORANDUM

To: Board of Selectmen

From: Margaret Nartowicz, Town Administrator *MN*

Date: May 26, 2011

RE: Board of Selectmen Summer Schedule

I recommend the Board of Selectmen hold regular meetings according to the following summer schedule:

June 6, June 20

July 11, July 25

August 8, August 22

Regular weekly schedule resumes Sept. 12

For the purpose of public convenience, this recommended schedule coincides with the Assessors' summer schedule voted by the Board of Assessors on May 23rd.

