

BOARD OF SELECTMEN
Sunderland Town Office Building
Minutes of August 23, 2010 7:00PM

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

Others Present: Camera operator, Tom. Z., Robert Ahearn & Jeffrey Hubbard, Board of Health, Bill Whitmore, Terry Blunt

-Meeting called to order @ 7:09 PM

APPOINTMENTS

7:00PM Sunderland Volunteer Firemen's Association – One-Day Alcohol license
Mr. Ahearn provided a general overview of the Volunteer Fireman's polka tribute which will be held at the Town Park on Saturday 11 September 2010 from 6-10 PM. A motion was made by Mr. Bergeron to waive the license fee in light of the VFA's services to the town. Mr. Pierce seconded. Voted to approve 3(Y)-0(N). A motion was made by Mr. Bergeron to approve the license. Mr. Pierce seconded. Voted to approve 3(Y)-0(N).

7:10PM Jon MacKenzie & Rick Wroblewski re: Solicit/Peddler's Licenses
A request for a peddler's license sought by Jon MacKenzie & Rick Wroblewski for a 3-season cart/trailer was discussed. All the appropriate paperwork was presented. A motion was made by Mr. Bergeron to approve, seconded by Mr. Pierce. Voted to approve 3(Y)-0(N).

7:20PM Board of Health re: Landfill
Mr. Fydenkevez provided a general overview for the Board of Health of the landfill issue as it presently stands for their general education on the issue and asked if they had any questions to make sure that both the Select and Health boards were on the same page.

APPROVE MINUTES

- August 9, 2010 and August 16, 2010

9 August - A motion was made by Mr. Bergeron to approve, seconded by Mr. Pierce. Voted to approve 3(Y)-0(N).

16 August - A motion was made by Mr. Bergeron to approve, seconded by Mr. Pierce. Voted to approve 3(Y)-0(N).

OLD BUSINESS

- Updates: EPC working group recommendation

Mr. Bergeron provided a brief update on the EPC working group. An agreement was made to focus on the public safety complex and the elementary school controls. An updated spreadsheet was provided by Siemens -- waiting for an answer to see if 2 projects can be funded separately without jeopardizing the DOE grant.

CORRESPONDENCE

- Appoint Gary Sibilias as Alcohol Enforcement Agent – 1 year

A motion was made by Mr. Bergeron to approve, seconded by Mr. Pierce. Voted to approve 3(Y)-0(N).

- Accept letter of resignation – Police Officer Harris

A motion was made by Mr. Bergeron to approve, seconded by Mr. Pierce. Voted to approve 3(Y)-0(N). A brief discussion on Josh's service.

- Appointment: Mickey Ahearn to Veterans Memorial Oversight Committee

A motion was made by Mr. Bergeron to approve, seconded by Mr. Pierce. Voted to approve 3(Y)–0(N).

- Police Cruiser reallocation request to Highway

The past correspondence on the topic was read. A motion was made by Mr. Bergeron to approve the acquisition of the cruiser by the highway department, seconded by Mr. Pierce. Voted to approve 3(Y)–0(N). Will ask Margaret to look @ bundling old equipment for auction.

- Declare 1995 Crown Victoria utilized by Highway Dept. as surplus property

A motion was made by Mr. Bergeron to approve, seconded by Mr. Pierce. Voted to approve 3(Y)–0(N).

- DCR Announcement re: acquisition of Conservation Restriction for properties of Bennett, McClintock, Shilling

Terry Blunt provided an overview of the DCR's land acquisition through his work with the Valley Land Fund. Mr. Fydenkevez recognized Terry's work towards land conservation in Sunderland over the years. The land would actually be acquired by the DCR as opposed to only acquiring the conservation restrictions.

The Board discussed the abbreviation of the 120-day notice period as requested by the DCR on the Bennett parcel. A motion was made by Mr. Bergeron to approve reduction of the 120 day notice period, seconded by Mr. Pierce. Voted to approve 3(Y)–0(N).

The Board discussed the abbreviation of the 120-day notice period as requested by the DCR on the McClintock parcel. A motion was made by Mr. Bergeron to approve reduction of the 120 day notice period, seconded by Mr. Pierce. Voted to approve 3(Y)–0(N).

The Board discussed the abbreviation of the 120-day notice period as requested by the DCR on the Schilling parcel. A motion was made by Mr. Bergeron to approve reduction of the 120 day notice period, seconded by Mr. Pierce. Voted to approve 3(Y)–0(N).

NEW BUSINESS

- APR Notice – M 14, Lot 94, 466 Hadley Road

The official notice was read on the APR intent and there was a general discussion on the great benefit to the town by placing this land in APR.

Motion for adjournment at 8:25 p.m. A motion was made by Mr. Bergeron to approve, seconded by Mr. Pierce. Voted to approve 3(Y)–0(N).

Respectfully submitted,



David J. Pierce, Clerk