

BOARD OF SELECTMEN MINUTES –September 12, 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 7:02 p.m.
- Alcohol License Hearing-Bub's BBQ wine & malt license- Legal ad read by Clerk, Mr. Pierce. Public Hearing called to order. Attorney Albano summarized license transactions and submitted Mr. Tiley's affidavit for application packet. Will submit final postcard receipt of notice to abutters to Board's office tomorrow. Motion to approve license transactions by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- August 8, 2011 Minutes-Motion to accept minutes of August 8, 2011, by Mr. Pierce 2nd by Mr. Fydenkevez. Vote 3-0.
- August 23, 2011 Minutes-Motion to accept minutes of August 23, 2011 by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 3-0.
- New Appointments guidelines (attached)-Motion to amend by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Motion to approve as amended by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Green Communities overview and update-Aaron Falbel, Energy Committee. Review of criteria to become certified Green Community. Teresa Jones provided Planning Board perspective on As-of-Right zoning and expedited permitting. Discussion regarding PB site review and issuance or denial of permit. Mr. Falbel-energy reduction plan overview. Energy Committee recommends start clock ticking July, 2009 for baseline energy usage data. Establishing baseline in state's Mass Energy Insight database. Discussion regarding energy conservation/reduction measures. Criterion 5-Stretch Code - Energy Committee invites Board of Selectmen and Planning Board to Energy Committee joint meeting with Jim Barry, DOER. Mike Zeoli provided information on PV opportunities for Town buildings. Ms. Nartowicz-note to Superintendent Nash and Business Manager that Board of Selectmen is talking with Energy Committee. Laura Williams-'Western Mass. Saves' update. Discussion regarding possible locations for solar and energy conservation measures.
- 'Hunger Action Month' proclamation- Western Mass Food Bank Executive Director Andrew Morehouse gave overview of services. 209 Sunderland residents are using food stamps. WMFB distributes food to food pantries, through the brown bag program, and many other programs. Recommends Board of Selectmen make proclamation to support Sunderland residents and others who need assistance from the Food Bank. Mr. Fydenkevez-Food Bank should work with Sunderland Telecommunication's Committee to put PSA on Channel 15, FCAT Channel 12; could be distributed to other towns for their local access channels. Motion to authorize Chair to sign proclamation, and to work on broadcasting PSA by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Over-the-Street Banners Public Forum-Linda Lopatka asked how many banners are expected to warrant placement of poles. Discussion regarding use of poles for Town events/elections, town meeting etc. during non-event times. Discussion regarding proposed location on N. Main Street and banner policy. Motion to move forward with over-the-street banners, incorporating the policy, by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- 250 North Main Street sump pump hook-up. Discussion regarding Sewer Commissioners' authority to inspect for compliance. Mr. Fydenkevez-this property has gotten its "pass"; future violations should be penalized under bylaw. Put copy of documentation in Building Commissioner's file.
- Disposal of Surplus Supplies policy amendment (attached)-Motion by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Ambulance Billing Abatements procedure (attached)-Motion by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Fall Leaf Disposal-Mr. Pierce-number of tickets sold needs to justify hours the area is open. Mr. Fydenkevez-would have to be volunteers, not senior tax work-off. Mr. Bergeron-need to nail down logistics. Ms. Nartowicz to follow up with Highway Superintendent re: costs to turn/haul compost & recruitment of volunteers.

- Shared Roadside Mower Inter-Municipal Agreement-Sunderland is lead town in 5-year IMA and will own the equipment on expiration of the IMA term. Equipment is paid for by WMECO. Motion to sign by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Sunderland Park and Ride-Motion to approve signage plan by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0.
- Annual Landfill Sampling-Motion to sign \$4,500 agreement with Stantec by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0.
- Mr. Fydenkevez-Thanks to Sunderland and other emergency preparedness teams, Red Cross and all others who work behind the scenes to mitigate impacts of disasters.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:50 p.m.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator