

BOARD OF SELECTMEN MINUTES –May 3, 2010

SUNDERLAND ELEMENTARY SCHOOL

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

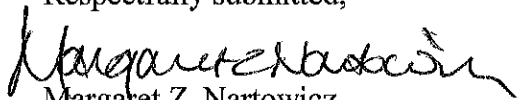
Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

- Call to order at 7:07 p.m.
- Board Reorganization – Nominations for Chair were taken by Ms. Nartowicz. Mr. Fydenkevez was nominated by Mr. Bergeron, 2nd by Mr. Pierce. Vote 2-0-1. Mr. Fydenkevez noted the agenda was Mr. Bergeron's. Mr. Bergeron agreed to conduct the meeting. Mr. Bergeron took nominations for Vice Chair and Clerk. Mr. Bergeron was nominated as Vice Chair by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Mr. Pierce was nominated as Clerk by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0-1.
- Mr. Bergeron gave an overview of town meeting and election. Mr. Fydenkevez-fairly good turnout. Thanks to Mike Wissemann for 6 years of service. Congratulations to Doug Fulton for election to School Committee and thanks to Donna Rowe for her years of service. Mr. Bergeron-congratulations to David Pierce for election to the Board of Selectmen.
- Minutes of April 26, 2010-Motion made by Mr. Fydenkevez to approve the minutes of April 26, 2010, 2nd by Mr. Bergeron. Vote 2-0-1.
- Minutes of April 30, 2010-Motion made by Mr. Fydenkevez to approve the minutes of April 30, 2010, 2nd by Mr. Bergeron. Vote 2-0-1.
- CPA –CPA overview and mechanisms to bring it to voters again.
- Capital Stabilization-Mr. Bergeron-overview of need for capital planning. Doesn't see that this will be going away. Mr. Fydenkevez gave example of existing revenue source for sewer/WWTP capital.
- Highway Superintendent 6-month review-Ms. Nartowicz-overview of Performance Evaluation process and recommendation for wage adjustment. Discussion regarding annual evaluation process. Motion to approve Town Administrator recommendation for Highway Superintendent wage increase by Mr. Fydenkevez, 2nd by Mr. Pierce. Mr. Fydenkevez-appreciates George's approach to the job and having worked with Mr. Wissemann to find solution to the truck issue. He's doing a good job. Vote 3-0.
- Annual Appointments-Mr. Bergeron-overview of annual process. Board of Selectmen correspondence to go out to Boards/Committees/Departments.
- Summer Schedule-Mr. Bergeron suggest looking at a work-based schedule in coming year rather than weekly. Mr. Wissemann should get Chair salary for last 2 weeks.
- Announcements-Ms. Nartowicz announces regional bulky day. Assessors' map and parcel information is being put online. Mr. Fydenkevez-street light resident payment issue. Ms. Nartowicz to talk with Herb regarding billing.
- Public Comment-Jiyanna Vagedes Baue-several volunteers cleaned up Reservoir Road area. Thanked volunteers and donations by the Town and various businesses. Comments regarding CPA initiative and bringing it forward for town action. Discussion regarding CPA. Discussion regarding audio at town meeting and speaker for people on the stage. Discussion regarding town web site.
- Warrant by signature.

Motion to adjourn by Mr. Fydenkevez, 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 7:46pm.

Respectfully submitted,



Margaret Z. Nartowicz

Town Administrator