

**BOARD OF SELECTMEN MINUTES – January 19, 2010
SUNDERLAND TOWN OFFICES**

Present: Mr. Bergeron, Mr. Wissemann

Absent: Mr. Fydenkevez

Others: Margaret Nartowicz

Behind the Camera: Ritchie Wheeler

- Call to order at 6:04 p.m.
- CDBG Housing Rehab Program – Charity Day-Franklin County Regional Housing & Redevelopment Authority stated that Sunderland is part of a 4-town application for housing rehab under CDBG, and gave overview of the 0% deferred payment loan program. FCRHRA will accept applications until July, when the awards are typically made. Ms. Nartowicz will put the information on the Town's website and Channel 15. A town's eligibility for participation is based on prior year's applications. Mr. Wissemann-people should be encouraged to apply to keep the program going.
- Personnel Committee recommendation on Building Inspector's request for benefits – Erik Wight summarized his request. Mr. Wissemann-overview of the Personnel Committee's review and recommendation. Discussion regarding budget impacts, extra weekly hours to 18 hrs/wk. Mr. Bergeron-suggest waiting until the full Board is in attendance. Selectmen will meet next Monday, January 25th at 6:30 p.m. to take up this item.
- Action postponed on January 4, 2010 minutes to next meeting.
- January 11, 2010 budget hearing minutes – Motion to approve by Mr. Wissemann, 2nd by Mr. Bergeron. Vote 2-0.
- Municipal Liaison for Ethics Reform Bill-Mr. Bergeron-request from Town Clerk to appoint Ms. Nartowicz as the municipal liaison. Mr. Wissemann-unfortunate that another layer has to be created to ensure people do what they're supposed to do. Discussion regarding state initiatives and burdens on local government. Discussion regarding appointment timeline, duties of liaison. Motion to appoint Ms. Nartowicz as Municipal Liaison for the Ethics Reform Bill for the remainder of this appointment cycle by Mr. Wissemann, 2nd by Mr. Bergeron. Vote 2-0.
- Action postponed on Housing Committee appointment to next meeting.
- Comcast/Bull Hill Road update. Ms. Nartowicz summarized residents' request and contract provisions. Reported that Comcast is getting documentation to the Town for a petition for line extension.
- Mr. Bergeron noted the upcoming MMA conference. Reminder of next budget hearings on January 25th.
- Warrant by signature.

Motion to adjourn by Mr. Wissemann, 2nd by Mr. Bergeron. Vote 2-0. Adjourned at 6:49 p.m.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator