

BOARD OF SELECTMEN MINUTES –November 29, 2010

SUNDERLAND TOWN OFFICES

Present: Mr. Fydenkevez and Mr. Pierce

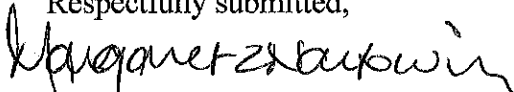
Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

- Call to order at 7:06p.m.
- Mr. Fydenkevez expressed condolences from the Board to Richard and Kelly Dickinson with the passing of their wife, mother Sharon Dickinson. Mr. Fydenkevez listed the many committees Sharon served on. A moment of silence was observed.
- Western Mass Saves Challenge - Jonathan Edwards of SmartPower and Laura Williams from the Energy Committee (SEC) presented the details of the program. Ms. Williams-Energy Committee is excited to get campaign off the ground. Idea is to save energy and save money. SmartPower will award the Town a 1kw PV system for a Town building if a 3% energy reduction is achieved town-wide. Mr. Edwards presented features of WesternMassSaves website. Sunderland must create a 20% energy reduction plan as part of the program. Discussion regarding getting the word out to the whole town. Mr. Edwards-working on putting together a how-to video clip and public service announcement, and soliciting large groups for help getting the word out; church, Men's Club, PTO, SVFA, etc.
- Mr. Fydenkevez-grateful for the outpouring of community support with the Conway child lost in woods Thanksgiving eve.
- November 22, 2010 Minutes-Motion to accept minutes of November 22, 2010 by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Election Worker Appointments- Town Clerk's recommendation read by Clerk, Mr. Pierce to appoint Gordon and Elise Tripp. Motion to appoint pursuant to election worker appointment schedule by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- FY12 Budget-Ms. Nartowicz will call school committee chairs and superintendent to discuss FY12 budget.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce by 2nd Mr. Fydenkevez. Vote 2-0. Meeting adjourned at 7:40pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator

POSTED IN ACCORDANCE WITH THE PROVISION OF M.G.L. CHAPTER 39 §
23A AS AMENDED

BOARD OF SELECTMEN Place: Sunderland Town Office Building
Day: Monday Date: **November 29, 2010** Time: **7:00PM**

AGENDA

CALL TO ORDER

APPOINTMENTS

7:00PM Jonathan Edwards & Laura Williams re: SmartPower

APPROVE MINUTES

-November 22, 2010

OLD BUSINESS

CORRESPONDENCE

PUBLIC COMMENT

NEW BUSINESS

-Appoint Elise & Gordon Trip as Election Officers

EXECUTIVE SESSION

OTHER IMPORTANT DATES TO REMEMBER

-December 6, 2010 - Next Board of Selectmen's Meeting

Received by Town Clerk date/time