

BOARD OF SELECTMEN MINUTES –November 8, 2010

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 7:02p.m.
- Energy Performance Contract (EPC)-Dr. Nash, Bob Lesko, and Justine Rosewarne in attendance to discuss EPC proposal under Special Town Meeting Article 6. Mr. Bergeron-overview of EPC project selection process, financing and payback. Dr. Nash-concerns with required repairs in order to realize savings, and with cost escalation. The school's heating oil supply is contracted with minimum purchase requirement. Mr. Lesko-small increase will be needed in annual maintenance costs. Mr. Bergeron-maintenance costs are imposed upon expiration of warranty/commissioning. Prepare FY12 budget based on existing energy costs. Expect budget savings after project implementation. Discussion regarding energy savings during and after project implementation, energy management system controls, life span of energy equipment, project payback, and proportionate savings to energy use.
- Veterans Memorial Oversight Committee (VMOC)-Dan VanDalsen gave overview of initial VMOC discussions. Discussion regarding allowing VMOC to access the Veterans' Memorial Fund for plant replacement and other non-routine grounds maintenance, by amending VMOC's charge. Discussion regarding adding names to the wall. VMOC to bring recommendations to BOS for the addition of names. Mr. VanDalsen-announcement of Veterans' Memorial Festivities on Wednesday, Nov. 10th.
- Chief Gilbert-Regional Alcoholic Beverages Compliance Initiative MOU. Discussion regarding compliance checks. Motion to sign MOU by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
- Stantec-Dan Murphy-Reynolds Inliner was low bid for sewer relining project. Vendor met all bid requirements, and must prepare traffic mitigation plan and check for residential sewer traps prior to work. Notice to go out to all properties in the area of the work. Motion to accept proposal by Reynolds Inliner by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- November 1, 2010 Minutes-Motion to accept minutes of November 1, 2010 by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Special Town Meeting (STM)-
 - Article 2 (Landfill Acquisition)-Ms. Nartowicz summarized motion language. Motion to recommend by Mr. Pierce, 2nd by Mr. Bergeron. Vote 3-0.
 - Article 3 (Landfill Acquisition associated costs)-Hold for final wording
 - Article 4 (Budget Balancing)-Overview by Ms. Nartowicz. Motion to recommend by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
 - Article 6 (EPC)-Motion to recommend by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Estimated Preliminary Tax Bills-discussion regarding estimated preliminary tax billing. Board wants Treasurer's recommendation by November 29th. Recommendation to include offsets on cost of borrowing. Motion by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Spending Freeze-Move to institute temporary spending freeze until positive cash flow by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0.
- Sunderland Emergency Preparedness Team-Monday, Nov. 15th Selectmen will be working with SEPT on the Local Hazard Mitigation Plan.
- Announcements- Special Town Meeting-Friday, Nov. 12th, 6:30pm at the Sunderland Elementary School. State Election-appreciation to those who voted and participated.
- Warrant and correspondence by signature.

Motion to adjourn by Mr. Bergeron, 2nd by Mr. Pierce. Vote 3-0. Meeting adjourned at 8:27pm.

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 8, 2010 Time: 7:00PM

AGENDA

CALL TO ORDER

APPOINTMENTS

7:00PM Dr. Nash, Superintendent re: STM Article 6 – Energy Performance Contracting
7:15PM VMOC re: funding for plants
7:30PM Chief Gilbert re: Alcohol Compliance Check Initiative MOU
7:45PM Dan Murphy, Stantec – sewer relining project vendor recommendation

APPROVE MINUTES

-November 1, 2010

OLD BUSINESS

-STM Motions

CORRESPONDENCE

PUBLIC COMMENT

NEW BUSINESS

-Spending Freeze

EXECUTIVE SESSION

OTHER IMPORTANT DATES TO REMEMBER

-November 12, 2010 – 6:00PM Next Board of Selectmen's Meeting
-November 12, 2010 – Special Town Meeting, SES 6:30PM
-November 15, 2010 - Next Board of Selectmen's Meeting

Received by Town Clerk date/time