

BOARD OF SELECTMEN MINUTES –February 22, 2010

SUNDERLAND TOWN OFFICES

Present: Mr. Bergeron, Mr. Fydenkevez, Mr. Wissemann

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

- Call to order at 7:03 p.m.
- January 25, 2010 Minutes– Motion to accept minutes of January 25, 2010 by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- February 1, 2010 Minutes– Motion to accept minutes of February 1, 2010 by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0.
- February 8, 2010 Minutes- Motion to accept minutes of February 8, 2010 by Mr. Fydenkevez, 2nd by Mr. Bergeron. Vote 2-0.
- FY11 Budget – Mr. Bergeron gave an overview of expense growth and state aid. Discussion regarding state budget picture and impact on the Town. Mr. Bergeron noted that the Town needs to be prepared to move forward with the budget at town meeting. Mr. Fydenkevez supports extended dialogue throughout the year regarding what actual needs are, rather than just numbers. Discussion regarding state aid estimates.
- STC appointments – Motion to appoint Richard Wheeler and James S. Tower to the Sunderland Telecommunications Committee for the remainder of the current appointment cycle by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Part-time Officer appointment – Motion by Mr. Fydenkevez to appoint Jason Larose as a part-time police officer for the remainder of the current appointment cycle per the Police Chief's recommendation, 2nd by Mr. Wissemann. Vote 3-0.
- Personnel Committee appointment – Motion to appoint George Emery as the employee representative to the Personnel Committee for the remainder of the current appointment cycle by Mr. Fydenkevez, 2nd by Mr. Wissemann.
- STC Resignation – Letter of resignation from Larry Locke read by Clerk, Mr. Wissemann. Motion to accept resignation with regret and appreciation by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Reminders – Special and Annual Town Meeting calendars will be discussed over the next few meetings.
- Senior Center Update – Mr. Fydenkevez stated that the Senior Center is open, and gave a summary of activities. Recommends that Sunderland residents look into getting involved at the Center.
- Energy Grants – Ms. Nartowicz reported that the Town has received a \$97,000 EECBG sub-grant for Thermal Efficiency work as part of the performance contract. Mr. Fydenkevez requested that Ms. Nartowicz prepare a press release for the Town's energy grants and the Town's MIIA Loss Prevention Award. The daily work performed by the Town's employees should be recognized.
- Warrants by signature.
- Executive Session – Mr. Bergeron stated that the Board would adjourn to Executive Session under MGL c. 39, §23B, ¶3 regarding the Quinn bill, and that the Board would return to open session only to adjourn. Motion to enter Executive Session by Mr. Fydenkevez, 2nd by Mr. Wissemann. Roll call vote 3-0.
- Motion to adjourn by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0. Adjourned at 8:01 p.m.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator