

**BOARD OF SELECTMEN MINUTES –February 8, 2010**

**SUNDERLAND TOWN OFFICES**

**Present: Mr. Bergeron, Mr. Fydenkevez**

**Absent: Mr. Wissemann**

**Others: Margaret Nartowicz, Town Administrator, Finance Committee members: Francis Mozea, Elvery Veal, Mike Zeoli, Aleksandra Kajstura, Sean Randall and Nancy Maglione.**

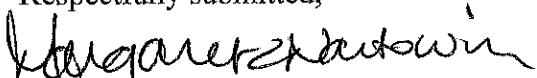
**Behind the Camera: Ritchie Wheeler**

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- FY11 Budget Hearings-Budget hearings began at 7:35 p.m.
  - Planning Board-Russ Cranshaw and Will Sillin represented the Planning Board and provided a budget request overview. Mr. Cranshaw-the Planning Board had a peer-to-peer assistance grant and FRCOG assistance with zoning bylaws. So far, \$0 spent from Planning Board Expense this year, but Planning Board hearings are upcoming. Don't foresee having to use the full appropriation in the near future; although expenses will be incurred for upcoming zoning by-law proposals. Mr. Cranshaw-overview of commercial zone realignment process. Mr. Sillin-overview of Housing Plan zoning changes. Discussion regarding Housing Committee and updating Master Plan. Discussion regarding planner staffing/service/administrative assistance and direction of the town from a planning perspective. Discussion regarding using the Master Plan to articulate vision; using survey to get feedback.
  - Recreation-Jim Ewen-overview of budget numbers; use of recreation revolving. Recreation increased fees by \$5.00 per child per program, and is increasing adult fees by \$10.00. Looking at doing a fundraiser in the spring, and variety of new programs. Has been collaborating more with Deerfield and other towns on recreation programs (girls' volleyball and field hockey). Decreasing school enrollment is decreasing recreation enrollment to some degree. Volunteerism is an issue (coaching), but seeing increased enrollment in ski program. Discussion regarding shifts in recreation enrollment, adult programs, participation of school choice kids in Sunderland rec., regional rec. coordinator, pooling programs and activities for seniors. Looking at replacement of main soccer goal posts in the next few years. Discussion regarding committee membership.
  - Conservation Commission-Curt Griffin gave an overview of the Commission's charge and use of the conservation fund. Looking for more resources for APR. Possible grant funding is available for the Gunn APR, but within the last week another APR has come up. Overview of APR process. Discussion regarding CPA and its use toward conservation purposes. Discussion regarding tax burden shift onto residents with open space preservation. Discussion regarding project assistance. Mr. Fydenkevez-recognize and appreciate work of Conservation Committee and Planning Board over the years and importance of focusing on the town's vision.
- FY11 Budget-Mr. Bergeron-overview of process, revenue projections.
- Frontier Regional School Committee-Mr. Fydenkevez-tomorrow night Frontier School Committee meeting in Whately-one agenda item is town weighted voting across the district (one man-one vote).
- Board of Selectmen Meeting called to order at 9:02pm
- DLS Technical Assistance Request-Request for review of Assessors' functions. Motion by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0.
- Sewer Commissioners-Ms. Nartowicz requests to use FY10 WWTP Expense line to fund engineering/environmental report for sewer line repairs. Motion to authorize by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0.
- Warrant by signature.

Motion to adjourn by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 2-0. Meeting adjourned at 9:07pm.

Respectfully submitted,

  
Margaret Z. Nartowicz  
Town Administrator