

**BOARD OF SELECTMEN MINUTES –March 29, 2010  
SUNDERLAND TOWN OFFICES**

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

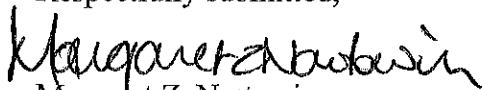
**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: Tom Zimnowski**

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- Call to order at 7:06 p.m.
- Mr. Bergeron gave an overview of the agenda.
- Mr. Fydenkevez noted that the senior dinner was a great success. Thanks to Men's and Woman's Clubs for making this possible, for Lisa Ballou for attending, and for Sunderland Elementary School students for performing.
- Community Preservation Act (CPA) presentation by Richard Lopatka. Discussion regarding CPC bylaw and recommendations to "Town Meeting". Suggestion to add "Special or Annual" in order to allow more flexibility. Discussion regarding mechanism to adopt CPA, State match, and opportunities for long-term planning.
- March 22, 2010 Minutes-- Motion to accept the minutes of March 22, 2010 meeting by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Special Town Meeting Warrant review
  - Article 1 (Unpaid Bills): Motion to include by Mr. Fydenkevez, 2<sup>nd</sup> Mr. Wissemann. Vote 3-0.
  - Article 2 (Fund Snow & Ice): Mr. Fydenkevez-should look at buying a couple more loads of salt to prepare for next winter. Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - Article 3 (Fund Acct Deficits): Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - Article 4 (SPL-Fund Temporary Staff) Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Discussion regarding filling vacancies, setting polices to be consistent with filling temporary vacancies. Hold to 4/5/10.
  - Articles 5 & 6 (Sewer relining-USDA Loan/Grant program) Discussion regarding placement of articles on STM or ATM warrant exclusive for this project. Mr. Fydenkevez-would like articles on both STM & ATM warrants to carry over to next fiscal year. Motion to include Article 5 by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Motion to include Article 6 by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. (Include "debt repayment from sewer users")
  - Article 7 (Fund FY10 State Aid Shortfall) No recent news regarding additional FY10 9C cuts. No motion.
  - Article 8 (Fund FY10 Quinn State Contribution) Motion to include by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
- Mr. Bergeron-Public Forum for Annual Budget will be held Monday, April 12<sup>th</sup>.
- Public Weighers-Mr. Wissemann read lists for Warner Bros., LLC and All States. Motion by Mr. Wissemann to appoint, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Old Landfill-Ms. Nartowicz gave update on DEP enforcement conference and suggested path forward.
- Treasurer/Collector reminder that taxes are due on May 3<sup>rd</sup>.
- Ballot Question-Town Clerk has asked whether Capital Stabilization question could go as Question 1. Board of Selectmen consensus is yes.
- Executive Session-Mr. Bergeron stated at 8:30pm the Board of Selectmen would enter into Executive Session under MGL C. 39, § 23B, ¶3. Brief discussion on Town Administrator contract request and Quinn matter. Motion to enter into Executive Session by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Roll call vote: Mr. Wissemann-yes, Mr. Fydenkevez-yes, Mr. Bergeron-yes. The Board will return to open session to adjourn.
- Return to open session at 8:53pm. Warrant by signature.
- Motion to adjourn by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 9:00pm.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator