

## BOARD OF SELECTMEN MINUTES –April 14, 2010

### SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Richie Wheeler

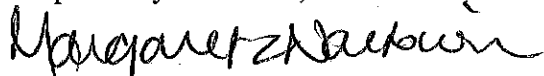
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- Call to order at 6:37 p.m.
- Mr. Bergeron gave an overview of agenda.
- Annual Town Meeting Warrant review:
  - Town Reports-Motion to include as Article 1 by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - Elected Officials Salaries-Discussion regarding Town Clerk salary vs. Treasurer/Collector salary. Motion to include as Article 2 by Mr. Wissemann, 2<sup>nd</sup> Mr. Fydenkevez. Vote 3-0.
  - Bob Duby would like to dispense with reading of motions. Mr. Fydenkevez-recommends checking with Town Counsel. Discussion regarding reading article vs. referring to warrant.
  - Motion to include budget article as Article 3 by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
  - Major Residential/Flexible Development Bylaw-Article removed
  - Commercial Zone Realignment -**Hold** to April 21<sup>st</sup>.
  - CPC Bylaw-Mr. Bergeron-overview of CPC composition and staggered terms. Motion to include as Article 4 by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Mr. Fydenkevez-Last year town meeting voted to bring CPA forward. Discussion regarding bringing large sums of money to special town meeting, and application of CPA funds. Vote 3-0.
  - Treasurer/Collector Point Software upgrade for CPA compliance-Mr. Bergeron-overview of article. Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - APR-Mr. Wissemann-Town Administrator to check with ConCom on money required for additional APRs. **Hold** to April 21<sup>st</sup>.
  - FCSWMD-Leverett request to join district. Discussion regarding FCSWMD services and responsibilities of towns. Motion to include by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
  - FRSD Agreement-Mr. Fydenkevez-overview of process to develop modifications to agreement. Discussion regarding placement on the warrant, methodology for weighted votes. Mr. Wissemann-suggest inviting FRS reps. to meeting on April 21<sup>st</sup> to explain modifications. Motion to include by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
  - FRS Stabilization Fund-Mr. Fydenkevez-would request policy for tracking money into and out of fund. Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - 40B Legal and Consulting-Discussion regarding costs, HAC/judicial process. Mr. Fydenkevez-Town is not opposed to 40B, but has concerns with proposed project. Discussion regarding housing for seniors and affordable housing. Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - Sunderland History Volume III-Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - Police Cruiser-Motion to include by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
  - Thermal Imaging Camera-Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - Replacement FD Hoses and Nozzles-Motion to include by Mr. Wissemann. Vote 3-0.
  - Bucket Loader Tires-Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - Used Highway Dump Truck-Discussion regarding plowing and sanding needs. Discussion regarding need for truck. **Hold** to April 21<sup>st</sup>.
  - Landfill Gas Monitoring Well- Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Change amount to \$4,000.
  - Generator Hook-up-Discussion regarding generator location and service. Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - Municipal Computers and Software-Motion to include by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
  - SES Analog Phone System- Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
  - Capital Stabilization-Discussion regarding capital needs and funding. Motion to include by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
  - WWTP Capital- Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.

- Sewer Relining-Motion to include by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Treasurer/Collector Compensating Balance Agreement authorization-Motion to include by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
- Consent Articles (Slate of 6)-Motion to include by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
- Discussion regarding WWTP operation; contracted service.
- Town Administrator, Moderator, Chair to meet on ATM warrant article order.
- Special Town Meeting-Board of Selectmen recommendations
  - Article 1: Motion to recommend by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
  - Article 2: **Hold** to April 21<sup>st</sup>. (need S & I invoices)
  - Article 3: Motion to recommend by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0.
  - Article 4: Discussion regarding staffing SPL. Motion to recommend. Vote 0-3.
  - Article 5: Motion to recommend by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Franklin Regional Council of Governments (FRCOG)-Request for support letter for Regional Dispatch Study Grant. Mr. Fydenkevez-need to ensure funding to State Police is being used effectively, and whether the funding will transfer to the region or towns with change in dispatch. Motion to authorize the chair to sign support letter by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- April 5, 2010 Minutes-Motion to approve minutes of April 5, 2010 by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Warrant by signature.

Motion to adjourn by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:43pm.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator