

BOARD OF SELECTMEN MINUTES –April 21, 2010

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Richie Wheeler

- Call to order at 6:40 p.m.
- Mr. Bergeron gave an overview of ballot questions and quality of information. Discussion regarding open, televised meetings, dissemination of public information, availability of board members, voter education.
- Special Town Meeting-Motion under Article 2-Mr. Bergeron –overview of use of Free Cash to fund Snow and Ice deficit. Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Annual Town Meeting Warrant review:
 - Article 8-Frontier Regional School District Amendment to Agreement-Donna MacNichol and Lynn Cook. Mr. Fydenkevez summarized concerns with constitutional violations of “One Man-One Vote” in existing Agreement. Ms. Cook-DOESE found that the Regionalization Committee’s initial proposed amendments to Agreement didn’t comply with “One Man-One Vote”. Discussion regarding proposed composition, weighted votes, appointed and elected representatives. Ms. MacNichol-DOE has approved the proposed changes as being compliant with “One Man-One Vote”. Discussion regarding responsibility to amend agreement to meet constitutional/legal requirements. Ms. MacNichol-DOE opinion is that if 3 towns pass it, and it goes back on the warrant in the last town within a year (reasonable time), that the other 3 towns wouldn’t have to take it up again.
 - Article 6-Commercial Zone District-overview by Mr. Bergeron. Discussion regarding zoning map/zoning bylaw, boundary descriptions. Motion to include Article 6 by Mr. Fydenkevez, 2nd Mr. Wissemann. Vote 3-0.
 - Article 12-Mr. Bergeron-overview of historical APR requests to town meeting. Discussion regarding land value for APRs, availability of parcels and funding availability for APRs. Motion to include by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Article 22-Mr. Bergeron-overview of Highway Truck request. Discussion regarding need for truck, need for sander, procurement laws, use of truck. Motion to include by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Motion to sign and post Annual Town Meeting Warrant by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0. Ms. Nartowicz will put warrant on website.
 - Annual Town Meeting Motions:
 - Article 1: No recommendation.
 - Article 2: No recommendation.
 - Article 3: Budget-**HOLD**
 - Article 4: CPC Bylaw-Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Article 5: Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Article 6: Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Article 7: Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Article 8: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
 - Article 9: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez for discussion-would like to know what Frontier Regional’s Stabilization policy and mechanism will be. Ms. Nartowicz will check statute for vote requirements. Motion withdrawn by Mr. Wissemann.-**HOLD**
 - Article 10: Mr. Bergeron-overview of request/project. Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
 - Article 11: Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Article 12: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 1-2.
 - Article 13: Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Article 14: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 2-1.
 - Article 15: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.

- Article 16: Discussion regarding possibility of running computers from central server. Deleted “two (2)” Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Article 17: Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Article 18: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Article 19: Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Article 20: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Article 21: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Article 22: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Article 23: Motion to recommend by Mr. Wissemann, 2nd by Mr. Fydenkevez for discussion. The phone system should have been done at the time of Elementary School reconstruction. Important that this get done. Vote 3-0.
- Article 24: Discussion regarding need to begin programmatically funding capital, reconciling and doing year-end in a timely fashion. Discussion regarding using Free Cash vs. Stabilization. Motion to recommend \$10,000 by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Article 25: Motion to recommend by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Consent Articles (Articles 26-31): Motion to recommend slate by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Monday, April 26th-Board will act on motions under Articles 3-Budget and 9-Frontier Regional School District Stabilization.
- Mr. Bergeron-overview of ballot questions; Capital Stabilization and CPA.
- Warrant by signature.

Motion to adjourn by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:52pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator