

## BOARD OF SELECTMEN MINUTES –April 26, 2010

### SUNDERLAND TOWN OFFICES

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

**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: Richie Wheeler**

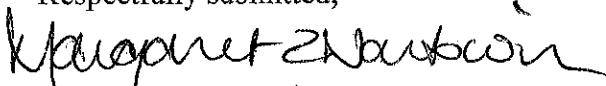
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- Call to order at 7:02 p.m.
- Mr. Bergeron gave an update on the Annual Reports.
- Motion to reorganize by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Wissemann. Vote 3-0. Ms. Nartowicz asked for nominations on a chair, vice chair and clerk. Mr. Wissemann was nominated and 2<sup>nd</sup>. Vote 3-0. Mr. Wissemann took nominations for Vice Chair and Clerk. Mr. Wissemann was nominated with a 2<sup>nd</sup> and was voted 2-0-1 to those positions.
- Minutes of April 12, 2010-Motion to approve the minutes of April 12, 2010 by Mr. Bergeron, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Minutes of April 14, 2010-Motion to approve the minutes of April 14, 2010 by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0.
- Minutes of April 21, 2010-Motion to approve the minutes of April 21, 2010 by Mr. Bergeron, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Annual Town Meeting Motions:
  - Article 3-Recommendation-Discussion regarding Finance Committee position on budget. Mr. Bergeron-overview of budget development process and revenue estimates. Mr. Fydenkevez-concerns with level of funding for the budget. Will be starting FY12 with structural deficit. Mr. Wissemann-Using Free Cash to patch holes is not sustainable. Mr. Bergeron-discussion regarding restoration of hours. Mr. Wissemann-Personnel Committee made recommendation to incrementally restore hours in lieu of COLA. Wanted to try to make effort to support staff whose hours were cut. Mr. Fydenkevez-one segment of employees was harder hit than others in current year's reductions. Discussion regarding fairness to staff, keeping the Town functioning, ability to deliver services. Discussion regarding Snow & Ice Materials, and authorization to deficit spend. Discussion regarding unemployment impacts on budget, schools' budgets, library budget and requested materials increase. Mr. Bergeron-Library Trustees are concerned that sequential waivers may not be issued. Mr. Fydenkevez-overview of services provided. Library is part of services provided by the Town. Library is part of our community. Discussion regarding request being brought forward by an elected board; presenting to town meeting. Mr. Fydenkevez-consider recommending more equitable incremental reinstatement of funds. Mr. Fydenkevez-motion \$4,300 increase in library budget, 2<sup>nd</sup> Mr. Bergeron. Vote 3-0. Ms. Nartowicz will bring to Library Trustees' attention. Discussion regarding balancing budget, CPA, funding for capital and APRs. Discussion regarding use of CPA Funds, CPC policies for recommendations on spending CPA funds. Discussion regarding debt schedule. Ms. Nartowicz will get debt schedule from Treasurer/Collector. Discussion regarding state aid to schools. Motion made by Mr. Bergeron to recommend Article 3, 2<sup>nd</sup> by Mr. Fydenkevez for discussion. Discussion regarding funding sources to balance the budget; adjusting Free Cash up to free up a little levy capacity. Mr. Fydenkevez-concern with using Free Cash to fund budget. Discussion regarding budget gap, Board clarification on motion to reduce library budget on town meeting floor. Motion on Article 3-Vote 3-0. Discussion regarding overrides.
  - Article 9-Frontier Stabilization Fund. Email from FRSD business manager Don Scott, read by Mr. Bergeron. Discussion regarding Frontier Regional School policy goals for stabilization and use of funds. Motion to recommend by Mr. Fydenkevez, and 2<sup>nd</sup> by Mr. Bergeron. Vote 3-0.
- Animal Inspector Appointment-Motion read by Mr. Bergeron. Motion to appoint Daniel Potyrala as Animal Inspector for the term May 1, 2010-April 30, 2011, and 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Discussion regarding DOER grant award and dispensing with reading motions.
- Warrant by signature.
- Mr. Wissemann-farewell speech and thank you.

- Mr. Wissemann stated the Board of Selectmen would enter into Executive Session under MGL C. 39, § 23B, ¶7. Motion to enter into Executive Session by Mr. Bergeron, 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.
- Board returned to open session at 8:45 p.m.

Motion to adjourn by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:46 p.m.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator