

BOARD OF SELECTMEN MINUTES –April 5, 2010

SUNDERLAND TOWN OFFICES

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

Others: Margaret Nartowicz, Town Administrator

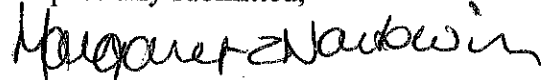
Behind the Camera: Richie Wheeler

- Call to order at 7:11 p.m.
- SEPT Meeting report-Mr. Fydenkevez reported that Sunderland's Local Hazard Mitigation Plan is being reviewed and updated.
- IGA Follow-up Meeting report-Mr. Bergeron reported that there are lingering questions about engineering methods used for Siemens' Investment Grade Audit. He has concerns about energy reduction vs. pay back within Energy Performance Contract and gave examples of areas of concern. The IGA seems to be a balance of low risk and guaranteed pay back.
- March 29, 2010 Minutes– Motion to accept the minutes of March 29, 2010 meeting by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Special Town Meeting Warrant Review -BOS recommendation will be made on motions.
 - Article 1 (unpaid bills prior FYs) review.
 - Article 2 (Snow and Ice) review. Highway Superintendent has ordered more salt and plow blades to begin next winter season, but will remain within authorized FY10 expenditure.
 - Article 3 (Underfunded FY10 accts.) review. Mr. Fydenkevez- Requests summary of all FY10 legal and 40B expenditures. Ch. 720 Unemployment-Board request follow-up on % increase for answers. Per Moderator's request, Ms. Nartowicz will remove "001" and "000" for general fund budget account numbers. Soldiers & Vets Benefits-additional veteran resident has been added to beneficiaries.
 - Article 4 (Library temporary staffing) review. Discussion regarding temporary staffing, absence of policy, and developing policy. Motion to include by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Articles 5: (Sewer pipe relining) Motion to include by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0. "-inch" will be added to pipe diameter measurements.
 - Article 6: "-inch" will be added to pipe diameter measurements. Motion to include by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
 - Article 7: (Quinn)-eliminate "borrow". Board to take matter up in Exec. Session and bring back to next STM Warrant review. Ms. Nartowicz to consult with Town Counsel.
- Public Comment-Kristi Bodin and Bill Klaus. Ms. Bodin-overview of Klaus perspective of landfill parcel history and current DEP issues. DEP compliance hearing on April 12. Joint meeting prior to that with all parties.
- Personnel Requests-Review of budget impacts. Discussion regarding requests for incremental reinstatements by impacted employees. Mr. Wissemann-Personnel Committee put forth recommendation to restore some hours. Discussion regarding work done in allotted hours, mandates, and value of service.
- Fall Festival Resignation-Motion by Mr. Wissemann to accept the resignation of Barb Howey, 2nd by Mr. Fydenkevez. Vote 3-0. Discussion regarding success of Fall Festival.
- Board of Selectmen Representative to Green Communities Technical Assistance Planning Group-Mr. Fydenkevez will do it. First meeting with FRCOG rep. is April 15th 6:30 p.m. – 8:30 p.m.
- Brush Pile Announcement-Volunteers are needed this spring in order for the brush pile to be opened on Saturdays.
- Budget Forum-Mr. Bergeron-next Monday is the FY11 Public Budget Forum. Reminders regarding other upcoming meeting dates.
- Capital Stabilization Policy-Mr. Fydenkevez-Capital Stabilization policy should be drafted to include establishment of Ad-hoc committee. Permanent Building Committee already has large portion of that charge. Mr. Bergeron-capital planning component is vital to annual capital requests. Mr. Wissemann-Capital Planning Policy should be somewhat modeled after CPA.

- Mr. Bergeron stated the Board of Selectmen would enter into Executive Session under MGL C. 39, § 23B, ¶3. Motion to enter into executive session by Mr. Wissemann, 2nd by Mr. Fydenkevez. Roll call vote: Mr. Wissemann-yes, Mr. Fydenkevez-yes, Mr. Bergeron-yes. The Board will return to open session to adjourn.
- Warrant by signature.

Motion to adjourn by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:45pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator