

**BOARD OF SELECTMEN MINUTES –May 10, 2010  
SUNDERLAND ELEMENTARY SCHOOL**

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

**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: Cooper Stone**

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- Call to order at 7:00 p.m.
- Sunderland Telecommunications Committee-Bruce Weston presented request to increase student technician stipend from \$20.00, to \$25.00 per covered event. Discussion regarding quality and reliability of service, covered meetings and events. Motion to increase stipend per event from \$20 to \$25 by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Website Hosting-Mr. Weston-meeting was held with Virtual Town Hall (VTH). STC would like it interface with STC equipment upgrades. STC was impressed with VTH capability to live stream and upload video onto VTH. Jim Tower-video-on-demand would be good feature. Ms. Nartowicz – extra cost for any modules beyond basic service. Tom Zimnowski-searched for specific portions of meetings on Franklin, MA website. Very useful feature. Discussion regarding use of Comcast/PEG Access funds. Mr. Weston-each department would be able to edit their page. System would possibly be maintained by STC? Mr. Fydenkevez-suggest Mr. Pierce liaison with STC and Margaret put together plan for PEG Access funds being applied to cost. Discussion regarding Square Space web hosting. Mr. Pierce-need to do cost analysis, but would be good to bring technology up to speed. STC is looking to upgrade Nexus System. Discussion regarding administrative time/work demands for managing web site. FCAT request for invoice payment. Mr. Bergeron-overview of prior Town requests from FCAT. Questions remain unanswered. Discussion regarding history of Town local access partnership with Deerfield and Whately. Wanted to bring community resources to Frontier to promote educational access. Town received a letter from Frontier recently regarding collaboration between FCAT and Frontier. Motion to pay FCAT bill upon receipt of FCAT's answers to Board's questions in December 7, 2009 letter by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Discussion regarding last paragraph of FCAT Director's 1/4/10 letter. Vote 3-0. STC is meeting tomorrow night at 7pm.
- Minutes of May 3, 2010-Motion made by Mr. Bergeron to approve the minutes of May 3, 2010, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Summer Schedule-Mr. Fydenkevez-overview of meeting schedule. Motion to approve schedule as presented by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Schedule to be posted on Town Office door ASAP.
- EECBG Funding for EPC-Mr. Bergeron-overview of work to be done by consultant, contractor and town. IGA Review group is meeting and may suggest applying grant money to PSC. Mr. Fydenkevez-request for updates under "old business". Mr. Pierce-STC/website; Mr. Bergeron-IGA; Mr. Fydenkevez-Senior Center. Motion to submit "Needs Assessment" form to consultant by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Discussion regarding energy savings and long-term payback/benefits.
- Acceptance of Donation-Principal Merritt's email read by Clerk, Mr. Pierce. Mr. Fydenkevez-Town appreciates All States and Warner's Bros. making another generous donation. Motion to accept donation as identified in letter read by Mr. Pierce, 2<sup>nd</sup> by Mr. Bergeron with thanks. Vote 3-0.
- Bike Racks-Discussion regarding proposed locations for bike rack installations. Mr. Bergeron-may be additional locations racks could be placed. Motion to install as recommended by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Lawn Mowing Bids-Town Administrator recommendation for 3 year contract to Bear River Landscaping. Mr. Bergeron-overview of Riverside Cemetery clean-up services. Discussion regarding prior lawn mowing services; compliance with C. 30B. Mr. Fydenkevez-overview of submitted bids. Move to recommend Bear River Landscaping for 3-year contract for municipal lawn mowing by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0. Mr. Bergeron-cemetery clean-up-Propose single-year contract. Motion for one-year contract to Bear River Landscaping for cemetery clean-up by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Mr. Bergeron-withdraw original motion. Motion to award 3-year Riverside Cemetery Seasonal clean-up contract to Bear River Landscaping by Mr. Bergeron, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.