

**BOARD OF SELECTMEN MINUTES –May 17, 2010
SUNDERLAND TOWN OFFICES**

Present: Mr. Fydenkevez and Mr. Pierce

Absent: Mr. Bergeron

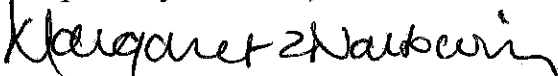
Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

- Call to order at 7:05p.m.
- Mr. Fydenkevez-want to bring Department Heads a few times a year for updates and discussion. Highway Superintendent is scheduled for this meeting.
- Minutes of May 10, 2010-Motion made by Mr. Pierce to approve the minutes of May 10, 2010, 2nd by Mr. Fydenkevez. Vote 2-0.
- IGA Report Update-Discussion regarding Siemens proposed EPC projects and questions to Siemens from the IGA Review working group. Mr. Pierce-some of the projects will have to be done eventually. Mr. Fydenkevez-hesitant to consider project with over a 7-year payback.
- Landfill Update-Ms. Nartowicz gave an overview of the DEP draft consent order. Mr. Fydenkevez-request copies of original agreement between Klaus and Town, research all records from Board of Selectmen, Conservation Commission, and Planning Board having to do with landfill parcel and gravel operation.
- Website Update-Mr. Pierce-want schedule meeting with STC and TA in near future to prepare list of website wants/needs. Mr. Fydenkevez-would like “counter” on website to determine unique “hits”.
- Senior Center Update-Mr. Fydenkevez-Board of Oversight is meeting Wednesday at 6:30 p.m. in Deerfield. Memorandum of Agreement is being drafted between the 3 towns for Senior Center operation. Director position will be posted in the near future.
- Reminder-Town goals (list of 3 from each Board member and Town Administrator) due next week. Discussion regarding landfill issue.
- Appropriation Transfer Requests-Motion to approve (6) appropriation transfer requests by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Electricity Supply Contract-Discussion regarding fixed rate supply contract, electricity usage. Motion to authorize TA to enter into 2 year supply contract by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0.
- Mr. Pierce-Observations from a new Selectman.
- Highway Superintendent unavailable for 8:00 appointment.
- Warrant by signature.

Motion to adjourn by Mr. Pierce, 2nd by Mr. Fydenkevez. Vote 2-0. Meeting adjourned at 8:04pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator