Selectmen's Meeting Monday, June 4, 2018 Town Office Building

Attending: D. Pierce, S. Bergeron, T. Fydenkevez, Sherry Patch

Others: Mark Favermann-Favermann Designs

Meeting called to order at 6:39PM.

Mr. Favermann gave a project overview of the process for design concepts related to the Town of Sunderland. Two designs were presented as selected by the working group. Design "A" was a background with "field/wheat-like" image, Design "B" was a simple image of the river heading away from town. Next steps would be to pick a design and implement if the town so chooses. Two design options were presented. A final written report will be provided by Mr. Favermann for the Board's review. Motion Mr. Bergeron to endorse Image "A", Second Mr. Pierce, Vote 3-0.

Police Chief Contract Renewal. Mr. Fydenkevez commended Chief Demetropoulos on his working relationship throughout the town. A 3-year contract was negotiated, renewable for the period FY2018 – FY2021. The Chief noted he enjoys working with the department and residents have been very welcoming and appreciate the 24/7 operation. Mr. Pierce noted the chief he was doing a great job and Mr. Bergeron said his great work is recognized. Motion Mr. Pierce to enter into a 3-year contract with Chief Demetropoulos, Second Mr. Bergeron, Vote 3-0.

Chief Demetropoulos said the Police Department was set for the upcoming 300th celebration events and were coordinating efforts with other departments and looking forward to be assisting the town with the parade and the other events that weekend.

Motion Mr. Pierce to accept the Minutes of May 21, 2018, Second Mr. Bergeron, Vote 3-0.

UPDATES

- Mr. Bergeron noted the 120 N. Main Street project comprehensive permit was presented at the Conservation Commission meeting
- Sugarbush Housing project was looking to extend conservation areas. Developers have submitted a revised plan for ZBA review.
- A Financial Team Meeting took place this morning regarding year-end business. Some items discussed was Fire Truck financing and OPEB.
- Mr. Fydenkevez announced that Senior Center Director interviews are being conducted with 3 qualified candidates.
- The 300th Celebration events begin June15.
 - o There will be a cake baking contest with 3 prizes: \$100 for the first prize winner
 - o Reminded residents the Sunderland Bridge will be closed during the Parade Saturday afternoon.
 - Parking arrangements are being finalized 120 N. Main Street property is expected to be utilized. Notification to surrounding properties will be addressed.

TOWN ADMINISTRATOR UPDATES

- Complete Streets project moving forward
- Energy meeting for upcoming projects, streetlights, aggregation
- PARC grant options will be explored for the Elementary School Playground

 CPA Administrative Assistant was interview. Motion Mr. Bergeron to appoint Nika Tomasic, Second Mr. Pierce, Vote 3-0
Mr. Fydenkevez noted the CPC met last week and will update progress reports.

Municipal Finance Guide Calendar Update: Free Cash Allocation, PS 11, Policies are current. Motion Mr. Bergeron to include changes referenced in the Municipal Finance Guide, Second Mr. Pierce, Vote 3-0. Motion Mr. Bergeron to accept with revisions, Second Mr. Pierce, Vote 3-0.

Motion Mr. Bergeron to accept Summer Schedule as presented, Second Mr. Pierce, Vote 3-0.

Motion Mr. Bergeron to accept RCAP Funding, Second Mr. Bergeron, Vote 3-0.

Closing remarks: Mr. Bergeron quoted the 1776 Declaration of Independence.

Motion Mr. Bergeron to adjourn at 7:51PM, Second Mr. Pierce, Vote 3-0.

Respectfully submitted,

Sherry Patch-

Town Administrator