

Board of Selectmen  
July 16, 2018-Minutes  
Sunderland Town Office Building

Attending: Tom Fydenkevez, Scott Bergeron, Sherry Patch

Guests: Mark Cappadona, Denise Allard, Rock Warner, Will Sillin, Lorin Starr, Dan Murphy, Aaron Falbel, Laura Williams, Liz Sillin, Peter Gagarin, Sara Snyder

Absent: David Pierce

#### Call to order

Meeting called to order at 6:37 PM.

#### Opening Remarks

Chairman Fydenkevez gave an update on the Complete Streets project on South Main Street, Garage Road, Old Amherst and Hadley. Funding for the grant is through the Complete Streets grant. Mr. Fydenkevez also provided an update on the School Street boat launch project.

#### Electricity Aggregation Project

The board met with Mark Cappadona from Colonial Power Group (CPG) to discuss the electricity aggregation process. The aggregation program pools everyone on basic supplier services into a pool. Residents may opt out of the program. The program gives customers a choice. CPG provides technical assistance to town's to develop an electricity aggregation plan that must be approved by DPU. Upon approval of the plan, procurement for supplier services is commenced. Next steps would be for the town to contract with CPG.

#### North Main Street Reconstruction Project

Concerns regarding trees, travel lane widths, bike lanes, and traffic calming measures were all revisited along with prior plans. Several meetings have taken place regarding these matters and grant funding could be withdrawn if town continues to change design proposals as it delays the project.

#### Approval of Minutes

Motion: Mr. Bergeron to approve the minutes of the meeting dated 7/3/18; Second: Mr. Fydenkevez; Voted: 2-0.

#### Selectmen Updates

- Mr. Bergeron announced the final Frontier Capital meeting would be tomorrow at 4PM. Recommendations will be made regarding adopting policies, etc.
- The CPA Riverside Cemetery Project meeting is tomorrow evening at 6:30PM which will be the first meeting with the landscape architect. Public meetings will follow.
- Mr. Fydenkevez announced that Mr. Modestow was appointed Interim Superintendent for Frontier Regional/Union 38 for one-year. The district is also recruiting for a Business Manager, who recently resigned.

#### Town Administrator Updates

- Community Pathways Committee Applied for a waiver from MHC for the dig requirement at Riverside Park. Project will be phased to not disturb trees, etc.
- Complete streets received sidewalk plan from surveyor showing two proposed easements. Plans sent to homeowners for review.
- The proposed bus shelter for S. Main Street location will be related to another site. PVTA is reviewing potential sites.

Motion Mr. Bergeron to accept IGS for 2-years, Second Mr. Fydenkevez, Vote 2-0.

Motion Mr. Bergeron to vote 2018 Warrant State Primary, Second Mr. Fydenkevez, Vote 2-0.

Motion Mr. Bergeron to adjourn, Second Mr. Fydenkevez at 8:30PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sherry Patch".

Sherry patch,  
Town Administrator