Board of Selectmen September 24, 2018-Minutes Sunderland Town Office Building

Attending: Scott Bergeron, David Pierce, Sherry Patch

Guests: Rachel Stolar, FRCOG, K. Kushi, C. Rock, K. Paciorek

## Call to order

Meeting called to order at 6:37 PM.

Meeting with Rachel Stolar, FRCOG and Sunderland Board of Health re: Communities That Care & Youth Substance Use Prevention. Presentation and discussion regarding the group's mission.

Approval of Minutes

Motion: Mr. Pierce to approve the minutes of the meeting dated 09/10/18; Second: Mr. Bergeron; Voted: 2-0.

## Selectmen Updates

- Mr. Bergeron discussed the 120 N. Main Street meeting with RDI and DEP. Meeting was very constructive. Mr. Bergeron and Ms. Starr, the working group representatives will be attending the Frontier Capital Meeting tomorrow. Municipal Building assessment review scheduled for Capital Planning Meeting on October 23.
- Mr. Fydenkevez spoke of concern regarding the sewer main tie-in under Rt. 116 and Rich Brynda believes the line is buried deep on School Street. Selectmen to review Sewer Regulations concerning restaurant grease trap cleaning requirements and schedule.
- Mr. Fydenkevez update regarding the BoO SCEMS meeting. A consultant was hired to review the budget.
- There is a critical need for an active Council on Aging in town. Council members do not need to be seniors to participate. Advertising will be done to re-active COA.
- Motion: Mr. Bergeron to approve ADA Agreement with the FROG, Second: Mr. Pierce; Voted: 3-0.

## Town Administrator Updates

- 120 North Main Street Note Renewal: \$147,000 for one year from Easthampton Savings at 2.5%.
- School Union Contract negotiation members required; one member from each town or one member for all four towns. Motion: Mr. Bergeron to accept note renewal from Easthampton Savings at a rate of 2.5%, Second: Mr. Pierce; Voted: 3-0.
- State Election Warrant Tues., November 6<sup>th</sup> 7am-8pm, Motion: Mr. Pierce to accept warrant as presented, Second: Mr. Bergeron; Voted: 3-0. Mr. Fydenkevez noted discussion recently regarding moving elections to another town building which will be discussed with the Town Clerk further.

Closing Remarks

The weekend of October 6<sup>th</sup>, the 300<sup>th</sup> Celebration continues with a Fall Autumn Stroll, Car Show, Art Exhibit, Quilt Display and the Ghosts of Sunderland event at Riverside. Rain date is October 13<sup>th</sup>. Veterans Day Services and Gala Ball are planned for November. Gala Tickets are on sale now.

Motion: Mr. Pierce to adjourn, Second: Mr. Bergeron at 7:43PM, Vote 3-0.

Respectfully submitted,

Town Administrator