Board of Selectmen October 22, 2018, 2018-Minutes Sunderland Town Office Building

Attending: Tom Fydenkevez, Scott Bergeron, David Pierce, Sherry Patch

Guests: S. Snyder, D. Wissemann, L. Sillin, D. Murphy, S. Krol, Dominic Poli (Recorder reporter)

Call to order

Meeting called to order at 6:39 PM.

One day Liquor License Request

Mr. Wissemann came before the Board to request a One-Day Liquor License for Mike's Maze event on October 26, 2018 for Beer Tasting and November 2, 2018 for Cider Tasting, both dates would serve from 6:00PM to 9:00PM. Motion to approve 10/26/18 and 11/02/18 and Mr. Bergeron Motion to include rain dates within 24-hours of original dates, Vote 3-0.

Community Pathways Committee & Update Riverside Park

Sara Snyder gave a Riverside Park update. Taylor Davis Landscaping was low bidder, other bidders were over the project budget. Motion Mr. Bergeron to accept base bid, Second, Mr. Pierce, Vote 3-0. Ms. Snyder noted they would like to hold an opening day Celebration/Ribbon Cutting July 12th or 13th and applied for a Cultural Council Grant for a band. U.S. Fish & Wildlife Service is working on invasive vegetation at the site. It was also noted that yard waste is being dumped on the trail and requested assistance with community outreach.

Riverside Park Donation Policy was revised to reflect the Board of Selectmen and Community Pathways Committee would be in charge of oversight. Motion Mr. Bergeron to amend policy governing body to Board of Selectmen and Pathways Committee, Second Mr. Pierce, Vote 3-0.

Ms. Snyder discussed the town trail way map and integrating with Mt. Toby. FRCOG is working on the scope.

Ms. Snyder also discussed an Affordable Housing Trust and noted the Planning Board was working with Alyssa Rose at the FRCOG to draft. CPA funds would be available if created.

Approval of Minutes

Motion: Mr. Pierce to approve the minutes of the meeting dated 10/09/18; Second: Mr. Bergeron; Voted: 3-0.

North Main Street Reconstruction Update. Kim Sloan advised they will consider original design which is 10' lanes and 5' shoulders and option for road resurfacing should come from the town's Chapter 90 funds. No sidewalks are proposed on the east side. Motion Mr. Bergeron to move for 10'/5' design exception to include traffic calming measures with design report presented, Second Mr. Pierce, Vote 3-0.

Mr. Krol, ZBA Chair gave an update to the Board involving the change request by Sugarbush which included dividing the parcel into two, cutting off the municipal water supply from the 150-unit parcel as they will pursue other sources. The request is noted as an insubstantial change because the comprehensive permit has already been approved. As a result, the ZBA did modify some conditions as well. Mr. Fydenkevez thanked Mr. Krol and the ZBA members for their work on the Sugarbush project.

Motion Mr. Pierce for Mr. Bergeron to attend FR38 Union Contract representatives meeting as Sunderland Representative, Second Mr. Fydenkevez, Vote 3-0

Cultural Council Appointments

Correspondence requesting appointments of Beth Roberge Friedrichs and Vrshali Javeri. Motion Mr. Bergeron to appoint as requested, Second Mr. Pierce, Vote 3-0.

Motion Mr. Bergeron to adopt 2019 Sewer Rate for Sewer User Tax. The total commitment to the Collector is \$374,232.48 which is distributed among the sewer users.

Request from Franklin Technical School for interested parties to be considered for the Union Negotiations Team representative for FTS. No Board member was interested in being considered for representative.

Selectmen Updates

- FRCOG meeting included discussion in changes of the radio and they will be hiring a consultant.
- Reminder early voting is available beginning today in the Town Clerk's Office.
- Brief aggregation discussion

Town Administrator Updates

• Ms. Patch announced a \$71,000 grant award for IT/Capital was recently received.

Motion: Mr. Bergeron to adjourn, Second: Mr. Pierce at 8:45PM, Vote 3-0.

Respectfully submitted,

Sherry Patch,

Town Administrator