Selectmen's Meeting Monday, November 19, 2018 Town Office Building

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

Absent: S. Bergeron

Others: P. Laznicka, K. Hand, S. Snyder, D. Wissemann, M. Wissemann, S. Mitchkoski,

Public Hearing Poultry Processing Business, 136 Russell Road

A public hearing was convened at 6:35 PM on the request of Peter Laznicka to operate a poultry processing business on his property at 136 Russell Road. Chairman Fydenkevez gave an overview of the public hearing process and advised attendees that permission from the Board of Selectmen is required by the state because the town is less than 5,000 population. In communities over 5,000 population permitting is handled by the Board of Health. Mr. Fydenkevez further advised that all departments and property abutters have been notified of the hearing and will have an opportunity to comment and ask questions this evening. Mr. Laznicka gave an overview of his business. Residents did appear for the hearing and had opportunity to ask Mr. Laznicka questions. The Hearing closed at 7:00PM. Chairman Fydenkevez noted the operation is allowed by statute. The Board scheduled a site visit for this Saturday at 1:00PM. Motion Mr. Pierce to recess until Saturday at 1:00PM, Second Mr. Fydenkevez, Vote 2-0.

Kayak Loan Program Sunderland Library

Katherine Hand, Library Director came before the Board regarding proposed establishment of a Kayak lending program at the Library in conjunction with Sunderland Riverside Park project. They would plan to purchase three (3) kayaks, life jackets, whistles and establishing policy and indemnification would be required for use. Program would only be for use on the CT River. Library staff would reserve the right to limit use due to weather, etc. It was noted the program would be modeled after other similar opportunities at area libraries. Motion, Mr. Pierce to approval Kayak Loan Program pending Town Counsel approval, Second Mr. Fydenkevez, Vote 2-0. Mr. Fydenkevez also explained he would like to be involved with the safety education aspect of the program.

Common Victualler Permit-Millstone Farm Market

Mike and David Wissemann appeared regarding a Common Victualler license approval as they were purchasing the Millstone Farm Market and assuming ownership November 24th, 2018. The new license would be through December 31, 2018 and they would have opportunity to apply for renewal for 2019 during the upcoming license renewal period. They plan to maintain hours and business as currently offered, perform some remodeling of the structure and have a grand opening in the Spring. Motion Mr. Pierce to grant the Common Victualler license, Second Mr. Fydenkevez, Vote 2-0.

Culverts/Ditches

Stanley Mitchkoski met with the Board regarding Hadley Road flooding in resident basements, etc. Several residents expressed concern regarding the recent development and requested the town address the issues regarding ditch clean-out and beaver removal which they feel is contributing to the problem. Mr. Fydenkevez explained that culverts can be cleaned and

examined more frequently however ditch issues make the situation more complicated due to the matter of recorded easements, etc. In addition, the Highway Department would need state permits and a drainage plan. The Town Administrator ws asked to coordinate a meeting for December 10th to include Board of Health for beaver problem, Conservation Commission representation and the Highway Superintendent.

Approval of Minutes

Motion Mr. Pierce to accept Minutes of December 5, 2018, Second Mr. Fydenkevez, Vote 2-0.

Cultural Council Appointment

Peter Lacey made recommendation to appoint Jessie Fydenkevez to the Cultural Council. Motion Mr. Pierce to appoint Ms. Fydenkevez, Vote 2-0.

Resignation Historical Commission

Motion Mr. Pierce to accept Linda Lopatka's resignation from the Historical Commission, Second Mr. Fydenkevez, Vote 2-0.

Resignation Library Trustees

Motion Mr. Pierce to accept Natalie Blais' resignation as Library Trustee, Second Mr. Fydenkevez, Vote 2-0.

Public Comment

Peter Gagarin noted to the Board that the recent School Committee meeting did not have TV coverage from FACT. Mr. Gagarin took the opportunity to give a brief overview of the School Committee meeting matters.

Seasonal Appointments Highway Department

George Emery, the Highway Superintendent requested appointments for seasonal positions. Motion Mr. Pierce to accept appointments of Joseph Hilldreth, Bryce Dupree and William O'Neil as seasonal employees, Second Mr. Fydenkevez, Vote 2-0.

Equipment Purchase- Chapter 90 Funds Highway Dept.

Motion Mr. Pierce to accept the Highway Superintendent's request to purchase a "Hot Box" with Chapter 90 funds. Motion Mr. Pierce to approve "Hot Box" purchase, Second Mr. Fydenkevez, Vote 2-0.

Mr. Pierce Motion to adjourn at 8:50PM, Second Mr. Fydenkevez, Vote 2-0.

Respectfully submitted,

Sherry Patch

Town Administrator