

Sunderland Selectboard Minutes
Monday, November 15, 2021

Attending: T. Fydenkevez, D. Pierce, C. Drake-Tremblay, G. Kravitz
Others present: P. Gagarin, J. Pelletier
Meeting: Hybrid: in person and remote, recorded by FCAT
Meeting called to order at 6:37PM.

MINUTES

Ms. Drake-Tremblay motion to accept MINUTES of 11/01/2021, Mr. Pierce second, Vote 3-0

BUSINESS

Mr. Kravitz, on behalf of the Personnel Committee, asked for discussion of what the board would consider for employee compensations. What measures or direction would the board consider for non-contract/non-union employees, i.e., COLAS from peer communities, COLA formulas, merits based on performance evaluations including with self-evaluations, step increases and recognizing long-term employees, etc.

OLD BUSINESS

- **SELECTBOARD UPDATES:**

- Mr. Pierce will be attending UNION 38 MEETING 11/22/2021.
- Ms. Drake-Tremblay TOURED 120 N MAIN ST. CONSTRUCTION SITE. The house has three units and looks great. Other structures have exterior walls and framing but no roof yet.
- Mr. Fydenkevez spoke with the Highway Superintendent regarding water accumulation and poor drainage on N Main Street. MassDOT will bring concerns to engineers for review. Area was constructed improperly to specs or specs not configured correctly. Mr. Fydenkevez believes the elevations are off which is impacting the sidewalks, manholes and roadway.

- **TOWN ADMINISTRATOR UPDATES:**

- Assessors announced revals conducted received approval of values that were determined. PUBLIC DISCLOSURE VALUES will be on the website tomorrow for review. The public has an opportunity to comment on their valuations and can request review November 17-23, 2021. Once final approval is received, then the Tax Classification Hearing can be held.
- 11/17/2021 6:00PM, GRACIOUS GREENS, LLC will hold a required COMMUNITY OUTREACH MEETING virtually. The presentation and remote information is on the website-News and Announcements. Questions may be submitted to Gracious Greens at the email provided on the website.
- 11/19/2021 VACCINATIONS will be available at the ELEMENTARY SCHOOL for ages five and older. This event is open to the public and registration is required. See website.
- HOUSING SURVEY is due 11/30/2021, is available online, Town Office Building, Library and Post Office. The survey will assist with updating the Towns Housing Plan.
- SCSC DIRECTOR CANDIDATES continue to be interviewed this week. The Committee is comprised of each community's Council on Aging reps and Town Administrators.

- Next Selectboard meeting is scheduled for November 22, 2021, 6:30PM.

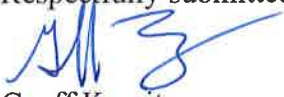
EXECUTIVE SESSION

Pursuant to MGL Chapter 30A, §21 (a) ¶ 6: To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Roll call vote to enter Executive Session at 7:29PM; Mr. Pierce: aye, Ms. Drake-Tremblay: aye, Mr. Fydenkevez: aye. The Board will return to open session only to adjourn.

ADJOURNMENT

The Selectboard returned to open session at 8:14PM. Mr. Pierce motion to adjourn at 8:15PM, Ms. Drake-Tremblay second, Vote 3-0.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'G Kravitz', written over the printed name.

Geoff Kravitz,
Town Administrator