

## SUNDERLAND SELECTBOARD MINUTES

April 4, 2022

Attending: T. Fydenkevez, D. Pierce, C. Drake-Tremblay, G. Kravitz

Others present: C. Bennett, P. Gagarin, J. Pelletier, G. Gottschalk, K. McFarland

Meeting: Hybrid: in person and remote, recorded by FCAT

Meeting called to order at 6:30PM

### MINUTES

Ms. Drake-Tremblay motion to accept MINUTES of 03/28/2022, Mr. Pierce second, 3-0.

### BUSINESS

- Request from FCAT to DISPOSE SURPLUS EQUIPMENT from former TELECOMMUNICATIONS COMMITTEE which occupied the space FCAT is in now at the town offices. Request to declare surplus for disposal of the following:
  - CADCO Monitor M-369; estimated value \$50-\$100
  - Samsung TV Model LT-P1745; estimated value \$50
  - Gem Sound SP-8500 Switch panel; estimated value \$30-\$50
  - Datavideo SD Digital Video Switcher SE-500; estimated value \$250
  - Shure Wireless Mixer PGX4; estimated value \$200
  - Shure Intellimix SCM410 Mixer; estimated value \$877

Any monies received will be put towards purchasing new equipment for the Sunderland Meeting room.

Also request permission to utilize other equipment for FCAT daily operations:

- Panasonic DMR-ES18 DVD Recorder; estimated value \$800. This equipment can be used to digitize several VHS tapes produced by Sunderland Telecommunications & FCAT.
- Shure SCM810 Mixer 8-channel Mixer; estimated value \$1,400. FCAT wishes to use in their Deerfield studio.

Mr. Pierce motion to declare surplus of items listed and re-use of equipment for Sunderland and Deerfield studios as noted, Ms. Drake-Tremblay second, vote 3-0.

### ATM MOTIONS

- Article 1: include as presented: Ms. Drake-Tremblay motion, Mr. Pierce second, vote 3-0.
- Article 2: include as presented: Mr. Pierce motion, Ms. Drake-Tremblay second, vote 3-0.
- Article 3: Budget-include as presented: Ms. Drake-Tremblay motion, Mr. Pierce second, vote 3-0.
- Article 4: Capital-include as presented: Mr. Pierce motion, Ms. Drake-Tremblay second, vote 2-0.
- Article 5: SES employee buyback, discuss later regarding sue of ARPA funds- include as presented. Mr. Pierce motion, Ms. Drake-Tremblay, second, vote 3-0.
- Article 6: Phase II senior needs assessment, include as presented, Ms. Drake-Tremblay motion, Mr. Pierce second, vote 3-0.
- Article 7: Mosquito District membership- include as presented, Mr. Pierce motion, Ms. Drake-Tremblay second, vote 3-0. Include report from last year in 2021 Annual Report.
- Article 8: Frontier walk-in cooler- include as presented, Ms. Drake-Tremblay motion, Mr. Pierce second, vote 3-0.
- Article 9: Capital Stabilization Fund- include as presented, Mr. Pierce motion, Ms. Drake-Tremblay second, vote 3-0.
- Article 10: CPA-Riverside Restroom Renovation- include as presented, Ms. Drake-Tremblay motion, Mr. Pierce second, vote 3-0.
- Article 11: CPA-Conservation Trust- include as presented, Mr. Pierce motion, Ms. Drake-Tremblay second, vote 3-0.

- Article 12: CPA-distribution of funds as required-include as presented, Ms. Drake-Tremblay motion, Mr. Pierce second, vote 3-0.
- Article 13: revolving funds for inspectors-include as presented, Mr. Pierce motion, Ms. Drake-Tremblay second, vote 3-0.
- Article 14: Personnel Committee amend bylaws to reflect acceptance of an additional holiday and change in holidays format as outlined; discussion regarding naming holidays in bylaws, Mr. Pierce motion to accept as presented by the Personnel Committee, Ms. Drake-Tremblay second, vote 2-1.
- Article 15-20: Consent articles-include as presented, Ms. Drake-Tremblay, Mr. Pierce second, vote 3-0.

VOTE ON MOTIONS – hold to coordinate with Finance Committee for April 19<sup>th</sup> agenda.

### OLD BUSINESS

- **SELECTBOARD UPDATES:**
  - Mr. Pierce has an upcoming Frontier Capital Committee meeting
  - Ms. Drake-Tremblay has no new reports.
  - Mr. Fydenkevez noted a SoCEMS meeting tomorrow. The service marks 10-years. Also noted the South County Senior Center (SCSC) April Newsletter notes a presentation on April 22<sup>nd</sup> for Sunderland Senior Housing information session from 10:30-noon at the 29 Sugarloaf Street. Meeting will be posted on town website and Community Channel.
- **TOWN ADMINISTRATOR UPDATES:**
  - ARPA – phones at Sunderland Elementary \$24,750. Mr. Fydenkevez is still looking a detailed narrative about the phone system regarding replacement information, equipment types, etc. School reports current phones have reached their “end of life.” Mr. Pierce motion to approve use of ARPA funds for Elementary School phone replacement, Ms. Drake-Tremblay, vote 3-0.
  - Mr. Fydenkevez requested research with the town clerk’s laser fiche regarding the glycol material in fire suppression system and asbestos removal.
  - Board of Assessor’s voted the use of \$24,000 in overlay surplus at their meeting tonight, which closes the gap some in the budget which is larger than originally anticipated because abatements are higher. Mr. Kravitz noted that budgets are tight and everything is more expensive.
  - Treasurer-Collector follow-up with 457 Plan. If the town limits changes to contributions to once per year, then the plan should be manageable for her department.
  - Board Ramp sidewalk work began and is expected to be completed by the end of the week.
  - Baltazar update regarding town’s issues with North Main Street upgrade. Mr. Kravitz the town did receive some compensation for damages. Town has an approved plan by designers; still need to talk to property owners and obtain right-of-way entry.
- Next Selectboard meeting is scheduled for April 11, 2022, 6:30PM.

### ADJOURNMENT

Mr. Pierce motion to adjourn at 7:58pm, Ms. Drake-Tremblay second, vote 3-0.

Respectfully submitted,



Geoff Kravitz,  
Town Administrator