

SUNDERLAND SELECTBOARD MINUTES

April 25, 2022

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

Others present: A. Papouchis

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

Meeting called to order at 6:30PM

MINUTES

Mr. Pierce motion to accept Minutes of April 19, 2022, Ms. Drake Tremblay second, vote 3-0.

BUSINESS

- 1-Day Liquor License application from Alexander Papouchis for private event at Sunderland Town Park June 12, 2022. Building Commissioner, Board of Health, Fire Chief and Police Chief have expressed no concerns. Mr. Pierce motion to approve, Ms. Drake-Tremblay second, vote 3-0.
- FY23 MOTIONS final review.
 - Article 1- no change to motion
 - Article 2 - no change to motion
 - Article 3 – total operating with identified funding sources is \$8,776,307, which includes \$53,000 Peg Access, \$400,859 WWTP Sewer Reserve, \$136,677 Free Cash, and \$24,000 from Surplus overlay for at total to raise and appropriate \$9,390,843. No stabilization will be used this year. Mr. Pierce motion to accept as presented, Ms. Drake-Tremblay second, Vote 3-0.
 - Article 4 – Capital Budget: \$101,306.48, \$25,000 Sewer Reserve Fund, total \$126,306.48. Glycol Sprinkler Replacement for \$13,800 can be removed as it was determined there was no glycol in the sprinkler system at the school. Revised Capital Stabilization total would be \$87,506.48 and Total recommended: \$112,506.48. Mr. Pierce motion to accept as presented, Ms. Drake-Tremblay second, vote 3-0.
 - Article 5 - \$34,000 Free Cash for SES personnel vacation by-back. Ms. Drake-Tremblay motion, Mr. Pierce second to use Free Cash for personnel vacation by-back., vote 3-0.
 - Article 6 - \$3,750 – 25% Senior Center Needs Assessment Phase II, from Free Cash, Mr. Pierce motion to accept as recommended, Ms. Drake-Tremblay second, vote 3-0.
 - Article 7 - \$5,000 from Free Cash for the Pioneer Valley Mosquito Control District membership-Ms. Drake-Tremblay motion, Mr. Pierce second, vote 3-0.
 - Article 8 - \$17,414.26 from Capital Stabilization Sunderland's share of Frontier Walk-in Cooler-Mr. Pierce motion, Ms. Drake-Tremblay second, vote 3-0.
 - Article 9 - \$103,200 from Free Cash to Capital Stabilization Fund-Ms. Drake-Tremblay motion, Mr. Pierce second, vote 3-0.
 - Article 10-\$166,500 CPA: \$136,500 from CPA undesignated fund balance and \$30,000 from CPA budgeted reserve for renovation of restroom building and storage shed at Riverside Park. Ms. Drake-Tremblay motion, Mr. Pierce second, vote 3-0.
 - Article 11-\$100,000 from CPA Budgeted Reserve to the Conservation Trust-Mr. Pierce motion, Ms. Drake-Tremblay second, vote 3-0.
 - Article 12 – no change to motion
 - Article 13 - no change to motion
 - Article 14 - no change to motion
 - Article 15-20 - no change to motion

OLD BUSINESS

- SELECTBOARD UPDATES: Mr. Pierce-no updates; Ms. Drake-Tremblay-no updates; Mr. Fydenkevez FRCOG meeting Thursday, Senior Center had a volunteer appreciation luncheon last week at the Whately Inn which was exceptionally well attended. Approximately 45 people attended

the Sanderson Place Senior Housing presentation last Friday. Encourage folks to go through the process and apply; the housing authority will guide seniors through the process and advises folks to not get deterred from the application and potential qualifications. There will be another Sanderson Place presentation at the Walk MA Challenge which will kick off at Riverside Park May 1st at 2PM.

- 4/29/22 6:30PM – Next Selectboard meeting before the ATM
- 4/29/22 7:00PM - Annual Town Meeting - Sunderland Elementary School.
- 5/07/22 8am-2pm - Annual Town Elections at the Sunderland library.
- TOWN ADMINISTRATOR UPDATES:
 - Senior Housing Applications are on the website, at the town office building and library. Applications need to be returned to address on the application not the town.

ADJOURNMENT: Mr. Pierce motion to adjourn at 6:55PM, Ms. Drake-Tremblay second, vote 3-0.

Respectfully submitted,



Geoff Kravitz,
Town Administrator