

SUNDERLAND SELECTBOARD MINUTES

Place: Town Offices, 12 School Street

Date: July 25, 2022

Attending: T. Fydenkevez, C. Drake-Tremblay, N. Waring, G. Kravitz

Others Present: C. Larabee (Greenfield Recorder)

Meeting: Hybrid: in person and recorded by FCAT

Meeting called to order at 6:31PM.

MINUTES

Ms. Drake Tremblay motion to accept MINUTES of 07/11/2022, Mr. Waring second, Vote 3-0.

BUSINESS

- STATE PRIMARY WARRANT for 09/06/2022 as presented by the Town Clerk which lists MA state or regional positions on the warrant. Ms. Drake-Tremblay motion to POST THE STATE PRIMARY WARRANT as presented by the Town Clerk, Mr. Waring second, Vote 3-0.
- APPOINTMENT OF ELECTION OFFICERS as recommended by the Town Clerk for a term 09/01/2022 -08/31/2022. Ms. Drake-Tremblay motion to appoint Election Officers as requested, Mr. Waring second, Vote 3-0.
- POLICIES and GUIDELINES for board review and finalize at a future meeting.
 - Flammable Storage Guidelines Hearing Guidelines – 2 locations holding licenses for storage tanks have been removed and no flammable are being stored in the tanks. A hearing will be required to discontinue the licenses. Other Policies and Guidelines proposed are: Septage Rate Hearing Guidelines; Notary Services Policy; Permit Expiration Policy; and Vehicle Marking Policy. The board discussed proposed policies and potential inclusions for the final review. Mr. Fydenkevez also suggested the Sewer Bylaws be reviewed as well. Inclusion of any changes with a related policy should be included in that bylaw. Permit Expiration policy should include information noting that some permits have a required expiration in place.

OLD BUSINESS

- WASTEWATER SURVEILLANCE PROGRAM – the state will cover testing costs for one location in each municipality and prefers a location that encompasses the most sewer users which would be the town's WWTP. If the town wanted to do additional locations, the cost is about \$1,000 per location and could be arranged with the state lab. UMASS reps who also do testing, would be less expensive depending on whether the states does the physical testing or if the town collected the additional samples. WWTP noted it would be significant amount of work to collect samples at the manholes. Recommend speaking with Board of Health regarding feasibility of doing multiple testing locations. At this time, the town will accept state testing at the primary WWTP location.
- SELECTBOARD UPDATES
 - Mr. Waring has no reports.
 - Ms. Drake-Tremblay has no reports.
 - Mr. Fydenkevez shared he and the Town Administrator participated in the FCRHRA Placement Lottery for Sanderson Place Senior Housing property on July 20. Over 100 applications were received and 62 applications were preliminarily within the requirements. It was a blind lottery and Mr. Fydenkevez and Mr. Kravitz each took turns picking qualified applicants. It was a detailed process and out of the qualified applicants, 9 Sunderland residents were selected for 13 units. Move-in date expected in early October.
- TOWN ADMINISTRATOR UPDATES:
 - It was reiterated that those still interested but who did not make the initial qualifying round to still apply for the remaining apartments since circumstances can change.

PUBLIC COMMENT: Mr. Larabee asked for more information about the surveillance program offered by the state at the WWTP. Mr. Waring explained the state program that was offered to communities.

EXECUIVE SESSION MINUTES Mr. Fydenkevez requested a motion to accept the EXECUTIVE SESSION MINUTES of June 27, 2022. Ms. Drake-Tremblay motion to accept Executive Session Minutes of June 27, 2022, Mr. Waring second, Vote 3-0. Mr. Fydenkevez noted that release of the minutes do not significantly impact the town's bargaining position. Ms. Drake-Tremblay motion to release the MINUTES of June 2, 2022, for publication, Mr. Waring second, Vote 3-0.

- Next Selectboard meeting is scheduled for August 8, 2022.

ADJOURNMENT Ms. Drake-Tremblay motion to adjourn at 7:03PM, Mr. Waring second, Vote 3-0.

Respectfully submitted,



Geoff Kravitz,
Town Administrator