

SUNDERLAND SELECTBOARD MINUTES

Place: Town Offices, 12 School Street

August 8, 2022

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

Others present: T. Quinlan-Building Commissioner, C. Bennett

Meeting: Hybrid: in person with portions recorded by FCAT

Meeting called to order at 6:30PM

MINUTES

Ms. Drake Tremblay motion to accept MINUTES of 7/25/2022, Mr. Waring second, vote 3-0.

BUSINESS

- Mr. Quinlan requested the Board appoint Paul Miller as an additional Alternate Wiring Inspector for a one-year term ending June 30, 2023. Mr. Miller has all required licenses and is also the electrical inspector in Hadley. Ms. Drake-Tremblay motion to appoint Paul Miller as Alternate Wiring Inspector for a one-year term ending June 30, 2023, Mr. Waring second, vote 3-0.
- AWARDS for GAS AND DIESEL FUEL BIDS. Three accepted bids were received for both fuels. Highway Superintendent requested acceptance of the lowest bid for GAS AWARDED TO SANDRI ENERGY-OPTION 2: \$.50 Markup over Springfield MA Rack Average for day of delivery; includes state and associated delivery fees. DIESEL BID: Highway Superintendent requested acceptance of the lowest bid for DIESEL be AWARDED TO KIERAS OIL – OPTION 2: \$.20 Markup Over Springfield MA Rack Average for day of delivery, plus \$.24 state tax. Ms. Drake-Tremblay motion to award Gas Bid to Sandri Energy and Diesel Bid to Kieras Oil as presented, Mr. Waring second, vote 3-0.
- Mr. Fydenkevez gave overview of MOUs for SOUTH COUNTY SENIOR CENTER (SCSC) and SOUTH COUNTY EMS (SoCEMS). He discussed status of future housing location for the SCSC and stated the new director is doing a great job. All 3 towns are addressing matters, but be more collaborative regarding situation. More options being explored for towns. Requests MOU be brought back to the board next month.
- ARPA FUNDS REQUEST to replace 18+ year old laptop FOR POLICE DEPARTMENT BOOKING ROOM. Laptop requires capability to access network, printers, and Police State systems. Approximate cost is \$922. Ms. Drake-Tremblay motion to allow ARPA fund spending not to exceed \$975 for laptop and associate cables as needed, Mr. Waring second, vote 3-0.
- Mr. Fydenkevez asked that all town computers be inventoried.
- POLICIES and GUIDELINES:
 - SEPTAGE RATE HEARING GUIDELINES – Ms. Drake-Tremblay motion accept as presented, Mr. Waring second, vote 3-0.
 - FLAMMABLE STORAGE LICENSE HEARING GUIDELINES – Ms. Drake-Tremblay motion to accept as presented, Mr. Waring second, vote 3-0.
 - NOTARY SERVICES POLICY – Ms. Drake-Tremblay motion to accept as presented, Mr. Waring second, vote 3-0.
 - PERMIT EXPIRATION POLICY – limited to Selectboard and Sewer Commissioner permits – other department permits have expirations, etc. as applicable. Hold until next meeting.
 - VEHICLE MARKING POLICY – Policy includes all town vehicles except for unmarked Police Vehicles and temporary vehicles. Ms. Drake-Tremblay motion to accept, Mr. Waring second, vote 3-0.

OLD BUSINESS

- SELECTBOARD UPDATES:
 - Ms. Drake-Tremblay: no reports. Mr. Waring: no reports. Mr. Fydenkevez: Congressman McGovern visited the SCSC recently. Mr. Fydenkevez, Mr. Kravitz and SCSC Director met with a local property

owner with space for lease. Information was sent to Deerfield and their counsel is working on a contract.

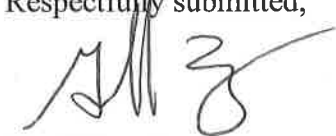
- TOWN ADMINISTRATOR UPDATES:

- PARC Grant funds received which was reimbursement for the Kayak Kiosk and connecting sidewalks costs.
 - State WWTP Surveillance Testing will be done for free. UMASS is interested in doing testing shared at shared septic sites which may be a couple of options in town and would also test at the WWTP for free.
 - Board commended Mr. Kravitz on correspondence to state legislators regarding latest communication related to Mandatory Remote Meetings. It was noted that remote meeting options are not without issues and the town continues to make every effort to reach as many residents as possible with public meetings.
- Next Selectboard meeting is scheduled for Monday, August 22, 2022.

ADJOURNMENT

Ms. Drake-Tremblay motion to adjourn at 7:10PM, Mr. Waring second, vote 3-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'G Kravitz', written over a horizontal line.

Geoff Kravitz,
Town Administrator