SUNDERLAND SELECTBOARD MINUTES

Place: Town Offices, 12 School Street

OCTOBER 31, 2022

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

Others: T. Smiarowski, P. Laznicka, P. Change, C. Bennett, C. Larabee-Reporter

Meeting: Hybrid and in person with portions recorded by FCAT

Meeting called to order at 6:30PM

MINUTES: Ms. Drake-Tremblay motion to accept MINUTES of 10/24/22, Mr. Waring second, vote 3-0.

BUSINESS

- Emily Mailloux, Head Coach and owner of COMMONWEALTH STRENGTH came before the Board to introduce her new business, located at 110 N. Main Street, across Warner Drive from the Blue Heron Restaurant. Class offerings include small group, private and semi-private classes, strength, power lifting, kettle bell, balance, steel mace and personal trainer for all ages. Goal of business is to offer a comfortable atmosphere and welcoming setting. Classes offered M-F 7:30am-7:30pm and weekends 9am-1pm. Website: Commstrength.com which has a link to request a consultation appointment and learn more.
- TEMPORARY ALCOHOL LICENSE for Teddy Smiarowski for their annual Potato Festival 11/5 and 11/6. Berkshire Brewing Company will be serving their products and will provide a defined area for alcohol service. None of the departments have expressed issues with the event. Mr. Kravitz to ask Police Chief to review area designated for alcohol service. This is an annual event which offers polish food and lots of potato dishes since potatoes is the largest crop grown in the valley. Ms. Drake-Tremblay motion to APPROVE TEMPORARY ALCOHOL LICENSE TO TEDDY SMIAROWSKI at 320 River Rd, Smiarowski Farm Stand for 11/5 and 11/6/2022, 10am-6pm only, Mr. Waring second, vote 3-0.
- RIVERSIDE PARK DONATION POLICY draft was provided for initial review to be taken up at a future meeting.
- FY23 BUDGET MEMO draft for Departments and Committees. Mr. Kravitz noted the letter was similar as in past years. Free Cash numbers are not known yet. We continue to ask for level services budgets as usual practice. Level services budgets are funded at current costs, not a level "funded" budget.
- 7:00PM POLE HEARING. Eversource representative(s) did not appear on zoom or in person for meeting and no communication received regarding non-attendance. Mr. Laznicka, property owner requesting the new pole appeared for the hearing and briefly offered the reason for the new pole request. Pole Hearing continued for 2nd time till 11/7/2022 at 7:00PM; Mr. Kravitz to address attendance issue with Eversource reps.

OLD BUSINESS

- FRANKLIN COUNTY SOLID WASTE REPRESENTATIVE DESIGNATION for District Board Appointment. Ms. Drake-Tremblay suggests an Energy Committee member be appointed as representative.
- ARPA Request for state-mandated ELEVATOR MAINTENANCE: no response from elevator company regarding state mandate. Upon further review, the town did not have any issues identified at the annual inspection and is still waiting for justification of need for state mandated work. Mr. Kravitz will reconnect with Otis Elevator.

CORRESPONDENCE:

- SOUTH COUNTY SENIOR CENTER grant application and letter of support from Selectboard discussed, Some projects would be a regionalization and efficiency feasibility study of the Congregational Church in S. Deerfield and a masterplan for the Senior Center. Grant is due November 7th. The Board of Oversight (BoO) meets tomorrow night. Ms. Drake-Tremblay motion to offer letter of support, contingent on the BoO meeting tomorrow night, Mr. Waring second, vote 3-0.
- SELECTBOARD UPDATES: Ms. Drake-Tremblay has nothing to report. Mr. Waring has nothing to report. Mr. Fydenkevez announced the new SCSC NEWSLETTER FOR NOVEMBER was released, referencing several programs being offered. Also noted new volunteer opportunities requested at the two center locations to assist with checking in or registering new members, office work, assistance with set-up and take-down of refreshments, light cleaning, etc. SCSC has also acquired a van for organized trips to the mall in November or pickup for services/attendance at the senior center, etc. Pre-register required for van service.
- TOWN ADMINISTRATOR UPDATES: FIRE DEPARTMENT RECEIVED A \$500 GIFT FROM THE SUGARLOAF MOUNTAIN ATHLETIC CLUB. The gift is restricted for use towards equipment or to defray department operating costs. Ms. Drake-Tremblay motion to accept \$500 gift from Sugarloaf Mountain Athletic Club for the Sunderland Fire Department with outlined restrictions, Mr. Waring second, vote 3-0.
- NEXT SELECTBOARD MEETING scheduled for Monday, November 7, 2022.
- Ms. Drake-Tremblay motion to adjourn, Mr. Waring second, vote 3-0 at 7:24PM.

ADJOURNMENT

Respectfully submitted,

Geoff Kravitz,

Town Administrator