

SUNDERLAND SELECTBOARD MINUTES

Place: Town Offices, 12 School Street

November 28, 2022

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

Others: L. Starr, L. Dunlavy (FRCOG), N. Ruggiano

Meeting: Hybrid: in person with portions recorded by FCAT

Meeting called to order at 6:34PM

MINUTES

Ms. Drake-Tremblay motion to APPROVE MINUTES OF 11/21/2022, Mr. Waring second, Vote 3-0.

BUSINESS

- Nick Ruggiano, owner of the BLUE HERON REQUESTED ONE-TIME EXTENSION OF HOURS TO 2:00AM ON 01/01/2023 FOR NEW YEAR'S EVE STARTING 12/31/2022. All guests, staff, etc. must be off premises by 2:00AM 01/01/2023. Ms. Drake-Tremblay motion to approve Extension of Hours request 12/31/2022 New Year's Eve to end 01/01/2023 at 2:00AM, Mr. Waring second, vote 3-0.
- LINDA DUNLAVY, FRCOG EXECUTIVE DIRECTOR announced the FRCOG has ARPA Funds effective 01/2023. Funds received to assist towns with projects and was interested in what Sunderland's priorities were. The FRCOG has 18 months to spend funds to apply for grants for priorities projects.
 - CENTER OF TOWN INTERSECTION RT 116 AND RT 47. FRCOG is already discussing SCHOOL STREET PROJECT which project cost pre-COVID was \$1.5 million and will work on this project. Ms. Dunlavy will meet with Town Administrator to discuss Rt 116 and Rt 47 Intersection.
 - Mr. Fydenkevez noted partnering with Deerfield regarding SCSC Facility.
 - EXTENSION OF SEWER SERVICE to southern end of town could be an item Mr. Waring suggested.
 - ELEVATOR ACCESS AND ADA ACCESSIBILITY TO 1ST AND 2ND FLOORS AND RESTROOM for GRAVES MEMORIAL LIBRARY BUILDING which has HISTORICAL PRESERVATION RESTRICTIONS. No study has been done on this matter yet.
 - SIDEWALKS ON PLUMTREE ROAD
 - NEW SOLAR EXPANSION OPPORTUNITIES for Municipal Building use.
- RIVERSIDE PARK DONATION POLICY has been updated. Ms. Drake-Tremblay motion to accept RIVERSIDE PARK DONATION POLICY UPDATE, Mr. Waring second, vote 3-0.
- TOWN OUTDOOR RESTROOM REMODEL: RFP out 11/16/2022, non-mandatory Site Visit this Friday. Bids are due mid-December and anticipate awarding first week of January.

OLD BUSINESS

- SELECTBOARD UPDATES: The Board had no reports. Mr. Fydenkevez announced NEW BOSTON POST CANE RECIPIENT IS MARY WARNER. Award will be presented this Friday.
- TOWN ADMINISTRATOR UPDATES: Mr. Fydenkevez asked for Tri-town beach invitation status.
- Next Selectboard meeting is scheduled for Monday, December 5, 2022.

ADJOURNMENT: Ms. Drake-Tremblay motion to adjourn, Mr. Waring second, vote 3-0 at 7:12PM.

Respectfully submitted,



Geoff Kravitz,

Town Administrator