

## SUNDERLAND SELECTBOARD MINUTES

Place: Sunderland Town Offices, 12 School Street

October 23, 2023

Attending: N. Waring, C. Drake-Tremblay, D. Murphy, G. Kravitz

Others: T. Smiarowski, C. Bennett (remote)

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 10/16/2023 and REVISED MINUTES of 08/07/2023, Mr. Murphy second, vote 3-0.

### BUSINESS

- T. Smiarowski requesting a TEMPORARY ALCOHOL PERMIT and ENTERTAINMENT PERMIT for ANNUAL POTATO FESTIVAL, Nov. 4 & 5, 2023. Same event parking set up with Police Department and event layout as in previous years. Requesting Sunday Entertainment Permit for Nov 5 for a band. This is not a ticketed event and is free to the public. Food and other items will be available for sale. Areas defined for different activities, including alcohol service, food, children's activities, etc. Building Commissioner, Board of Health, Fire and Police departments reviewed and had no concerns. Mr. Murphy Move to grant TEMPORARY ALCOHOL AND SUNDAY ENTERTAINMENT PERMITS to TEDDY SMIAROWSKI for November 4 & 5, 2023, Ms. Drake-Tremblay second, vote 3-0.
- Ms. Drake-Tremblay discussed 5-YEAR LEASE EXTENSION for SoCEMS BUILDING. There are no changes from the prior lease including no increase in lease cost. Board of Oversight recommends the lease extension as presented. Mr. Murphy move to ACCEPT 5-YEAR LEASE EXTENSION FOR SoCEMS WITH NO CHANGES IN LEASE COSTS TO TOWNS. Ms. Drake-Tremblay second, vote 3-0.

### OLD BUSINESS

- VETERANS MEMORIAL APPOINTMENT for Thomas Fydenkevez revote term for clarification. Term is 3-years until 06/30/2026. Ms. Drake-Tremblay motion to APPOINT MR .FYDENKVEZ'S VETERANS MEMORIAL APPT. TERM FOR 3 YEARS to 06/30/2026, Mr. Murphy second, vote. 3-0.

### SELECTBOARD UPDATES

- Mr. Waring: 1<sup>st</sup> RESPONDER FESTIVAL this Saturday, 3PM-8PM at Sunderland Elementary.
- Ms. Drake-Tremblay discussed SoCEMS meeting received PROPOSAL for NEW AMBULANCE.
- Mr. Murphy had no reports.

### TOWN ADMINISTRATOR UPDATES

- BOARD OF ASSESSORS request meeting for TAX CLASSIFICATION next week to review split tax rate.
- 2024 tax rate expected soon and then FY25 Budget cycle preparations will begin.
- Next Selectboard meeting is October 30, 2023.

### EXECUTIVE SESSION

Pursuant to MGL Chapter 30A, Section 21 (a) paragraph 3: *to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.* Mr. Kravitz conducted Roll Call Vote to Enter Executive Session: Mr. Murphy: aye, Ms. Drake-Tremblay: aye, Mr. Waring: aye, at 6:40PM. Reconvene to Open Session only to adjourn.

ADJOURNMENT: motion to adjourn, second, vote 3-0 at 7:00PM.

Respectfully submitted,



Geoff Kravitz,  
Town Administrator