

Selectboard Meeting
Monday, May 20, 2019
Town Office Building

Attending: T. Fydenkevez, D. Pierce, S. Bergeron, S. Patch
Others: P. Gagarin
Meeting recorded and televised by FCAT

Meeting called to order at 6:33PM.

APPOINTMENT

NORTH SILVER LANE DRIVEWAY: Sara Snyder, Jessica Corwin & Phil Silver appeared regarding a shared driveway on N. Silver Ln. and related puddle at driveway. Discussion regarding property construction, corrections, ownership, etc. Mr. Fydenkevez requests the building inspector review the original plans for drainage, i.e. in the area. Mr. Fydenkevez noted recollection of the issue upon construction and concerns regarding adequate drainage at the time in the late 80s. Requests Highway Superintendent review plans with building inspector and request correspondence on timeline by early July. Mr. Fydenkevez noted the driveway enters onto the town road and driveway interrupts the path. He believes a drain was added, typically not by the town for an individual's driveway and notes there was drainage there before the driveway was installed. Would like to be consistent, but house was built prior to 1986 and there was drainage on the town way.

RIVERSIDE PARK: Ms. Snyder informed the board of the Riverside Park Opening Celebration which will include food vendors for all day event. She requested permission to use electric service behind the property. Mr. Bergeron will work with Sara on the matter. Trash pick-up for the event will need to be contracted with a private vendor. The intent of the celebration is to incorporate all element of the park included the Veteran's Memorial. She has reached out to members of VMOC for direction of how to incorporate the memorial and veterans. Ribbon cutting will be at 9:30AM with events all day and a concert by "the Nields" at 6:30PM. Ms. Snyder is soliciting donations, but online acceptance is not available. Requested assistance regarding 501c(3) organization., which will be explored with the Town Auditors and STAM.

MINUTES

Mr. Pierce Motion to accept Minutes of 5./6/2019, Second Mr. Fydenkevez, Vote 3-0.

SELECTBOARD UPDATES

- Mr. Pierce reported:
 - Next Ditch Committee meeting will be scheduled soon.
 - Personnel Committee meeting held set goals with new fiscal year
 - Union 38 negotiations are ongoing.
- Mr. Fydenkevez reported :
 - No meeting scheduled for the BoO for SCEMS. They are exploring a new ambulance and the Town of Deerfield is donating a command vehicle.
 - No SCSC meeting was held; refer to newsletter for center activities. A wide variety of programs are available. Better transportation options are needed seniors.
 - Last FRCOG quarterly meeting was cancelled.
- Mr. Bergeron reported:
 - Frontier Negotiations committee made recommendations to School Committee.
 - Capital Committee meeting to discuss building capital projects will be scheduled.
 - Town received DEP Order of Conditions for 120 N. Main Street project not onerous and from DEP prospective has green light to move forward with project forward. Mr. Bergeron thanked RDI and Berkshire Design who weren't swayed by challenges DEP conditions are attentive, strict and will be enforced and will not stop the project.

TOWN ADMINISTRATOR UPDATES

- Sewer Manhole School Street Project ADA Grant award approval requested. Mr. Pierce Motion to award bid construction for Manhole School Street ADA Grant project to Morse Construction and Engineering.
- Selectboard Summer Schedule was presented. Mr. Fydenkevez Motion to adopt schedule, Mr. Pierce Second, Vote 3-0.
- Draft ADA plan for self-evaluation and transition plan has been completed. Received Community Compact funds for project. Megan Rhodes, FRCOG will be in to present to the Board which will help with Capital Plan and allow for grant funds up to \$250,000 to implement.
- Conservation Committee appointment recommendation from Curt Griffin to appoint Gabrielle Kurth, Mr. Fydenkevez Motion, Mr. Pierce Second, Vote 3-0.

Accept resignation of Mary Ellen and Bob Ahearn from Sunderland Emergency Preparedness Team (SEPT), Mr. Fydenkevez Motion to accept with regret, Mr. Pierce Second, Vote 3-0

Mr. Fydenkevez Motion to amend Minutes of January 7, 2019 to reflect Tom Zimnowski's resignation from FCAT Board, Mr. Pierce Second, Vote 3-0.

SICK BANK REQUEST

Employee request for Sick Bank use of 64 hours per unanimous Personnel Committee recommendation. noted being uncomfortable with open session discussion and vote on this matter. Mr. Fydenkevez Motion to grant 64-hours sick bank leave, Mr. Pierce Second, Vote 3-0. Mr. Fydenkevez

DRIVEWAY POLICY

Policy discussion requested by Highway Superintendent regarding apron footage for paving. Consider 5' from town right-of-way. Allowance for use of state aid funding, i.e., Chapter 90 funds which was also confirmation with MassDOT as an allowable expense. Mr. Fydenkevez offered the town would be responsible for the first 5' exiting from the paved pavement into the home's driveway. Mr. Fydenkevez would like a policy for consistency and neutrality.

SPECIAL TOWN MEETING SCHEDULE

Mr. Fydenkevez said we don't have to have a STM but would like to memorialize by documenting the 300th committee work, putting on the events and turned back \$53,000 to the town; free cash to stabilization article was passed over and interdepartmental transfers that may materialize. It would be good to fix items that weren't addressed. Continue discussion on next agenda.

PUBLIC COMMENT

Mr. Gagarin asked if the Capital Planning Committee composition recommended has been changed.

Executive Session c. 30a, §21a (3) with ZBA to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Motion Mr. Fydenkevez to enter Executive Session, Mr. Pierce Second. Roll Call Vote: Mr. Bergeron: aye, Mr. Pierce: aye, Mr. Fydenkevez: aye. The Board will not reconvene in open session.

Motion Mr. Bergeron to adjourn at 7:22PM, Mr. Pierce Second, Vote 3-0.

Respectfully submitted,



Sherry Patch
Town Administrator