Sunderland Selectboard Minutes Monday, April 27, 2020

Attending: D. Pierce, S. Bergeron, T. Fydenkevez, G. Kravitz

Others present: P. Gagarin, Police Chief E. Demetropoulos, L. Smith, C. Bennett, Frontier Superintendent D.

Modestow, G. Gattschalk, W. Houle

Meeting via Zoom recorded and televised by FCAT.

Meeting called to order at 6:39PM.

SELECTBOARD UPDATES

Mr. Fydenkevez updated the Selectboard on the Frontier Emergency Dispensing Site weekly calls and read an email from the Senior Center Director thanking Sunderland Elementary School students for their letters. Mr. Fydenkevez offered thanks to the Sunderland Elementary School employees who led the effort. South County EMS is fully staffed and residents are urged to call 9-1-1 in an emergency. The Navy plaque at the Veterans Memorial is being repaired and reinstalled.

CORRESPONDENCE

The Board reviewed letters to Frontier and Franklin Tech Superintendents requesting additional information on the FY20 budget impacts of COVID-19. Mr. Pierce motion to sign and send letters, Mr. Fydenkevez second, vote 3-0. Superintendent Modestow updated the Board on actions the Frontier District had taken, noting a freeze in non-essential spending and the hope that savings in FY20 will lead to carryover money in FY21. He also discussed the school's ability to do a $1/12^{th}$ budget.

BUSINESS

COVID-19 STATE OF EMERGENCY UPDATE: Ms. Smith noted that the last week had been pretty quiet and Chief Demetropolous stated that residents were following guidance to reduce the spread of COVID-19.

ANNUAL TOWN MEETING WARRANT: The Board reviewed the updated Annual Town Meeting calendar dates as well as the two additional articles for inclusion. Article 15 relates to CPA funds for an emergency rental assistance program for income-eligible residents. Discussion ensued about the scope of the program and need for additional details. Mr. Fydenkevez motion to include, Mr. Pierce second, vote 3-0. Article 26 relates to actions which may be necessary to execute the purchase of property for drinking water supply protection purposes. Mr. Pierce motion to include, Mr. Fydenkevez second, vote 3-0.

TOWN ADMINISTRATOR UPDATES

The design firm for the North Main Street Reconstruction Project is seeking authorization to complete the Plans, Specs & Estimated documents required by MassDOT. Mr. Pierce motion to sign the authorization, Mr. Fydenkevez second, vote 3-0.

MINUTES

Mr. Pierce motion to approve minutes of April 21, 2020, Mr. Fydenkevez second, vote 3-0.

ADJOURNMENT

Mr. Fydenkevez motion to adjourn at 7:57 PM, Mr. Pierce second, vote 3-0.

Respectfully submitted,

Geoff Kravitz, Town Administrator

TOWN OF SUNDERLAND

SELECTBOARD 12 School Street, Sunderland, MA 01375

PHONE: (413) 665-1441

TO: The Residents of Sunderland, and All Interested Parties

FROM: Selectboard

SUBJECT: Annual Town Meeting

DATE: April 27, 2020

DATE OF ANNUAL TOWN MEETING: Friday, June 5, 2020 @ 7:00 PM at the Sunderland Elementary

School, 1 Swampfield Drive, Sunderland

ARTICLES DUE BY: Friday, April 24, 2020

SELECTBOARD TO SIGN WARRANT: Monday, May 25, 2020

LAST DAY TO MAIL NOTICE TO RESIDENTS: Wednesday, May 27, 2020

WARRANT TO BE POSTED BY: Friday, May 29, 2020

MEETING WITH THE FINANCE COMMITTEE TO REVIEW WARRANT ARTICLES:

Monday, May 25, 2020

LAST DAY TO REGISTER TO VOTE: Saturday, May 16, 2020

POSTED:

TIME:

