

SUNDERLAND SELECT BOARD
Regular Meeting - September 11, 2017

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Timmerman, Jon French, Mark Hyde, and Steven Bendix
 - b. Audience
 - i. Marc Johnston (Highway Foreman)
3. Session recorded by GNAT-TV
4. Approval of Minutes from August 21, 2017
 - a. Motion made to approve the previous meeting minutes made by French, seconded by Timmerman, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. Culvert inventory update
 - i. Jim Henderson will have more information in about two weeks
 - b. The bridge on North Road is finished
 - c. Mowing on Kelley Stand
 - d. Josh Corey performing maintenance
 - e. Red town truck was serviced and repairs made
 - i. Including clutch
 - ii. Undercoating will be performed
 - f. The York rake will be delivered tomorrow
 - i. The welding will be performed by Corey
 - g. Ditch work done on Dunham
 - h. Johnston will contact the residents on North Road regarding drainage
 - i. Watershed project has wrapped up fieldwork and is in the compilation phase

- j. American Rock Salt contacted Rose with a new contract offer of \$65.83/ton, with \$70.15/ton as their original price offered
 - i. We will stay with Cargill
- k. Road closure of Sunderland Hill Road
 - i. Rewelding needs to be done which will extend the road closure for 10 days
 - ii. Motion made by Timmerman to change the closure of Sunderland Hill Road from Hill Farm Rd to Borough Rd from September 20, 2017 until September 30, 2017, seconded by French.
- 6. Old Business
 - a. Town Audit
 - i. Hyde spoke with Steve Love in Bennington
 - 1. He expressed interest in performing future tasks and his requirements are not the same as the former company
 - ii. Rose is still in the process of learning how to adapt to the Generally Accepted Accounting Principles
- 7. New Business
 - a. John Williams contacted Hyde on behalf of the Garden Club's Garden Tour to access the Town Hall for the tour
 - i. Town Hall will not need to be opened, there will be members here to accompany the tour goers
 - ii. Will occur in July of 2018
 - b. John Williams also said that he would continue with the social services letters
- 8. Review of Bills, Correspondence, and Signing of Select Board's Orders

- a. Bennington Waste Alliance meeting on Wednesday, September 13, 2017
from 4-6pm at the Arlington Town Hall
 - i. The budget for 2018-2019 will be discussed, no major changes anticipated
 - ii. The meeting is open to the public
 - b. Hazardous waste disposal at Dorset School on September 30th at 9:00 am
 - c. French will attend the Senate Government Operations Law Enforcement Public Forum to inquire about new rules regarding policing of towns
9. Motion to adjourn made by French, seconded by Bendix, motion passed

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'SMW', written in a cursive, flowing style.

Stephanie Muñoz Wells