

SUNDERLAND TOWN CLERK'S OFFICE

Received for record this 11th day of
January A.D., 2016 at 8:00AM.

ATTEST: 

SUNDERLAND SELECTBOARD

Rose M. Keough, Town Clerk

Regular Meeting – January 4, 2016

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Timmerman, Jon French, Mark Hyde, Steven Bendix, & John Williams
 - b. Audience
 - i. John Stuermer (Lister), and Marc Johnston (Highway Foreman)
3. Session recorded by GNAT-TV
4. Approval of minutes from previous meeting
 - a. Change range of Junk Enforcement to 2,000 – 3,000.
 - b. Motion to pass made by Jon, seconded by Rick, motion passed
5. Reports from Road Liaison and/or Highway Foreman
 - a. Update on new truck purchase
 - i. International Chassis from Hoosick Falls
 1. Stainless steel (\$94,385) vs. steel body
 2. Automatic transmission
 3. Extended Warranty
 - a. 5 year, 150,000 miles, or 454 hours for \$4,000
 4. Allison Transmission for 5 years for \$500
 5. 5 year towing contract up to \$550 per tow
 6. After treatment Emissions 7 years, 5,400 hours, \$800
 7. Cooling System, \$650
 8. Snow Plow \$69,400 (Stainless Steel body) tub body, center conveyer, front, wing plow
 - a. Should save on maintenance
 9. Safety cameras
 10. Warning lights
 11. Trade in value \$18,500
 12. Funds from Forest Reserve could leave a balance of \$67,435 with voter approval
 - a. If not, will lease for 4 years, at about \$25,000 annually
 13. Equipment reserve currently at over \$70,000
 - ii. Mark motions for approval of stainless steel body with green cab, Steve seconded, motion passed
 - iii. Rick will take the lead on handling the lead on selling/trading in the old truck
 - b. Highway Update
 - i. Not much salt usage
6. Old business
 - a. Junk Enforcement update

- i. Mark will follow-up with lawyer
 - b. Assistant Town Clerk position – hours/rate
 - i. Executive session to discuss
 - ii. Return from executive session
 - iii. Assistant Town Clerk position tabled
- 7. New business
 - a. Reminder on submitting a petition to run for open positions
 - i. Contact Select Board if interested
 - ii. Happy Days Playschool has returned their signed petition
 - iii. All social service organizations are treated equally in the requirement to secure signatures in order to appear on the ballot for the town meeting this year, and have until end of business on January 14th to do so
 - b. Sunderland Safe Road Final Report Presentation – Tuesday January 19th, 7pm at Town Hall
- 8. Review of bills, signing of select board, and orders correspondence
 - a. Sunderland Safe Road Scoping Study requesting reimbursement
 - b. Bennington County Solid Waste Alliance
 - c. Rick asked Mark, in capacity as the Webmaster, for a separate link for the Highway Department
 - d. Mark reported that there has been no response regarding Zoning Administrator Position
 - e. Manchester and the Mountains Regional Chamber of Commerce Executive Director would like to have a 10 minute presentation at next meeting
 - f. Next meeting will be January 18th, 2016, despite holiday
 - g. Rose will look into whether the BCSWA will be in the Town Meeting Survey
 - h. On January 11th, 1-3pm ICWAP
 - i. Our town as well as 4 others' ability to use transfer station and cost
 - ii. Public is invited
- 9. Motion to adjourn made by Rick, seconded by Jon, motion passed, and adjourned

Respectfully submitted,



Stephanie Muñoz Wells