

SUNDERLAND SELECT BOARD

Regular Meeting - May 15, 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. Rose Keough (Town Secretary/Treasurer), Marc Johnston (Highway Foreman), Greg Sukiennik (Manchester Journal), Fred Blackmer (Sunderland Resident)
3. Session recorded by GNAT-TV
4. Approval of Minutes from May 1, 2017
 - a. Add Andrew McKeever (GNAT Staff Member), and Edwin Chernosky II (Sunderland Resident) to Audience from previous meeting
 - b. Motion made to approve the previous meeting minutes made by Bendix, seconded by French, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. Flashing light installed at Town Garage, programmed to run from 6 am - 10 pm
 - i. Johnston will check the other flashing light as it isn't turning off and on properly
 - b. Near the Battenkill the guardrails were moved back

- c. The red town truck has been cleaned
- d. There is still \$900 of gravel left to do shoulder work with
- e. The town equipment was brought up to Sunderland Elementary for the students and staff to interact with
 - i. Positive reactions from students, as well as thank yous
- f. Grant Work
 - i. North Road Bridge
 - 1. Closed for a minimum of two weeks during bridge replacement
 - a. The plan will be to get this done before school starts
 - 2. \$96,975 of grant money was approved
 - ii. Sunderland Hill Road box culvert
 - 1. \$87,885 of grant money was approved
 - 2. Closed for a minimum of two weeks during culvert replacement
 - 3. Will schedule for either after the North Road Bridge replacement is finished or next summer when school is out depending on scheduling with the contractor
 - iii. Hill Farm Paving
 - 1. \$37,150.40 of grant money was approved
 - iv. PACIF Grant - 50% match

1. \$658 of grant money was approved for back up cameras for town equipment

g. Paving

i. North Road

1. \$65,000 from the Paving budget

h. Discuss/approve new plow purchase

i. Similar plow as on new truck, put twelve foot instead of eleven

1. Plows soft roads easier
2. Order now to get in this fiscal year

i. John Deere riding tractor \$2623 for the X350

i. There is indoor storage

ii. Hyde asked if it is worth purchasing this, or saving the time and contracting the job out

1. Timmerman and Johnston said that with the discount they will receive, it's worth the purchase
2. The purchase will come out of the Town Budget, Maintenance

iii. Motion made by Bendix to approve the grant and allow Hyde to sign it, for the amount of \$96,975 North Road Bridge Project, seconded by Timmerman, motion passed

- iv. Motion made by Timmerman to approve the grant and allow Hyde to sign it, for for the amount of \$37,150.40 the Hill Farm Paving, seconded by French, motion passed

6. New Business

a. Discuss/approve planning board members

i. Letter of resignation from Pete Luca

- 1. Motion to accept letter of resignation from Luca made by French, seconded by Timmerman, motion passed

ii. Letter of resignation from Scott York

- 1. Motion to accept letter of resignation from York made by French, seconded by Bendix, motion passed

iii. Two people approached the Planning Board with interest in joining

- 1. Motion made to appoint Scott Magrath to a 2 year position on the Planning Board by French, seconded by Timmerman, motion passed
- 2. Motion made to appoint Tucker Kimball to a 3 year position on the Planning Board by French, seconded by Bendix, motion passed

7. Review of Bills, Correspondence, and Signing of Select Board's Orders

- a. Haskins propane - Rose will figure out how much we used last year and get back to Hyde, Hyde will then get back to the Board

- b. Casella's is increasing the rate by 1.516% at the Sunderland and East Dorset Transfer Stations
 - c. Map Geographic Information - Regarding the Statewide Property Parcel Mapping Project
 - i. New maps/information will be necessary
 - d. Bennington County Sheriff's Office rate will only go up \$.74, we will be getting 7 hrs a week
 - i. Timmerman made a motion that the new Bennington County Sheriff's Office contract is approved, Bendix seconded the motion, motion is approved
8. Motion to adjourn made by French, seconded by Timmerman, motion passed

Respectfully submitted,

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

Stephanie Muñoz Wells