

SUNDERLAND SELECT BOARD

Regular Meeting – October 6, 2016

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Timmerman, Jon French, Mark Hyde, Steven Bendix
 - i. John Williams absent
 - b. Audience
 - i. Rose Keough (Town Treasurer)
3. Session recorded by GNAT-TV
4. Approval of Minutes from Previous Meeting
 - a. Motion to approve made by Jon, seconded by Steve, motion passed
5. Public Comment
6. Reports from Road Liaison and/or Highway Foreman
 - a. Road Crew has been cutting trees on North Road
7. Old Business
 - a. Town Hall Roof Issue Update
 - i. Mark will follow up with Russell Construction as nothing has been done up to this point
 - b. Kelley Stand Road Speed Limit Reduction to 25 mph
 - i. Class 2 Highway, therefore the Select Board has the authority to change the speed limit
 1. National Forest speed limit is 25 mph
 2. Will take a few years to enforce, after putting up new 25 mph signs, unless a speed study is committed
 3. Mark and Rick will look into further, tabled until next meeting
 - c. Covered Bridge/Arlington Truck Issue Update
 - i. Edie Jordan has sent more information and photos, as well as a suggestion for a new sign as used in Manchester

- ii. John still plans on getting in touch with Arlington, tabled until next meeting

8. New Business

a. Budgeting for Next Fiscal Year

- i. Rose sent out General and Highway Fund Budgets, filled out year to date

- 1. Rick will review Mark in November/December
- 2. Solid Waste fees may drop to \$5,000, Steve will let us know after his next meeting
- 3. Planning Board salary will increase
- 4. Secure Shred \$5/bankers box, we have over 100 boxes
- 5. Chairs for clerks office
- 6. Replacement of outdoor bulletin board at Town Garage
- 7. Salt barn (warned item)
- 8. Possible payroll increase for clerks office – assistant clerk/treasurer

- a. Tabled for November meeting

9. Pure water fee

- b. Rose will reach out to auditing company to see when they will be performing their business
- c. Fitzgerald Environmental Associates will give a short presentation at the next Select Board meeting, October 20, 2016 at 6:30 pm
 - i. The Safe Roads Committee will also give a presentation either during or before the meeting
 - 1. Rose and Mark will work together to get the notice in the paper

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

a. Green Up Vermont

- i. Motion made to appoint Rick as Green Up Vermont chairman by Rick, seconded by Jon, motion passed

- b. South Road resident complaint about neighbor's trash blowing into their yard
 - i. Mark forwarded to Planning Board
 - c. Webinar regarding Land Records and Lister information, \$30 per person
 - i. Rose will take and share the information
10. Motion to adjourn made by Jon, seconded by Rick, motion passed

Respectfully submitted,

A handwritten signature in black ink, reading "Stephanie Muñoz Wells". The signature is written in a cursive, flowing style with a large initial 'S'.

Stephanie Muñoz Wells