

SUNDERLAND SELECTBOARD

Regular Meeting – April 18, 2016

1. Call to order by Mark Hyde
2. Board members present
 - a. Jon French, Mark Hyde, Steven Bendix, John Williams
 - i. Rick Timmerman absent
 - b. Audience
 - i. Sally Ayrey (Resident) and John Stuermer (Planning Board)
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. Reports from Road Liaison and/or Highway Foreman
 - a. Bridge continues to progress
 - i. Hoping to opening to open within the next two weeks
 - b. Due to lack of snow, we will have a budget surplus
6. Old business
 - a. Town Audit Discussion
 - i. Looking to be conducted in the summer
 - ii. Would like the auditor to meet with the Select Board and have a Letter of Review
 - iii. We would like three copies, as well as an electronic copy
 - iv. Standard funds to be reviewed
 - v. Mark will place in newspaper and post
 - vi. Motion to move forward with the town audit made by John, seconded by Steve
 - b. Junk Ordinance update

- i. One case has been issued a May court date
 - ii. The lawyer is trying to work with another resident who has expressed willingness to cooperate
 - iii. The lawyer has also put together a letter for two additional residents
 - iv. John Stuermer has also issued letters for two additional residents
 - c. Town property tax update/reappraisal - review letter for approval
 - i. To take place within the next year
 - ii. To introduce John Stuermer and Peter Van Vleck, as well as a way to contact them
 - iii. Will include black and white pictures of John Stuermer and Peter Van Vleck
- 7. New business
 - a. Town Hall cleaning
 - i. Bid for cleaning town hall
 - b. Grant for water quality
 - i. 100% to be funded by state
- 8. Review of bills, signing of Select Board's orders, and correspondence
 - a. Moo Canoe
 - b. Delinquent Tax Collection
- 9. Motion to adjourn made by Jon, seconded by John, motion passed, and adjourned

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