

SUNDERLAND SELECTBOARD

Regular Meeting – May 2, 2016

1. Call to order by Mark Hyde
2. Board members present
 - a. Jon French, Mark Hyde, Steven Bendix, John Williams, Rick Timmerman
 - b. Audience
 - i. Marc Johnston (Highway Foreman), Pete Luca (Planning Board member), and John Stuermer (Planning Board member)
3. Session recorded by GNAT-TV
4. Approval of minutes from previous meeting
 - a. Motion to approve made by John, seconded by Steve, motion passed
5. Reports from Road Liaison and/or Highway Foreman
 - a. Hill Farm Bridge done
 - b. Bacon Hallow pipe broken
 - c. Kelley Stand - two pipes broken
 - d. VTRANS discussed possible paving project on North Road
 - e. Guardrail hit near railroad tracks
 - i. State police are aware and know who the person was
 - f. Covered Bridge still to be repaired
 - g. Pipe on North Road changed out
 - h. Barney Orchard pipe changed out
 - i. Some rock slides
 - j. Truck update
 - i. Chassis built and delivered to Northern Vermont
 - ii. Looking at June/July delivery date
 - k. Budget

- i. Used about half salt budget
 - 1. Possible surplus funds use
 - a. Looking into purchasing a wood chipper
 - i. Used - \$7,000 - \$15,000
 - b. Possibly prepay on wheel loader
 - c. Possible purchase of lawnmower
 - i. \$6,500
 - ii. Will last 25 - 30 years
 - d. Highway Assistant
 - i. Probationary period up at end of June
 - ii. Performance review to be completed by second meeting in June

6. Old business

- a. Junk Enforcement update
 - i. Lawyer conference called one resident, yet to contact another, third party trying to work with the lawyer, trying to stop the suit with that party.
- b. Town property tax reappraisal update
 - i. Letter has been mailed and posted to website
 - ii. Will begin May 7, 2016

7. New business

- a. Social Service Appropriation Policy - discussion/changes
 - i. Social Service Agencies approved in previous year will not be required to be approved again as long as they are not asking for a larger amount
 - 1. They will however need to submit a letter (detailed information available at the town office)
 - ii. Everyone else will need to successfully petition the board (more details available at the town office)
 - iii. To be approved at the next meeting

- b. Sheriff contract
 - i. To be discussed later
- c. Executive Session for Planning Board issues
 - i. Motion to enter executive session made by John, seconded by Rick, motion passed.
 - ii. Motion to exit executive session made by Jon, seconded by Rick, motion passed
- 8. Review of bills, signing of Select Board's orders, and correspondence
 - a. BCRC
 - b. Request for reimbursement by State Department of Transportation
 - c. Letter to listers informing them not to approach property
 - d. TAM
- 9. Motion to adjourn made by Jon, seconded by Steve, 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.

Stephanie Muñoz Wells