

## SUNDERLAND SELECTBOARD

Regular Meeting – June 20, 2016

1. Call to order by Mark Hyde
2. Board members present
  - a. Rick Timmerman, Jon French, Mark Hyde, Steven Bendix, and John Williams
  - b. Audience
    - i. Marc Johnston (Highway Foreman), Josh Corey (Highway Assistant), Leslie and Mike Perra
3. Session recorded by GNAT-TV
4. Approval of minutes from previous meeting
  - a. Motion to approve made by Jon, seconded by Rick, motion passed
5. Reports from Road Liaison and/or Highway Foreman
  - a. Chloride to come June 21, 2016
  - b. A demo mower attachment for tractor to be coming
  - c. Looking at late July/early August on delivery date for new truck
  - d. Executive Session for Employee Review
    - i. Motion to enter executive session made by Steve, seconded by John, motion passed
    - ii. Motion to enter regular session made by Steve, seconded by John, motion passed
    - iii. Employee Review for Josh Corey was positive and recommendation was made for him to be made a permanent employee and given a raise
    - iv. Motion made to make Josh Corey a permanent employee and to give him a raise to \$17.50 made by Jon, seconded by Steve
  - e. Paving project on Sunderland Hill Road will repair damage due to guardrail work
  - f. Flynn Hollow storm water runoff
    - i. Mike and Leslie Perra are asking if the culvert in front of their house could be moved so that the storm water runoff doesn't wash out their yard

1. Mark and Mike will meet at 6:30 on June 21, 2016 at the property to discuss the mater

## 6. Old Business

- a. Animal Control Ordinance Update
  - i. Average reportable bark time is 8-20 minutes
  - ii. First offense \$50, charges increase from there
  - iii. John will meet with Kerry Olson for input
- b. BCRC Appointment
  - i. Motion made to appoint Steve to the BCRC until March of 2019 by Jon, seconded by Rick, motion passed
  - ii. Motion made to appoint John to the BCRC to replace Ed Bove until March of 2017 by Jon, seconded by Rick, motion passed
- c. Signs and lines for Safe Roads
  - i. Motion to carry \$3,000 from this years' Highway Fund to next year to potentially paint white lines on Sunderland Hill Road, John seconded, motion passed

## 7. New Business

- a. Discussion of Audit Contract
  - i. Mark will ask the company to rewrite the contract based on original specification
- b. Discussion of Mileage for Zoning Administrator
  - i. Motion made by John to allow mileage for the zoning administrator at the federally approved rate, seconded by Steve, motion approved
- c. Discussion of Compensation for Planning Board Members
  - i. Motion made by John to increase compensation for the Planning Board members as of July 1, 2016 to \$500 each, seconded by Rick, motion approved

## 8. Review of Bills and Correspondence, and signing of Selectboard orders

- a. Grant to pave Sunderland Hill Road still needs state approval
- b. Arlington Garden Club invite, John will reply

- c. Note for listers
  - d. Letter from state regarding current land use
  - e. Act 250 permit for house and poultry permit on North Rd/Cobb Rd
9. Motion to adjourn made by John, seconded by Rick, motion passed, and adjourned

Respectfully submitted,

A handwritten signature in black ink, reading "Stephanie Muñoz Wells". The script is cursive and fluid, with the first name "Stephanie" written in a larger, more prominent hand than the last name "Wells".

Stephanie Muñoz Wells