

SUNDERLAND SELECTBOARD

Special Meeting – August 29, 2016

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Timmerman, Jon French, Mark Hyde, Steven Bendix, John Williams
 - b. Audience
 - i. Rose Keough (Town Treasurer), Leslie Perra (Sunderland Resident), Marc Johnston (Highway Foreman), Kevin Hewes (Sunderland Resident), Nicole and Bryce Coolidge (Sunderland Resident)
3. Session recorded by GNAT-TV
4. Approval of minutes from previous meeting
 - a. Change to previous meeting notes
 - i. Under 8. f. i. The planning commission submitted a request to the district 8 commissioners, and our request was granted. A public hearing will be held by the District 8 Commissioners on August 25, 2016 starting with a 8:30 am site visit, followed by a public hearing at 9:00 am at Sunderland Town Office.
 - ii. Under 5. h. Looking at a September delivery date for the snow plow truck
 - b. Motion to approve made by Steve, seconded by John, motion passed
5. Public Comment
 - a. Leslie Perra expressed thanks to Marc and Josh for their work on and near her property
6. Reports from Road Liaison and/or Highway Foreman
 - a. Update on snow plow truck
 - b. Roof issues
 - i. Mark will follow up with Todd from Russell Construction
 - c. Josh spreading gravel on Kelley Stand
 - d. Covered bridge has been repaired as well as drainage south of bridge

- e. Will work on Dunlap Farm Road culvert smoothing
- f. Looking to replace storage shed
- g. Potential paving of North Rd (unpaved portion)
 - i. Would take about two weeks
 - ii. Would cost about \$227,000

7. Old Business

- a. Animal Control Ordinance update
 - i. Tabled indefinitely
- b. Sunderland Landfill PFOA testing update
 - i. Kathy Jamieson contacted Steve, the PFOA schedule should be available early fall
- c. Speed limit on 7A near Ira Allen House update
 - i. John sent an email today to follow up, no other news
- d. Renaming of Hourst Lane
 - i. Eugene Andrews, other resident, sent a letter reflecting supporting renaming of road
 - ii. Hewes/Coolidge family in attendance to support the renaming of road
 - iii. Will be renamed Mattison Road Extension
 - iv. Will redo sign
 - v. Motion made to rename road to Mattison Road Extension made by Jon, seconded by Rick, motion passed

8. New Business

- a. Personnel Issue with possible executive session
 - i. Motion made to enter into executive session by Jon, seconded by Rick, motion passed
 - ii. Motion made to enter into regular session by Jon, seconded by Rick, motion passed
 - iii. No resolution was reached

- iv. Settlement in the works for Kansas Road property, there should be a fence put up and junk removed, as well as a \$500 stipend paid to the town to pay for the town's legal fees
- b. Town postings
 - i. John is taking the lead on reaching out to the public to fill vacancies
 - ii. Letter to residents proposed
 - iii. Front Porch Forum, town website, posted around town, spoken with other towns, and etc.
 - iv. If interested, please contact John Williams at (802)375-9968
 - v. Vacancies include
 - 1. Election Workers, Zoning Administrators, Zoning Board, Planning Board, Lister, Auditor, Health Officer, Election Workers, and Cemetery Board
 - vi. Discussion of possible Zoning Liaison from Select Board
 - 1. Mark made the motion to appoint John as Zoning Liaison from the Select Board, Steve seconded, motion passed
- 9. Review of Bills, Correspondence, and Signing of Select Board's Orders
 - a. John Stuermer sent resignation letter as Zoning Administrator, Planning Board member, and Health Officer
 - b. Sunderland resident concerns regarding ill marked truck route sign on East Arlington Road
 - i. Effects Sunderland because trucks miss sign and approach covered bridge
 - ii. John will reach out to Town of Arlington
 - c. Next meeting will be September 19, 2016 at 7:00 pm
- 10. Motion to adjourn made by John, seconded by Steve, motion passed

Respectfully submitted,


Stephanie Muñoz Wells