

SUNDERLAND SELECT BOARD

Regular Meeting - August 7, 2017

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Timmerman, Jon French, Mark Hyde, and Steven Bendix
 - b. Audience
 - i. Marc Johnston (Highway Foreman), Ed Bove (Planning Board)
3. Session recorded by GNAT-TV
4. Approval of Minutes from July 17, 2017
 - a. Motion made to approve the previous meeting minutes made by Timmerman, seconded by French, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. North Road Bridge replacement
 - i. They will start forming August 8th, the project overall is on track
 - b. Working on mowing
 - c. Looking into salt pricing
 - i. Timmerman working on quotes from various companies
 - ii. New salt
 1. More environmentally friendly
 2. Works in colder temperatures
 3. Pre-mixed/wet
 4. May be able to use less salt with this method
 - d. Sunderland Hill Road closure
 - i. Drawings have been provided detailing where signage will appear as well as where the closures will take place
 - ii. Johnston will review the plans and respond to the company
6. New Business
 - a. New Planning Board Member

- i. Lewis Herbert, knowledgeable about water issues, has property in Sunderland but doesn't live in town
 - 1. French made a motion to appoint Lewis Herbert to a three year term to the Planning Board, Bendix seconded, motion passed
 - ii. Bendix will contact Lewis Herbert's father regarding potential interest in becoming a member of the Planning Board as well
- b. Zoning mapping update
 - i. Being reviewed at the state level
- c. BCRC is working on the energy portion of our Town Plan
 - i. Proposed project in Sunderland
- d. Hyde asked Timmerman about personnel reviews
 - i. They will be done during November

7. Old Business

- a. Sunderland Speed Limit Ordinance
 - i. Change to be made on Kelley Stand Road from 35 mph to 25 mph
 - ii. Motion made by French to approve and sign the Revision of Speeding Ordinances, Timmerman seconded, motion passed
- b. Town Road Cut Policy
 - i. Now reads: The property owner shall maintain the road access to the satisfaction of the Town. The property owner shall be responsible for maintaining culverts and other structures within the town easement, particularly if they impact or will potentially impact the public road. If damage to a town road is caused by improper construction, maintenance, or grading it is the responsibility of the property owner to make necessary repairs at his/her expense. If repairs are not made within thirty days of notice, the Town will make repairs and bill the property owner for expenses.
 - ii. Application for Road Cut will remain the same, including the fee

1. The address for town building will be updated
- iii. Motion made by Bendix to approve the new Town Road Cut Policy,
French seconded, motion passed
8. Review of Bills, Correspondence, and Signing of Select Board's Orders
 - a. Request from reimbursement from state for Hill Farm Rd paving
 - b. Hyde will speak with Rose regarding the census
 - c. Information on protecting the wildlife
 - d. There is a dog barking complaint on North Road
 - i. The recommendation has been made to contact the Sheriff's Office during an occurrence
9. Motion to adjourn made by Timmerman, seconded by Bendix, motion passed

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S Muñoz Wells'. The signature is fluid and cursive, with the first letter 'S' being large and prominent.

Stephanie Muñoz Wells