

SUNDERLAND SELECT BOARD

Regular Meeting - June 5, 2017

1. Call to order by Mark Hyde
2. Board members present
 - a. Jon French, Mark Hyde, and Steven Bendix
 - i. Rick Timmerman Absent
 - b. Audience
 - i. Marc Johnston (Highway Foreman)
3. Session recorded by GNAT-TV
4. Approval of Minutes from May 15, 2017
 - a. Change made to 7. d. change should read
 - d. Bennington County Sheriff's Office rate will only go up \$.74, we will be getting 7 additional hours, for a total of 18 hrs a week
 - b. Motion made to approve the previous meeting from May 15, 2017 minutes made by French, seconded by Bendix, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. Hill Farm Rd
 - i. Two aprons were paved
 - b. Chloride treatment will be done on dirt roads
 - c. Mowing will be done
 - d. Spline to be repaired on mower
 - e. Still waiting for full payment on all grants to be received
 - f. Josh will be attending a safety course through VTRANS next week
 - g. Johnston is working on signs to be made in preparation of work on one lane bridge on North Rd.
 - h. Grading work has been done on Kelley Stand

- i. Carrying over some of this year's highway budget to next year to pay for Hill Farm Road paving
 - j. New mower is working well
- 6. New Business
 - a. New lister
 - i. Motion made by French to appoint Neil Humphrey as a new lister, Bendix seconded, motion passed
 - b. Tourism and marketing campaign for the state of Vermont
 - c. GIS information for parcel mapping
 - i. the state plan for which we are getting a grant pays for the data, but does pay for the printing of the maps or include anything we would want to include in the town itself
 - ii. Rose has reached out to the person we have used in the past and he can work with us, Rose is clarifying a few points before working on a contract with him
 - d. BCA (Board of Civil Authority), July 10 - Grievance meeting
 - e. June 23rd, 8:00 am, meeting to sign warrants
 - f. Peter Van Vleck requested a raise to be retroactive to June 1, 2016
 - i. Raise would be only for him in the amount of \$20/hr from \$15/hr
 - ii. Request granted based on experience and amount of work done, in future we will give a raise for future
 - g. Heating costs
 - i. 1450 gallons of fuel used last year to heat the garage (September 28, 2016 to April 7, 2017)

- ii. 602 gallons of fuel used last year to heat the town office
(September 28, 2016 to April 6, 2017)

- h. Covered Bridge

- i. Ms. Jordan asked that we place an additional sign going north on
East Arlington Rd

- 1. Overall, she thinks the new signs are making a difference

- 7. Review of Bills, Correspondence, and Signing of Select Board's Orders

- a. Hyde proposed that the July 3rd meeting be skipped, French seconded,
motion passed.

- i. The second meeting in July will be July 17, 2017, 6:30pm

- b. Hyde suggested a Board member take on the project of contacting
adjoining landowners of property owned by the town that is landlocked to
see if they would be interested in purchased the town's property

- 8. Motion to adjourn made by French, seconded by Bendix, motion passed

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'SMW', written in dark ink.

Stephanie Muñoz Wells