

## SUNDERLAND SELECT BOARD

Regular Meeting - April 24, 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. Missy Johnson (Zoning Administrator), Marc Johnston (Highway Foreman), Michael Batchner (BCRC)
3. Session recorded by GNAT-TV
4. Approval of Minutes from April 3, 2017
  - a. Section 5, under i. The last light cost \$1,500
  - b. Motion made to approve the previous meeting minutes made by Bendix, seconded by French, motion passed
5. Executive Session with Missy Johnson
  - a. Motion made to enter an executive session by French, seconded by Timmerman, motion passed
  - b. Motion made to enter regular session by French, seconded by Timmerman, motion passed
6. Report from Road Liaison and/or Highway Foreman
  - a. Recovering from winter
  - b. Ordered flashing light and will install on Sunderland Hill Rd entering covered bridge
  - c. Will replace pipe
  - d. Johnston rode around with Mr. Fitzgerald with the watershed project
  - e. On Thursday April 27, 2017 the road shoulder project will begin
    - i. Will begin on South Rd

- f. Johnston will get in touch with the principal of Sunderland Elementary to plan a time to bring equipment to the school for the kids to view
- 7. Old Business
  - a. Town Building Roof
    - i. Checked out by builder, he said the repair was sound
- 8. New Business
  - a. Discuss/decide on hazard mitigation plan/grants - Michael Batchner
    - i. Appoint a planning team, may need to add additional information, can apply for a grant to help pay for the process
      - 1. The grant pays for the salary and expenses, but not indirect costs
    - ii. Benefit of having a plan
      - 1. If there is a major disaster, FEMA will pay more if you have a plan in place
      - 2. It also makes town eligible for other emergency fund matches should a major disaster occur
    - iii. Mr. Batchner suggested the Board members all skim the plan
    - iv. To include in new plan are "critical buildings" - Town Building, Town Garage, etc.
- 9. Review of Bills, Correspondence, and Signing of Select Board's Orders
  - a. We currently have a large amount of outstanding taxes
    - i. Rose has had some people pay late
  - b. The chairs in the town office are in and staying
  - c. Arlington Volunteer Fire Department - Steve will attend banquet

- d. Sunderland Hill Rd will be down to one lane from May until August  
between Hill Farm Rd and Casellas for road work
  - e. There are two junk ordinance complaints on Sunderland Hill Road
    - i. What should we do in these two cases?
    - ii. We will send a letter to the owners
  - f. Ed Bove will attend next meeting (Monday, May 1, 2017 at 6:30 pm) about  
a zoning update
10. 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 black ink.

Stephanie Muñoz Wells