## Sunderland Selectboard Meeting Minutes <u>Date:</u> June 23<sup>th</sup> 2017 <u>Time:</u> 8:00AM

**Board Members Present:** Mark Hyde, Jon French, Rick Timmerman, Steven Bendix **Others Present:** Marc Johnston, Rose Keough

Mark Hyde called the meeting to order at 8:00 AM.

Steven Bendix made a motion to accept the minutes from the June 5<sup>th</sup> meeting. Jon French seconded. Motion carried.

Brief discussion on the Sunderland Hill Box Culvert Grant from the State of Vermont. Rick Timmerman made a motion to accept and allow Mark Hyde to sign the grant. Jon French seconded the motion. Motion carried.

Brief discussion on Sunderland Hill Bike/Pedestrian Grant application being worked on by the Safe Roads Committee and the need for Town Board support before submitting the Grant. All Selectboard members signed the letter of support for the grant.

The bills were reviewed and the warrants signed.

With no further business Rick Timmerman made the motion to adjourn the meeting and it was seconded by Steven Bendix. Motion carried.

The minutes were submitted by,

Mark Hyde Selectboard Chair