

SUNDERLAND SELECT BOARD
Regular Meeting – September 22, 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. Marc Johnston (Highway Foreman) and Jim Henderson (BCRC)
3. Session recorded by GNAT-TV
4. Approval of minutes from previous meeting
 - a. Motion to approve made by Jon, seconded by Rick, motion passed
5. Public Comment
6. Reports from Road Liaison and/or Highway Foreman
 - a. New snow plow truck has arrived
 - b. Utility truck will have the brakes done
 - c. Open roads will have a class at the Town Hall
 - d. Josh will attend a computer class in the next few weeks
 - e. Josh and Marc will be attending a class in Manchester
 - f. Dead trees will be cut in town
 - g. Mowing will be done
 - h. Tractor's flat tire will be repaired
 - i. Line striping
 - i. Waiting for Manchester to finish paving
 - ii. Next year Marc will ask if the striping can be done sooner
 - j. Alternate salt storage facility
 - i. Looking into options
 - ii. VTrans Technical Assistance grant may help with paying for a new salt storage facility
 - k. Looking into uniform situation
 - l. Speed limit sign change from 35 to 25 on Kelley Stand
 - i. Kelley Stand Road residents signed letter to lower speed limit

- ii. Marc will verify that it is a Class 2 road, so that more research can be completed

7. Old Business

- a. Sunderland Landfill PFOA testing
 - i. Downhill well testing
- b. IRA Allen House speed limit change
 - i. It's in the hands of VTrans
- c. Junk Ordinance
 - i. Kansas Road property
 - 1. In the process of being resolved
 - ii. Sunderland Hill Road property
 - 1. May head to court on October 27, 2016
 - 2. The registered car is now registered
 - 3. There has been some progress, but improvement can still be made
 - 4. Motion made by Jon to drop the lawsuit, Rick seconded, motion passed
- d. Town Hall roof issue
 - i. Russell Construction took a look and recommended that the tiles be reaffixed with more space between
 - ii. The contractor who installed the roof will return to repair the issue
- e. Mattison Road renaming with E911
 - i. Continue communication with E911

8. New Business

- a. BCRC – Jim Henderson
 - i. Storm Water master plan
 - 1. Fitzgerald Environmental Associates is the company Jim and group have recommended, as well as Rick and Mark
 - 2. Ecosystem Restoration Program – grant program to apply for after recommendations are made

3. Tentatively scheduled meeting with Fitzgerald
Environmental Associates set for either October 6 or
October 20, 2016

b. Covered Bridge Truck Issue

- i. Highly detailed letter from resident depicting delivery trucks crossing covered bridge
- ii. John will follow up with Arlington
- iii. The problem seems to be due to GPS error

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

- a. Email regarding Act 250 to go paperless
 - i. Motion made by Steve, seconded by John, to go paperless regarding Act 250 correspondence
- b. Safe Roads Committee would like to meet during or before a Select Board meeting
- c. Rick met with Sunderland Elementary School's principal to discuss bringing the new snow plow truck to the school to perform a safety demonstration

10. Motion to adjourn made by Jon, seconded by Rick, motion passed

Respectfully submitted,

A handwritten signature in black ink, reading "Stephanie Muñoz Wells". The signature is written in a cursive, flowing style.

Stephanie Muñoz Wells