

**Sunderland Selectboard Meeting
Monday February 20th, 2017 At 6:30 PM
Sunderland Town Hall**

Meeting Minutes

Call to order by Mark Hyde at 6:45 PM. John Williams, Steve Bendix, Jon French in attendance.

Introduction of those present: Marc Johnston, Rose Keough, Jim Henderson BCRC

Approval of minutes from Feb 3rd and Feb 6th meeting

1. Change submitted by Steven Bendix for Feb 3rd meeting:

1. Highway section, item e, VLCT Grant. References to back up equipment should be changed to back up cameras.
2. Moved by Bendix, second by French, approved.

Public Comment none

Reports from Road Liaison and/or Highway Foreman

New flashing light installed in attempt to impact truck traffic at the Chiselsville Bridge.

Grant forms/information is being gathered.

Old Business

New Business

- a. Jim Henderson – BCRC to discuss Statewide Parcel Mapping Project
Motion to pursue agreement for participation in the statewide Property Parcel Mapping Program Moved by French, Second by Bendix
- b. ~~Jane Lazorchak, Land Acquisition Coordinator – Vermont Fish and Wildlife Department – To discuss a land acquisition in Sunderland.~~ Did not attend, no action taken. Will be rescheduled.
- c. Discuss audit schedule of findings and results and decide on Selectboard response
Reviewed pending requests from auditors, and suggestions for improvement.
Reviewed outline of town meeting recommendations as submitted by the town moderator.
 - iv. Review of bills and signing of selectboard's orders
 - v. Review of correspondence

Meeting adjourned at 7:40, moved by French, seconded by Bendix

Respectfully submitted,

John Williams, acting secretary