

SUNDERLAND SELECT BOARD
Regular Meeting - January 22, 2018

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 (Road Foreman), Peter Luca (Resident), and Rose Keough (Town Clerk/Treasurer), Sally Ayrey (Town Moderator)
3. Session recorded by GNAT-TV
4. Approval of Minutes from January 8, 2018
 - a. Motion made to approve the previous meeting minutes made by French, seconded by Bendix, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. Red truck broke down, in the process of being fully repaired
 - i. The Board approved a payment to be made for the repairs if under \$500 total
 - b. Prints of the box culvert to go on Sunderland Hill Road were sent to ANR
 - i. ANR has reviewed, more baffles need to be created
 - ii. Because the road will need to be closed for a week, installation will be scheduled after school releases
 - iii. Johnston will contact to see about timeline
 - c. Johnston reviewed the Stormwater report provided by Jim Henderson, and hasn't found any issues
 - i. Johnston recommends that years into the future when another Stormwater report needs to be made, the Board should use Fitzgerald again as they are now knowledgeable about Sunderland

- ii. Motion made to accept the Stormwater report by Bendix, motion seconded by French, motion passed
 - d. New plow truck update
 - i. \$400 change in price due to options requested
- 6. Comments from Audience
 - a. Mr. Luca gave praise for the Road Crew's quick response to the buildup of debris under the North Road bridge
- 7. Old Business
 - a. Budgeting for next fiscal year
 - i. Timmerman suggested that the Road Crew members receive a raise of \$.50 an hour beginning July 1, 2018
 - ii. Motion made for the increase of Road Crew members salary by \$.50 an hour made by French, seconded by Bendix, motion passed
 - 1. Rose has already rewritten the warning to include these changes
 - iii. Town Meeting
 - 1. Articles 3 and 4 received changes
 - a. Article 4 dropped the minus portion
 - b. If Article 3 doesn't pass, or passes with a different amount, Article 4 can be amended
 - 2. Signing of the warning
 - 3. Rose contacted Sunderland Elementary to make sure we can hold the Town Meeting there
 - 4. Ayrey expressed that she will be available from now until Town Meeting
- 8. New Business
 - a. A representative from the Vermont Fish and Wildlife will be at the next meeting on February 5, 2018
- 9. Review of Bills, Correspondence, and Signing of Select Board's Orders

- a. Ed Bove, Planning Board member, was contacted by a solar developer, the Green Lantern Group
 - i. He is interested in potential solar sites and is looking for a recommendation of site(s) from the Board
 - ii. Bove forwarded information to the Select Board to see if there is any interest
 - 1. There may be a potential for the town to purchase their electricity from a future solar sites
 - iii. The closed landfill is a potential solar site as is the gravel pit
 - iv. Rose suggested that the less visible site, the better
 - v. Luca suggested looking into the work done by the Planning Board on Act 174 in relation to solar sites and the town's energy plan
 - vi. Hyde will follow up with Ed Bove on the status of their progress on the Zoning Regulations and Town Plan
- b. Ira Allen Inn liquor license renewal
- c. Security system has been fixed, was caused by a loose wire in the ceiling
- d. Rose has had some trouble with her computer, a new one was ordered and set up
 - i. Hyde will work with Rose at some point on saving her information to the cloud

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S M W', with a large, stylized 'S' at the beginning and a long, flowing 'W' at the end.

Stephanie Muñoz Wells