

Sunderland Selectboard Meeting Minutes

Date: June 7th, 2018

Time: 8:00AM

Board Members Present: Mark Hyde, Jon French, Steven Bendix, Melanie Virgilio

Others Present: Marc Johnston, Josh Corey, Rose Keough, Rose Stone

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

Brief discussion on new Town Garage door of 12x14 to replace current door of 12x12 so that equipment can fit into the garage which is currently a major challenge with no room for error. Cost \$3800 to come out of this year's budget.

Jon French made a motion to purchase and install a 12x14 garage door for \$3800. Steven Bendix seconded. Motion carried.

Brief discussion on a new 3-year salt contract that includes all necessary equipment as well as new brine tank. This will allow the town to apply the salt as and when it is needed rather than being dependent on when the contractor can apply it. At the end of 3 years the equipment becomes the Towns. Cost of the contract fits within current budget line item for highway salt.

Jon French made a motion to enter into the 3-year contract with Innovative Municipal Products with an up-front cost of \$8959.86 and allow Mark Hyde to sign the contract. Melanie Virgilio seconded. Motion carried.

Brief discussion on a grant from the State of Vermont for \$17,240 for Barney Orchard Rd work to improve storm water drainage.

Steven Bendix made a motion to allow Mark Hyde to sign the grant contract. Jon French seconded. Motion carried.

The bills were reviewed, and the warrants signed.

With no further business Jon French 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