

SUNDERLAND SELECT BOARD

Regular Meeting - July 25, 2018

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Timmerman, Mark Hyde, Steven Bendix, and Melanie Virgilio
 - i. Absent, Jon French
 - b. Audience
 - i. Marc Johnston (Road Foreman)
3. Session recorded by GNAT-TV
4. Approval of minutes from June 18, 2018
 - a. Motion made to approve the previous meeting minutes by Bendix, seconded by Virgilio, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. Stormwater management grant personnel in town working
 - b. Paving has been completed
 - c. Line painting postponed due to weather, will continue next week
 - d. Pipes on Kelley Stand, Maggies Run, South Road, Matteson, Prouty Hill, and Barney Orchard ordered
 - i. Waiting on some materials to begin projects
 - ii. Prouty Hill resident will take some fill during/after project
 - e. Railroad track area flattened out
 - f. Ditching on South Road and North Road
 - i. Hyde asked when remaining tree removal will be completed on North Road
 - ii. Johnston said it is on his list
 - iii. Any road with more than a 5% grade will require stone line ditching for stormwater

- iv. High water warning advisory sign received, will be installed near Casella's
- g. Grading will be completed next week on Kelley Stand
 - i. Rock slide area needs to be dug out
 - ii. Johnston suggested installing a sign warning not to stop in area, Timmerman agreed
 - 1. Virgilio asked if netting could be installed to prevent further rock slides, Timmerman and Hyde commented that it would be an expensive project
- h. Radar has been installed on South Road
 - i. Timmerman asked for other location suggestions: North Road and Sunderland Hill Road
 - 1. It will be left on South Road for now, Johnston will scout for places on North Road
- i. Sunderland Hill Road closure due to road work will take place August 20-24th
- j. New truck
 - i. Should be ready in October
 - ii. Old truck will be sold to private party
 - 1. Johnston will contact interested party for purchase, will keep until new truck arrives
- k. Salt
 - i. Still waiting for state bid
 - ii. Johnston suggested that the Road Crew apply the magnesium chloride treatment, will allow more flexibility
 - 1. Bendix asked about health concerns, Johnston said it is fairly safe, Timmerman warned against corrosive properties
 - 2. Timmerman recommended looking into an application system in the future

- a. Johnston shared that the prewetting system is hard to maintain
 - b. Discussion will continue at a later time
 - I. \$9,500 for chloride in Highway Fund will be held over from last fiscal year to the current fiscal year for Innovative Municipal Products
 - i. Motion made by Timmerman to hold over \$9,500 for chloride in Highway Fund from last fiscal year to the current fiscal year, Bendix seconded, motion passed
- 6. Old Business
 - a. Town Plan
 - i. Meeting held by Planning Board on July 11, 2018, draft was passed
 - ii. At August 6, 2018 the Select Board will hold a discussion regarding the Town Plan
 - iii. At August 20, 2018 the Select Board will hold a public hearing regarding the Town Plan
 - b. Fireworks permit request, no ordinance in place, is this something the Select Board would like to pursue?
 - i. Tabled for now
- 7. New Business
 - a. VT Community Leadership Summit to be held on October 1st at Castleton, looking for recommendation for free attendance
 - i. Motion made by Hyde to submit Virgilio's name for free attendance to VT Community Leadership Summit, motion seconded by Bendix, motion passed
 - ii. October 1, 2018 Select Board meeting will be held at 7:00 pm
 - b. Matt Appleman - meeting to go through housing plan, Hyde recommended he contact Planning Board and/or Zoning
 - i. Hyde shared he is welcome to attend a Select Board meeting

- c. Audit has been started, hope to have information regarding 2016-2017 fiscal year in August
- 8. Review of Bills, Correspondence, and Signing of Select Board's Orders
 - a. Request for reimbursement to state for Kansas Road paving for \$75,280
 - b. Animal control officer, Kerry Olson, will contact residents regarding dog licensing
 - i. Hyde removed language containing warning of harsh punishment
 - c. Keough would like to enter Quill Plus paper program for cheaper pricing
 - i. \$24 enrollment, \$25 cash back
 - d. BCRC asking for repayment, will pay after tax receipt in October
 - e. Tax changes
 - f. VT preparedness meeting
 - g. Class action lawsuits 2015, 2016, 2017 payment in lieu of taxes
 - i. Hyde recommends joining class action lawsuit opt-in
 - ii. Motion made by Timmerman to allow Hyde to sign class action lawsuit opt-in, Bendix seconded, motion passed
 - h. Attorney fees will increase
 - i. Generator maintenance completed by Garrett Williams, everything in working order
- 9. Motion to adjourn made by Bendix, seconded by Timmerman, motion passed

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S M W', with a large, stylized 'S' and a smaller 'M W'.

Stephanie Muñoz Wells