

SUNDERLAND SELECT BOARD

Regular Meeting - Monday, September 17, 2018

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Timmerman, Jon French, Mark Hyde, Steven Bendix, and Melanie Virgilio
 - b. Audience
 - i. Michael Batchner (BCRC)
3. Session recorded by GNAT-TV
4. Approval of Minutes from August 20, 2018 meeting
 - a. Motion made to approve the previous meeting minutes made by Timmerman, seconded by French, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. Box culvert on Sunderland Hill Road will have a final paving coat applied at a near future date
 - b. Line painting has been completed
 - i. Discussion over what time of year to paint road lines
 1. Possibly use a better quality paint
 - ii. Timmerman will look into further
 - c. New truck is having equipment installed, estimated date of completion is sometime in October
 - d. State salt bid has been awarded to Apalachee Salt company out of New York, for \$69/ton
 - i. Timmerman has left a message with them as is it is a competitive price
 - ii. Timmerman is also getting quotes from other companies and hopes to have all information ready to share at the next meeting
6. Old Business

- a. Plowing on Bear Ridge Road
 - i. School district will be looking into getting bids for plowing
- b. Rose Stone retirement
 - i. Stone has worked for the town since 1991
 - ii. A potluck gathering will be held at the Town Hall on Wednesday, September 26, 2018 at 4pm to celebrate Stone's birthday and thank her for her years of service
- c. Town Forest Fire Warden
 - i. Position is still open, Timmerman will ask Johnston if he or someone he knows will be interested
 - ii. It is suggested that someone in a local fire department holds this position
 - iii. Virgilio will write the details included for the position and submit it to the Front Porch Forum, Hyde will post on town website
- d. BCSWA grant discussion - Michael Batchner, BCRC
 - i. Solid Waste Implementation Plan (SWIP) needs to be updated, this grant would cover 50% of the cost to do so
 - ii. Sunderland's portion of the 50% match to update the SWIP would come out of the regular BCSWA fees the town already pays
- e. Pre-disaster mitigation grant discussion/approval
 - i. Approval letter received from FEMA for a 75% grant of \$7,612.50, with a 25% town of Sunderland match for \$2,537.50
 - ii. Select board members agree that because having a plan in place would result in a higher rate of reimbursement should a disaster occur, the plan should be updated
 - iii. Further steps will be taken once the official grant paperwork is received
- f. Hyde has been in contact with Steve Love, he hopes to have information to share at the next Select Board meeting

7. Review of Bills, Correspondence, and Signing of Select Board's Orders
 - a. Mike diMonda had an Emergency Management meeting in Manchester, Governor Scott was in attendance
 - b. Sally Ayrey sent a letter of resignation regarding her position of Town Moderator
 - i. Motion made by French to accept Ayrey's letter of resignation for the position of Town Moderator, Timmerman seconded, motion passed
 - ii. The Select Board thanks Sally for her many years of service, she will be missed
 - c. Certification of Compliance for town, road, and bridge network inventory
 - d. Annual financial plan for town highways
8. Motion to adjourn made by Timmerman, seconded by French, motion passed

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Muñoz Wells'. The signature is fluid and cursive, with the first letter 'S' being large and prominent.

Stephanie Muñoz Wells