

SUNDERLAND SELECT BOARD
Regular Meeting - October 15, 2018

1. Call to order by Mark Hyde
2. Board members present
 - a. Jon French, Mark Hyde, Steven Bendix, and Melanie Virgilio
 - i. Rick Timmerman, absent
3. Session recorded by GNAT-TV
4. Approval of Minutes from October 1, 2018
 - a. Greater Vermont should be changed to Green Up Vermont under Review of Bills, Correspondence, and Signing of Select Board's Orders
 - b. Motion made to approve the previous meeting minutes with the above changes by Bendix, seconded by French, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. Review of Road Crew personnel
 - i. Reviews went well and are on file with Keough
 - ii. Timmerman suggested an increase in pay of 3% to be reflected in the next year's budget for Road Crew
 - iii. Motion made to increase Johnston's pay to \$25.70/hr, and Corey's pay to \$19.05/hr, motion made by French, seconded by Bendix, motion passed
6. Old Business
 - a. Budgeting
 - i. 1-007-50.30 Landfill/Recycling (ISWAP)
 1. Bendix and Hyde suggested that budget increase to \$6,000 due to documented increase
 - ii. 1-007-50.31 Solid Waste Fees (BCSWA)
 1. Stays at \$5,000
 - iii. 2-007-15.02 (Health Insurance)

1. French will follow up
- iv. Webmaster (2-007-10.00 Payroll)
 1. Currently at \$1,200
 - a. Board suggests increasing to \$2,400 as Hyde is not interested in maintaining this role next year, and pay needs to be more competitive
 - b. Audit
 - i. Draft has been received, no real concerns, report still being finalized
 - ii. Will cover at next meeting
7. New Business
 - a. Discussion/approval of computers for Zoning Administrator and new Assistant Town Clerk
 - i. Virgilio questioned whether a laptop would be helpful for either position
 1. Hyde said it would especially be helpful for Zoning Administrator, but security may be a concern
 - ii. Bendix questioned where the money would come from out of the budget
 1. Hyde said it would come from the 1-007-35.00 Technology Expense which is currently budgeted at \$2,000
 2. Hyde will look into further
8. Review of Bills, Correspondence, and Signing of Select Board's Orders
 - a. DOT notified Town of Sunderland of a decrease in speed limit on 7A near the Ira Allan
 - i. This was requested by the town in the past
 - b. Grant paperwork on Barney Orchard and Prouty Hill
9. Motion to adjourn made by French, seconded by Bendix, motion passed

Respectfully submitted,

A handwritten signature in black ink, consisting of the letters 'S', 'M', and 'W' in a cursive, flowing style. The 'S' is large and loops around, followed by a smaller 'M' and a 'W'.

Stephanie Muñoz Wells