

SUNDERLAND SELECT BOARD
Regular Meeting - December 3, 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. Marc Johnston (Road Foreman), Rose Keough (Town Clerk/Treasurer), Greg Sukiennik (Manchester Journal), Brian Keefe (Bennington-4 House), Linda Joy Sullivan (Bennington-Rutland House)
3. Session recorded by GNAT-TV
4. Approval of November 2, 2018 minutes tabled until next meeting
5. Report from Road Liaison and/or Highway Foreman
 - a. Plowing took a little longer with the softer snow storm
 - i. Virgilio asked how the notification of delays/closures went with the new supervisory union
 1. Johnston said communication worked well
 - b. New plow truck is working well
 - c. Road Erosion Inventory Results Map
 - i. 364 segments (roads near wetlands and/or waterways)
 - ii. 48% meet standards
 - iii. 39% partially meet standards
 - iv. 13% don't meet standards at all
 - v. Suggestion was to begin with the 39% that partially meet the standards
 1. Stone lining, cleaning, grader berm etc., may cause a partial categorization

- vi. Johnston believes a full report should be following
 - d. Town is on track with processing all grants
 - e. Johnston and Timmerman will continue to discuss budgeting
- 6. Old Business
 - a. Update on Pre-Hazard Mitigation Grant status
 - i. Cannot move forward until the final paperwork is received
 - b. Budgeting
 - i. Keough will provide updated figures for the next meeting
- 7. New Business
 - a. Town Meeting location for next March 4, 2019
 - i. Keough suggested using the town hall for Town Meeting
 - 1. Hyde and Virgilio expressed concerns about parking
 - 2. Virgilio will speak with Sunderland Elementary about having the meeting at the school
 - b. Discuss adding handicap auto door opener to town hall
 - i. During the most recent elections, there were some residents with concerns about handicapped access for voting
 - ii. Bendix volunteered to look into pricing for parts and installation
 - c. Request from Missy (Zoning) regarding Alden Road residents' interest in dissolving the Homeowner's Association, and having the town take over the maintenance for their road
 - i. Keough went through past planning board meeting minutes to look for information regarding the homeowners association, and did not find any information
 - ii. The town is not looking into taking over any more roads for maintenance as the town will then incur further fees, standards, and restrictions to do so
 - 1. More information can be found online regarding the standards required by the state

- iii. Virgilio asked at what point the town may step in to take over a road
 - 1. Hyde responded that it would cost the town hundreds of thousands of dollars to repair the road
 - 2. Bendix also pointed out that the road is has lots still being developed, so there will be continued significant wear and tear
- 8. Review of Bills, Correspondence, and Signing of Select Board's Orders
 - a. The next Select Board meeting will be held on January 7, 2019
 - b. Letter received by Kelley Stand resident indicating destruction of monument of land survey
 - i. Road Crew hasn't been up on that portion of Kelley Stand since October
 - ii. Keough also mentioned that the marker should have an underground marker that can be detected
 - iii. Hyde will respond to resident
 - c. Letter received from the state confirming that the Hayden property has been transferred to the state for preservation purposes
 - d. SWIP report, Town of Sunderland will need to budget at least \$4,618
 - e. BCRC has provided the annual report with perspective fees
 - i. Keough will confirm budgeting figures
 - f. VLCT dues notice received, Hyde suggested increasing budget to \$2,200
 - i. Keough will confirm budgeting figures
 - g. GNAT is requesting \$2,000, already in budget
 - h. Arlington Area Childcare is requesting \$700, already in budget
 - i. VT Council on aging asking for the same amount as last year, already in budget
- 9. Motion to adjourn made by Timmerman, seconded by Bendix, motion passed

Respectfully submitted,

SMW

Stephanie Muñoz Wells