

# ***Town of Sunderland, Vermont***

## ***Select Board Meeting Minutes***

March 7, 2019      8:00 AM      Sunderland Town Hall

### *Organizational meeting*

#### **I. Call to order**

Rick Timmerman called to order the regular meeting of the Sunderland Select Board at 8:04 AM on March 7, 2019 at the Sunderland Town Hall.

#### **II. Roll call**

John Williams conducted a roll call. The following persons were present: Jon French, Rick Timmerman, Connor Stewart, and Richard Zens. Stewart and Zens have been sworn in as new Select Board members by Town Clerk Rose Keough.

#### **III. Approval of minutes from last meeting**

John Williams read the minutes from the last meeting. The minutes were approved as read.

#### **IV. Agenda    Appointments will serve until Town meeting, 2020**

1. Elect Board Chair                      Jon French
2. Elect Board Clerk                      Rick Timmerman
3. Elect Road Liaison                      Rick Timmerman
4. Designate Newspaper of Record    Bennington Banner
5. Designate Date & time of regular meetings
  - a. Meetings will be held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 7:00 PM beginning in April 2019. The March meeting will remain as scheduled on March 18<sup>th</sup> at 6:30 PM.
6. Appoint Town Legal Counsel                      Merrill Bent from Woolmington, Campbell, Bent, and Stansny, PC.
7. Appoint following Town positions:
  - a) Animal Control Officer and Pound Keeper                      Kerry Olson
  - b) Emergency Management Coordinator                      Mike DiMonda
  - c) Health Officer                      *remains open*
  - d) Deputy Health Officer                      *remains open*
  - e) Green Up Chairman                      Connor Stewart
  - f) Service Officer                      Samuel Liss

- g) Tree Warden
- h) Webmaster
- i) Zoning Administrator
- j) Planning Board Member for 1-3 years
- k) Planning Board Member for 1-3 years
- l) BCRC Representative
- m) Zoning Board Member
- n) Insurance Liaison
- o) ISWAP and SWIP Liaison
- p) Law Enforcement Liaison
- q) Secretary to the Select Board

Marc Johnston  
Susan Whitney  
Missy Johnson  
Scott McGrath  
*remains open*  
Richard Zens  
*remains open*  
Jon French  
Richard Zens  
Connor Stewart  
John Williams

## **V. Adjournment**

Rick Timmerman adjourned the meeting at 9:11 AM.

Minutes submitted by: John Williams

Minutes approved by: