

**Town of Sunderland Selectboard Meeting
Monday April 8, 2019 7:00 PM
Town Office Building 104 Mountain View Road
Sunderland, Vermont**

Meeting Agenda

I. Call to Order

Jon French called to order the regular meeting of the Sunderland Selectboard at 7:00 PM on April 8th, 2019 at the Sunderland town office building.

II. Pledge of Allegiance

III. Introduction of Board Members

IV. The following persons were present: Jon French, Rick Timmerman, Connor Stewart, and Dixie Zens.

John Williams present as recording secretary.

Also in attendance were: Kerry Olson, Missy Johnson, Andrew McKeever, Peter Luca.

V. Approval of Minutes from March 18 and March 7 Meetings

Minutes for March 7 were approved, moved by Zens, second by Stewart

Minutes for March 18 were approved, moved by Timmerman, second by Zens.

VI. Road Liaison Report

VII. Public Comment

- a. Pete Luca reported a deer strike recently, which was then found by coy dogs. No formal action to be taken but event is noted.

VIII. Committee Meeting Reports

IX. Old Business

- a. Review and Discuss Dog ordinance w/Kerry Olson

- i. Review of the exiting 1996 dog ordinance.

- ii. Current ordinance closely mirrors that of neighboring towns.

b. Review and Discuss Junk Ordinance and Current Violations with Missy Johnson

- i. Review of current procedures. Action will be pursued only after a complaint is lodged.
- ii. Three current properties being addressed.

X. New Business

a. Andrew McKeever has made himself available to fill the one remaining open Selectboard seat

- i. The board and Mr. McKeever discussed any possible conflicts of interest regarding his employer (GNAT). No concerns were identified that would prevent him joining the board.
- ii. Motion to appoint Mr. McKeever to the board to serve until the next town meeting in 2020. Moved by Zens, seconded by Timmerman. Motion passed.

b. Zens submitted a conflict of interest policy for consideration at the next meeting.

c. Fire Warden role remains open. Board would make the recommendation to the state (fire warden) and the state confirms. Sunderland Road Foreman Marc Johnston has expressed the willingness to take the role. Moved by Zens, seconded by Stewart. Motion passed.

XI. Review of Correspondence and signing of warrants.

- a. Motion for Jon French to sign a grant form for pre-disaster mitigation project on behalf of the town. Moved by Zens, seconded by Timmerman.

XII. Adjourn

Jon French adjourned the meeting at 7:42 PM.

Minutes submitted by: John Williams