

**Town of Sunderland Selectboard Meeting
Monday May 13th, 2019 7:00 PM
Town Office Building 104 Mountain View Road
Sunderland, Vermont
Meeting Minutes**

1. Call to Order

a) Jon French called to order the regular meeting of the Sunderland Selectboard at 7:00 PM

2. Pledge of Allegiance

3. Introduction of Board Members and speakers

- a) The following persons were present: Selectboard members Jon French (Chair), Rick Timmerman, Connor Stewart, Dixie Zens, and Andrew McKeever.
- b) John Williams present as recording secretary
- c) No members of the public were in attendance

4. Approval of Minutes from April 22, 2019 meeting

Moved Zens, seconded Stewart. Approved

5. Road Liaison Report

6. State Legislative Report (Tentative)-Kathleen James, Dave Durfee

Unable to attend as the legislature is still in session. This will be rescheduled.

7. Public Comment

none

8. Committee Meeting Reports

Nothing to report

9. Old Business

a.) Discussion/Approval Town Emergency Management Plan

no changes anticipated other than updating the current Selectboard member's names

Andrew McKeever will be listed as the Selectboard representative

b.) Bid paperwork approval for Hazard Mitigation Plan

Motion to authorize Jon French to sign the grant application for the pre-disaster mitigation plan.
moved by Zens, seconded by Stewart motion carried.

10. New Business

a.) Discussion/Proposals Vermont State Salt Bid

State requested our projected usage, which may then allow us to piggyback on the state resource for salt. Final decisions on salt purchases normally not made till early fall.

b.) Possible Executive Session-Planning Board Issues

Executive session moved by Zens, seconded by McKeever. Motion carried.

session began at 7:10 PM, returned at 7:20 PM

returned to general session with move by Zens, seconded by Stewart. Motion carried.

Selectboard will invite Planning board chair to a future meeting.

11. Review of Correspondence and Signing of Warrants

12. Adjourn

a) Jon French adjourned the meeting at 7:33 PM. Moved Zens, seconded Timmerman.

b) Minutes submitted by John Williams.

The next meeting will be held Tuesday, May 28th, at 7 PM.