

**Town of Sunderland Selectboard Meeting
Tuesday May 28th, 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 7pm

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) No members of the public were in attendance

4. Approval of Minutes from May 13, 2019 meeting

Moved Zens, seconded Stewart. Approved

5. Road Liaison Report

From Rick- Received grant for Hill Farm Bridge to be repainted, maybe as early as July. Rebecca from ANR to discuss wetlands for the Pedestrian Path. Fire warden and assistant fire warden, waiting for official. Equipment is up to standards. Grading and ditch work on Kelly Stand. Went to NH for equipment show last week. Vacation time that needs to be used during month of June. Budget is in good shape.

6. Public Comment

None

7. Committee Meeting Reports

a) Southern Vermont Economy Summit Recap

Dixie and Andrew went to event, focus on growing economic zone to entice and recruit new people to come live and work here. An alliance with Bennington county and Windham county to grow work force. Visit website here: [SoVermont](#)

b) Solid Waste Report:

Contract has not been formulated for Casella; need to pay to recycle, at least a few weeks until new contract is ready to be signed

8. Old Business

- a) Update on state roads project
- b) Planning Board Nominee Discussion with Ed Bove
Unable to attend need to reschedule

9. New Business

- a.) Letter to Resident Request from Animal Control Officer

There have been complaints; his request is a letter from the select board sent to residence; to avoid a fine rather, send a letter to prompt dog registration;

Motion to authorize letter – Timmerman, Zens seconds' motion

- b.) Discuss Summer Meetings Schedule

Motion to authorize Rick Timmerman to sign warrants throughout summer schedule– Motion Zens, French second.

Schedule of meetings in the months of July and August - 22th of July and 26th of August

Change to one meeting per month in July and August

10. Review of Correspondence and Signing of Warrants

Motion to continue to pay Webmaster: Timmerman, Stewart second

11. Adjourn

- a) Jon French adjourned the meeting at TIME 7:35. Moved Zens, seconded McKeever.

The next meeting will be held June 11 at 7pm

Minutes submitted by Select board member Connor Stewart.