Town of Sunderland Selectboard Meeting Monday, June 10, 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, Connor Stewart, Dixie Zens, and Andrew McKeever. Rick Timmerman was not present.
 - b) John Williams and Kim Davidson.
- 4. Approval of Minutes from May 28, 2019 meeting

Moved Zens, seconded Stewart. Approved

5. Road Liaison Report

Letter of intent for culvert and ditch work on Kelly Stand.

Motion to sign by McKeever, seconded by Zens. Motion carried. Letter signed.

Some tree work is scheduled in the coming weeks.

6. Public Comment

Andrew McKeever offered he attended a housing summit last week. Focus was to the shortage of affordable workforce housing in the Shires and across Vermont. Discussion as to how this may be impacting Sunderland specifically.

7. Committee Meeting Reports

a) BCRC Casella has purchased TAM, as well as other companies: Bin Dumpin' Trash, DNE Rubbish removal Inc.

8. Old Business

a) Planning Board Nominee Discussion. Jon French nominated Robert Zeif to the Sunderland planning board to a three-year term. Seconded by Zens. Motion carried. This brings the Planning Board up to full membership.

9. New Business

a.) Efficiency Vermont Committee discussion.

A committee has been formed to encourage energy savings within the town of Sunderland. They are looking to host an event to spread awareness on the topic and the options available for residents to a variety of home types.

The committee is also looking for new members to support their activities. Contact person will be Dixie Zens. 802 379 6668.

10. Review of Correspondence and Signing of Warrants

Motion for French to sign grant agreement for bridge painting on Hill Farm Road. Moved Stewart, seconded Zens, motion carried.

11. Adjourn

a) Jon French adjourned the meeting at 7:38. Moved Zens, seconded McKeever.

The next meeting will be held June 24 at 7pm

Minutes submitted by recording secretary John Williams