## Town of Sunderland Selectboard Meeting Monday, June 24, 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, Rick Timmerman and Andrew McKeever. Dixie Zens was not in attendance.
  - b) John Williams as recording secretary, Marc Johnston, Highway foreman, Kathleen James, and David Durfee.
- 4. Approval of Minutes from June 10, 2019 meeting

Moved Timmerman, seconded Stewart. Approved

5. Road Liaison Report

I-beam cleaning on the Hill Farm Road bridge will be at the end of August.

Grant planning for culvert and ditch work on Kelley Stand is progressing.

Mowing will continue, chloride application will follow.

Speed limit monitoring sign continues to be moved around town. Typically, 95% + of drivers passing the sign are at or near the speed limit

6. State Legislative Report- Kathleen James and David Durfee.

discussion can be viewed on line at GNAT or see their web sites for more information at KathJamesforstaterep.com or durfeeforvermont.com

- 7. Public Comment none
- 8. Committee Meeting Reports
  - a) BCRC no update
- 9. Old Business
  - a) Efficiency Vermont Committee Discussion. Grants are available for weatherization for low to moderate Vermont households. Those interested in being on the committee for Sunderland please contact Selectboard member Zens. (email Selectboard@sunderlandvt.org)
- 10. New Business

- a.) New Sherriff's contract
- b) new contract will closely mirror the current year's contract on overall costs and weekly hours.

Motion to allow Jon French to sign the new Sherriff's contract moved by Stewart, second by McKeever Motion approved.

- 11. Review of Correspondence and Signing of Warrants
- 12. Adjourn
  - a) Jon French adjourned the meeting at 7:45. Moved Timmerman, seconded McKeever.

The next meeting will be held July 8 at 7pm. (one scheduled meeting per month in July and August)

Minutes submitted by recording secretary John Williams