

Town of Sunderland Selectboard Meeting
Monday, July 8th, 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

4. Approval of Minutes from June 24, 2019 meeting

Moved Timmerman, seconded Stewart. Approved

5. Road Liaison Report

Executive Session to discuss highway department issue. (vacation time)

Moved Stewart, seconded McKeever

Move to return to general session. Moved McKeever, seconded Stewart. No decision reached.

6. Public Comment - none

7. Committee Meeting Reports

a) BCRC no update

8. Old Business

a.) Discussion on Automatic Door opener project. Project approved by the voters at Town meeting. Jon French will pursue updated quotes

9. New Business

a.) Rental Housing Inspection Requirements. Rental Housing Advisor Board letter requiring certain information to be provided regarding Sunderland's rental housing units. (Act 48). Falls to the Town Health officer to address, but Sunderland is currently without anyone in the Health officer role.

b.) Date of August Selectboard Regular Business Meeting will be August 26th.

10. Review of Correspondence and Signing of Warrants

a) Motion to accept Scott McGrath's resignation letter from the Planning board. Moved Timmerman, seconded Stewart. The planning board is now one person short.

b) Education tax rate has been set for FS 2020. Non-Homestead: 1.6287 Homestead 1.1265

This compares to FS 2019 rates: Non-Homestead 1.4955 Homestead 0.9938

11. Adjourn

a) Jon French adjourned the meeting at 7:46. Moved McKeever, seconded Stewart.

The next meeting will be held August 26th at 7pm. (one scheduled meeting per month in July and August)

Minutes submitted by recording secretary John Williams.