

## **Town of Sunderland Selectboard Meeting**

**Monday, September 9th, 2019 7:00 PM**

**Town Office Building 104 Mountain View Road Sunderland, Vermont**

### Meeting Agenda

1. Call to Order
  - a. Jon French called to order the regular meeting of the Sunderland Selectboard at 7 PM.
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, Dixie Zens, and Andrew McKeever
  - b. John Williams as recording secretary
4. Approval of Minutes from August 26, 2019 meeting
  - a. Moved by Zens, second by Stewart, motion carried
5. Road Liaison Report Striping will continue as the vendors become available. Hill Farm bridge may/may not happen this fall (We are on a list with other towns to get that work done)
6. Public Comment
7. Committee Meeting Reports
  - a.) BCRC – Casella Contract no updates.
8. Old Business
  - a) Hazard Mitigation Plan Grant tabled to later meeting.
9. New Business
  - a.) Development of Training/Workshop Attendance Policy. Will need to be developed.
  - a) Executive Session for Personnel discussion. Motion by Zens, seconded by Timmerman.
  - b) Motion to return to regular session by Zens, seconded by Stewart
  - c) Motion to increase the hourly wage of the assistant Town Clerk from \$20 to \$21.50 per hour. Moved Zens, seconded Stewart. To be effective at the next pay period.
10. Review of Correspondence and Signing of Warrants.
11. Adjourn Motion to adjourn by Timmerman, seconded by McKeever.

The meeting was adjourned at 7:21 PM

The next meeting of the Sunderland Selectboard is September 23<sup>rd</sup> at 7 PM.