

**Town of Sunderland Selectboard Meeting
Monday September 23, 2019 7:00 PM
Town Office Building 104 Mountain View Road
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) Sunderland Highway Foreman, Marc Johnston
 - c) John Williams as recording secretary
 - d) Michael Batchner BCRC
4. Approval of Minutes from September 9, 2019 meeting
 - a) Moved by Zens, second by Stewart, motion carried
5. Road Liaison Report
 - a) Bridge painting on the underside of Hill Farm Road will begin this week. The bridge will remain open during the work.
 - b) Line work did begin this week.
 - c) Excavator has now been paid off.
 - d) Additional Kelly Stand work will also be done.
 - e) Replacement of the service truck is being investigated.
 - f) Salt quotes are in: Cargill 79.50/ton. Apalachee 70/ton American Rock 65.83/ton
 1. Motion to have two quotes (Apalachee and American Rock) letters signed by Rick Timmerman. Moved by Zens, seconded by Stewart. Motion carried
6. Public Comment
7. Committee Meeting Reports
 - a) BCRC – Casella Contract - Michael Batchner BCRC.
8. Old Business
 - a) Hazard Mitigation Plan Grant - Michael Batchner BCRC.
9. New Business
 - a) Report/Discussion on Broadband Seminar and Possible Grants.
10. Review of Correspondence and Signing of Warrants
11. Adjourn Motion to adjourn by Timmerman, seconded by McKeever.

The meeting was adjourned at 8:05 PM

The next meeting of the Sunderland Selectboard is October 14th at 7 PM.