

Town of Sunderland Selectboard Meeting
Monday October 14, 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) John Williams as recording secretary
 - c) Randy Schmidt, Marc Johnston, Darrin Jennings, Jeff Dexter, Rose Keough, Scott York, Coleen York.
4. Approval of Minutes from September 23, 2019 meeting
 - a) Moved by Timmerman, second by Zens, motion carried
5. Road Liaison Report
6. Public Comment
 - a.) Request from Arlington resident for restitution for damaged vehicle from line painting- Darrin Jennings. Motion to pay Darrin Jennings directly for the cost of repairs \$1,600.89, moved by Zens seconded by Stewart, motion carried. The Selectboard will then submit the claim against the contractor or their insurance company for reimbursement. Motion to make the payment direct to Langway Motors for completion of the repairs. Moved by McKeever, seconded by Zens, motion carried.
 - b) Bill from line painting vendor Fresh Coat Asphalt Services, Barre, VT is \$4563.93 for line painting in Sunderland. Motion to lower the payment by \$1,600.89, and once the claim is paid back to the town the Select Board will release the final payment to the vendor. Motion by Zens seconded by Stewart, motion carried.
7. Committee Meeting Reports
 - a) BCRC – Casella Contract.
8. Old Business
 - a) Hazard Mitigation Plan Grant bids. Bids due by Dec 6, 2019.
 - b) Arrangements with Town of Arlington discussion. Preference for future
9. New Business
 - a. Town of Sunderland Energy Committee Proposal - Jeff Dexter, committee Chair
 - b. Committee is looking for additional members to be a resource to citizens and businesses in Sunderland as to the options available to them regarding energy efficiencies.
 - c. Next Selectboard meeting they will have a meeting date set for those that would like to be involved.
 - d. Selectboard member Dixie Zens is also a member of the committee.
10. Review of Correspondence and Signing of Warrants
11. Recognition of Former Selectboard and Building Committee Chair John Williams.
12. The next meeting of the Sunderland Selectboard is October 28th, 2019
13. Adjourn Motion to adjourn by Zens, seconded by Stewart.

The meeting was adjourned at 7:46 PM

Those assembled gathered after the meeting for light refreshments to acknowledge John Williams for his many years of service to the Town of Sunderland.