

Town of Sunderland Selectboard Meeting

Monday December 23, 2019 7:00 PM

Town Office Building 104 Mountain View Road

Meeting Minutes

1. Call to Order

Meeting called to order by Chairman French at 7:00 PM

2. Pledge of Allegiance

Recited by Board members and Road Foreman-Marc Johnston

3. Introduction of Board Members and speakers

Present- Chairman, Jon French, Clerk-Rick Timmerman, Dixie Zens, Andrew McKeever, Connor Stewart and Road Foreman Marc Johnston

4. Approval of Minutes from December 09, 2019 meeting

Motion to accept by Mr. Zens seconded by Mr. Stewart unanimously approved by the board.

5. Road Liaison Report

Mr. Johnston is currently seeking prices on a new salt shed. Looking at different options regarding materials used. Town would do set up construction to keep costs down. Will check with Zoning admin as far as placement. Hope to have more prices for next meeting as well as prices for new utility truck.

6. Public Comment

None.

7. Committee Meeting Reports

a.) BCRC - Casella Contract

Next meeting January 8, 2020. Still awaiting Casellas approval of contract

b.) Energy Committee

Next meeting January 15, 2020 at 5:00 PM at Town Hall

8. Old Business

a.) Continued Budget Discussions/Signing

Any revisions need to be in to Rose prior to next meeting so budget can be finalized then.

b.) Communications Union District/Broadband update

8 Towns are putting the vote on the warning for Town Meeting. Next meeting is at the Sunderland Town Hall on January 8 at 6:00 PM

9. New Business

a.) Openings for Town positions

Many openings. Petitions can be picked up from the Town Clerk and signed petitions need to be submitted to the Town Clerk by January 27, 2020. Petitions must have a minimum of 7 signatures from registered Sunderland voters.

10. Review of Correspondence and Signing of Warrants

11. Next Meeting January 13, 2020 7:00 PM

12. Adjourn

Motion made by Mr. Timmerman seconded by Mr. Stewart. Meeting adjourned at 7:19 pm.