

***Town of Sunderland, Vermont
Select Board Meeting Minutes
February 10, 2020***

1. CALL TO ORDER

a. Chair called to order the regular meeting of Sunderland Select Board at 7 PM

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTION of Board Members and speakers. Present were Jon French, chairperson, Dixie Zens, Conor Stewart, Andrew McKeever. Colleen York, recording secretary.

4. APPROVAL OF MINUTES FROM 1/27/20 meeting.

Moved by Dixie Zens

Seconded by Conor Stewart

Approved

5. ROAD LIAISON REPORT

Road Foreman was not present so no additional information regarding new truck. Salt shed area has been leveled out. Additional cement blocks have been delivered.

6. PUBLIC COMMENT - None

7. COMMITTEE MEETING REPORT

BCRC - Casella contract has not been finalized, still in negotiations. Some Select Board members are going to Casella's Zero Sort Facility in Rutland on February 24th.

Energy Committee - Dixie Zens reported that committee member, Jeff Dexter, attended a workshop on building storm windows. He hopes to be able to provide a small workshop in town to assist homeowners with what he has learned. Storm windows save a lot of energy. Next meeting is March 11 at 6 PM. Jeff Dexter will give a brief presentation at town meeting.

8. OLD BUSINESS

Communications Union District(CUD) update. There are 12 towns who have agreed to warn at town meetings to join the CUD, to be known as the Southern Vermont Communication Union District. The next meeting is scheduled for February 19 at 6 PM to prepare for town meetings. Andrew McKeever will present information at town meeting and background information is now available on the town's website.

9. NEW BUSINESS

Chairperson indicated that the town moderator will not be present for town meeting on March 2. Select Board is asking for someone to take this role. Once town meeting is called to order the first business will be to nominate someone to be town moderator. If anyone is interested or have suggestions please let a Select Board member know.

Andrew McKeever noted a Representative Kathleen James was to be at tonight's meeting but had a conflict. She will come to town meeting for part of the meeting.

10. REVIEW OF CORRESPONDENCE and SIGNATURES

US Census contacted Board regarding boundary status of town. Dixie Zens motioned to have Jon French, chairperson sign, Andrew McKeever seconded and it was approved.

Chairperson reviewed letter from a Health Advocate Program which explained services. Chairperson reviewed 2 applications for excessive weight permits from 2 companies listing vehicles going through Sunderland.

Also chairperson reviewed correspondence regarding annual financial plan for town highways, no action was taken so it can be reviewed with Road Foreman.

11. Next meeting scheduled February 24 at 7 PM

12. Adjournment. Dixie Zens moved to adjourn, Conor Stewart seconded. Meeting adjourned at 7:24 PM