

## Town of Sunderland Selectboard Meeting

Monday April 13, 2020 7:00 PM

Via ZOOM Teleconference

### Meeting Agenda

1. Call to Order- at 7:04 pm by Jon French, Chair- VLCT Remote Public Meeting Script read
2. Introduction of Board Members and speakers-Board members present Rick Timmerman, Dixie Zens, Bruce Mattison and Andrew McKeever. Others present, Josh Corey-Road Crew, and Mark Hyde-Sunderland CUD rep.
3. Approval of Minutes from April 1, 2020 emergency meeting-Motion to Approve by Mr. Zens seconded by Mr. McKeever. Unanimous vote Motion Carried.
4. COVID 19 update
  - a.) Road Crew- Motion for the road crew to continue in a Emergency on-call status until April 29, 2020 made by Mr. Timmerman seconded by Mr. Zens. Unanimous vote. Motion Carried. Situation will be reviewed at next Selectboard meeting
  - b.) Property Taxes- Residents with any hardship issues because of the Coronavirus Pandemic which will prevent them from being able to pay their property taxes by April 15, 2020 need to contact Rick Davis at 733-1571 (after 3:30 pm) to discuss alternate arrangements and avoid penalties.
  - c.) Green-Up Day changes- State has moved Green-up Day Date to May 30 2020, Orvis may not be participating this year.
  - d.) Safe Roads Construction Delay-State has halted any non-emergency road projects.
  - e.) State Recommendations- Stay at Home order extended until May 15, 2020
5. Road Liaison Report
  - a.) New Truck update- Should be in next week
  - b.) Salt Shed Update- Salt shed has been delivered but waiting on more cement blocks. Manufacturer is currently shut down.
6. Public Comment

7. Committee Meeting Reports

a.) BCRC - Casella Contract – Final contract needs to be presented to Casella by July 1, 2020

b.) CUD- Mark Hyde, Sunderland CUD Rep, reported the CUD has a fully functioning board, opened a bank account and secured legal services. Requested board chair sign a letter supporting the BCRC application requesting \$20,000.00 Grant money for CUD project. Motion made by Mr. Zens seconded by Mr. Timmerman. Unanimous vote. Motion carried.

Sunderland also getting free WiFi upgrade from Microsoft at no cost to the Town.

8. Old Business

9. New Business

a.) Planning Board Hearing on Town By-laws- Public Hearing to be held with phone dial in only. Discussion on Video capabilities of meeting will be had with the Planning Board

10. Review of Correspondence

11. Next Meeting Via Zoom April 27, 2020 7:00 PM

12. Adjourn- Motion to Adjourn made by Mr. Zens seconded by Mr. Timmerman. Meeting adjourned at 7:42 pm.