Town of Sunderland Selectboard Meeting Minutes

Monday April 27, 2020 via ZOOM

1. Call to Order

Meeting called to order by Chairman French at 7:01 PM

- Introduction of Board Members Present- Chairman- Jon French, Rick Timmerman, Dixie Zens, Andrew McKeever, Bruce Mattison and Resident-Steve Bendix
- Approval of Minutes from April 13 meeting Motion to accept by Mr. Zens seconded by Mr. McKeever unanimously approved by the board. Motion carried. Motion to approve Minutes from Emergency Meeting of April 20, 2020 made by Mr, Timmerman seconded by Mr. Zens. Unanimous vote by board. Motion carried.
- 4. Public Comment

None. Resident was invited to join board meeting to discuss a Dog Barking issue but did not join meeting. Dog Ordinance however, will be reviewed and updated.

5. Covid 19 Update

Road Crew/Town Hall- State has eased up on some of the restrictions as far as work sites and number of personnel.

- 6. Road Liaison Report
 - a.) New Truck Update-Getting Box placed on
 - b.) Salt Shed- Still need more blocks before shed can be put up. Working on salt shed area continues.
- 7. Committee meeting Reports
 - a.) BCRC- Reviewing proposal for ISWIP, Town members can access through town website.
 - b.) CUD- CUD has applied for a \$12,000 grant as well as the larger State Grant and should be notified by May 7, 2020 on the status of the State grant.
- 8. Warrants reviewed and signed by Mr. Timmerman at the Town Hall on April 27, 2020
- 9. Next Meeting Via Zoom May 11, 2020 7:00 PM
- 10. Adjourn- Motion made by Mr. Zens seconded by Mr. McKeever. Unanimous vote Meeting adjourned at 7:24 pm.