

Town of Sunderland Selectboard Meeting

Monday May 11, 2020 7:00 PM

Via ZOOM Teleconference

Meeting Minutes

1. Call to Order- Chairman Jon French at 7:00 pm
2. Introduction of Board Members and speakers-Board members Jon French, Rick Timmerman, Andrew McKeever, Richard Zens and Bruce Mattison present
3. Approval of Minutes from April 27, 2020 meeting. Motion to approve the minutes made by Mr. Zens seconded by Mr. McKeever. Unanimous vote Motion carried.
4. Public Comment- None
5. COVID 19 update
 - a.) Road Crew/Town Hall- work continues under State protocol. Motion for board chairman to purchase 2 non-contact thermometers at \$69.99 each, one for the town hall and one for the Town garage made by Mr. Timmerman seconded by Mr. Zens. Unanimous vote. Motion carried.
 - b.) State Recommendations/protocol updates
 - c.) Taxes- \$115,062.48 still owed. Delinquent tax collector Rick Davis reported (via phone call prior to meeting) that 9 people have contacted him about extensions totaling about \$20,000.00, others have established payment plans totaling about \$10,000.00 and he hasn't heard from others for remaining total of about \$85,000.00
6. Road Liaison Report
 - a.) New Truck update-Still being worked on
 - b.) Salt Shed Update- Area pretty well set to go, still waiting on blocks
 - c.) Road Projects-Bike path on hold until Grant money is released
7. Committee Meeting Reports
 - a.) BCRC - Casella Contract Casella increasing prices 1.762% across the board
 - b.) CUD- Awarding of Grant-The Southern Vermont CUD was awarded the large State Grant to perform the feasibility study
8. Old Business

- a.) Dog ordinance- updating-Copies of current Ordinance and model ordinance have been furnished to the board to review and make adjustments for next selectboard meeting.
- b.) Jeff Dexter, Town Green-Up Day Chairman has joined the meeting- Green-up Day is May 30, 2020. Mr. Dexter will be putting out information, looking for volunteers to help out. Orvis not doing it this year. Registration will be held at Town Hall beginning at 8:00 on May 30, 2020. More information to come.

9. New Business

- 10. Review of Correspondence – Liquor license renewal application submitted by Hill Farm Inn. Motion to approve the application made by Mr. Zens seconded by Mr. McKeever Unanimous vote, motion carried. Board members asked to stop by Town Hall to sign application. Warrants approved and signed by Mr. Timmerman on May 11, 2020
- 11. Next Meeting Via Zoom May 25, 2020 7:00 PM
- 12. Adjourn-Motion to adjourn made by Mr. Zens seconded by Mr. Timmerman, unanimous vote meeting adjourned at 7:54 pm.