

Town of Sunderland Selectboard Meeting Minutes

Monday June 8, 2020 via ZOOM

1. Call to Order

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

2. Introduction of Board Members Present- Chairman- Jon French, Rick Timmerman, Dixie Zens, Andrew McKeever, Bruce Mattison and Josh Corey from the Sunderland Highway Department

3. Approval of Minutes from May 11, 2020 meeting Motion to accept by Mr. Zens seconded by Mr. McKeever unanimously approved by the board. Motion carried.

4. Public Comment None.

5. Covid 19 Update- The Town Garage and Town Hall are now equipped with non-contact thermometers

6. Road Liaison Report

a.) New Truck Update-Ready to be picked up. Motion to pay additional cost of \$289 for protective mud flaps made by Mr. Timmerman seconded by Mr. Zens. Unanimous vote in favor, motion carried. Total cost remaining is \$33407.69. Old utility truck will be put up for sale in a bid process with minimum bid being placed at \$2000.00

b.) Salt Shed- Installation on hold until Safe Roads construction of pedestrian path is completed.

c.) Road projects-Pedestrian path construction has commenced, needed to be done before time ran out on Grant. Marc Johnston, Highway Foreman, has asked for a holdover on current fiscal year Gravel fund, recent events have delayed obtaining the gravel. Motion to holdover funds made by Mr. Zens seconded by Mr. McKeever Unanimous vote in favor Motion carried.

7. Committee meeting Reports-

a.) BCRC- Reviewing proposal for ISWIP, Town members can access through town website.

b.) CUD- Request made to have Sunderland CUD Rep, Mark Hyde, join in on next meeting to provide update on CUD progress.

8. Review of Correspondence- Selectboard members asked to sign Authorization allowing Kerry Olson, Town Animal Control Officer, to

impound unlicensed dogs. Letter from VSP on False Alarm on April 8, 2020, next false alarm will result in \$50.00 fine, 3rd false alarm in one year would result in system being put in non-response mode. Delta Dental will hold maintain current premiums for next 12 months. Fuller Sand and Gravel estimate of \$128,648.00 to install Bituminous concrete on North Road unanimously accepted by the board.

9. Next Meeting Via Zoom June 22, 2020 7:00 PM future meetings may be back to in-person or a combination of in-person and Zoom. Options will be looked at and discussed at next meeting
10. Adjourn- Motion made by Mr. Zens seconded by Mr. McKeever. Unanimous vote Meeting adjourned at 7:44 pm.