

Town of Sunderland Selectboard Meeting Minutes

Monday July 13, 2020

Sunderland Town Hall 104 Mountain View Road

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. Others Marc Johnston-Road Foreman

3. Pledge of Allegiance recited by those present.

4. Approval of Minutes from June 22, 2020 meeting Motion to accept by Mr. Zens seconded by Mr. Timmerman unanimously approved by the board. Motion carried.

5. Public Comment None.

6. Covid 19 Update-

a.) Primary Voting will go on as scheduled on August 11 with safety precautions in place. The Town Clerk is in charge of elections, that is not a selectboard task. The State has provided the Town with disinfectant supplies and the flow of voters will be altered so as not to have people gathering in the hallway.

7. Road Liaison Report

a.) Pedestrian path construction is completed other than some clean-up.

b.) Salt Shed- Installation is moving along, frame is up. Rick Davis has loaned use of lift.

c.) Fuller coming to do some grinding on North Road to ready it for paving.

Culverts will be put in and shoulder work will be done prior to paving.

d.) Replacement for stolen Prouty Hill road sign has been shipped.

8. Committee meeting Reports-

a.) BCRC- Casella contract still out to be accepted. Hazardous waste events coming up, listed on Town Website.

b.) CUD- Nothing new since Mark Hyde spoke at June 22 meeting. Things are moving along

9. Old Business-

- a.) Dog Ordinance- Discussion on wording in Section 4E on Nuisance as far as length of disturbance, it's a bit ambiguous. Also on amount of fines and actual meaning of "Waiver Fees". Dixie will look into waiver fees. Motion made to table discussion until next meeting by Mr. Timmerman seconded by Mr. Zens. Unanimous vote, Motion carried
- b.) Zoning By-laws- Motion to schedule Public Hearing to be held at the Town Hall on August 3, 2020 at 7:00 PM made by Mr Timmerman, seconded by Mr. Zens, unanimous vote Motion carried. Motion by Mr. McKeever to cancel the August 10, 2020 regular business meeting seconded by Mr. Zens. Unanimous vote Motion carried.
- 10. Correspondence- Letter and report from BCRC. Request for funds to be paid is earlier than usual. Also a letter from a newly formed company, SEAM, (Safety Emergency Asset Management, out of Barre, VT.
- 11. Energy Committee- Meeting on Wednesday July 15, 2020. Mr. Zens attended an zoom meeting on e-bikes and provided an explanation of how they operate.
- 12. Warrants approved and signed
- 13. Adjourn- Motion made by Mr. Zens seconded by Mr. Timmerman. Unanimous vote Meeting adjourned at 7:58 pm.