

Town of Sunderland Selectboard Meeting

Monday July 27, 2020 7:00 PM

Town Office Building 104 Mountain View Road Sunderland, VT

Meeting Minutes

1. Call to Order by Chairman French at 7:00 pm Recitation of the Pledge of Allegiance was conducted by all present
2. Introduction of Board Members and speakers-Board members present were Jon French-Chair, Rick Timmerman, Richard "Dixie" Zens and Andrew McKeever. Also present were Marc Johnston-Road Foreman and resident Bill Cotrofeld
3. Approval of Minutes from July 13, 2020 meeting. Motion made by Mr. Zens seconded by Mr. Timmerman Unanimous vote to accept Motion carried
4. Public Comment- Bill Cotrofeld inquired about obtaining the small lot #0030191 (The School #3 lot) adjacent to his where he says he has had dead trees removed from. Board will look into procedure for doing so and get back with Mr. Cotrofeld.
5. COVID 19 update
 - a.) Highway Department/Town Hall
 - b.) State Recommendations/protocol updates-As of August 1, 2020 State mandate requires that masks must be worn in public whenever close contact is unavoidable.
6. Opening and Awarding of Bid for Utility Truck- The bids were
Jimmie Colvin \$3500.00 David Ennis \$2100.00
Christopher Johnston \$2800.00 Phillip Morse \$2500.00
Bonnie Morse \$3000.00 Motion made to accept the bid of \$3500.00 from Jimmie Colvin for the Town Utility Truck was made by Mr. Timmerman and seconded by Mr. Zens. Unanimous vote Motion carried
7. Road Liaison Report
 - a.) Salt Shed Update Construction is complete waiting to get some power run for lights to be installed
 - b.) Road Projects- Thank you letter from resident Jeff Dexter was read thanking the Marc Johnston and Josh Corey of the Sunderland Highway

Department and members of the Safe roads committee. Motion to accept the request from VTrans for reimbursement on work done made by Mr. Zens seconded by Mr. McKeever unanimous vote motion carried.

8. Committee Meeting Reports

- a.) BCRC – Casella Contract still waiting
- b.) CUD-Nothing new
- c.) Energy Committee-Review of July 15 meeting Would like to do Audit of Town Building and Town Garage for Energy Efficiency. Will look into regulations

9. Old Business

- a.) Dog ordinance- Discussion/Fine Amounts/Explanation of Waiver Fees/Motion made to schedule the first public hearing on the proposed ordinance for August 24, 2020 made by Mr. Timmerman and seconded by Mr. Zens Unanimous vote Motion carried

10. New Business

- a.) Discussion on North Road paving- should be paving end of August.
- b.) Bennington County Sheriffs contract- Contract is for Patrols in Sunderland at \$45.00 per hour which includes Deputy, vehicle and mileage for 19 hours per week. Motion to have the Board Chair sign the contract made by Mr. Zens seconded by Mr. McKeever Unanimous vote motion carried

11. Review of Correspondence and Signing of Warrants

12. Next Meeting August 24, 2020 7:00 PM

13. Public Hearing on Proposed Zoning Bylaws August 3, 2020 at 7:00 pm

14. Adjourn motion made by Mr. Zens seconded by Mr. Timmerman Meeting adjourned at 7:49 pm