

## Town of Sunderland Selectboard Meeting

Monday August 24, 2020 7:00 PM

Town Office Building 104 Mountain View Road Sunderland, VT

### Meeting Agenda

1. Call to Order-Meeting called to order at 7:00 pm by Chairman French
2. Introduction of Board Members and speakers-Jon French (Chair) Rick Timmerman, Richard "Dixie" Zens and Bruce Mattison present, Board member Andrew McKeever absent.
3. Pledge of Allegiance recited by all present
4. Approval of Minutes from July 27, 2020 meeting. Motion to accept made by Mr. Zens, seconded by Mr. Mattison unanimous vote Motion carried.
5. Approval of Minutes from August 3, 2020 Public Hearing Motion to accept made by Mr. Zens and seconded by Mr. Timmerman Unanimous vote Motion carried.-
6. Public Comment-None
7. Signing and Adoption of Land Use and Development Bylaw-Bylaws were accepted at Public Hearing held on August 3, 2020. There were no appeals. Land Use and Development Bylaw accepted on August 3, 2020 will take affect on August 25, 2020. No sheet to sign was included with bylaws, Sheet will be signed at next selectboard meeting.
8. COVID 19 update-Business as usual, no new updates.
  - a.) Highway Department/Town Hall
  - b.) State Recommendations/protocol updates
9. Road Liaison Report
  - a.) Plow is on new truck
  - b.) Culverts in on North Road, paving should be done shortly
  - c.) Salt shed is getting lights
  - d.) Need to keep an eye on the salt contracts. State will determine who gets the contracts
10. Committee Meeting Reports
  - a.) BCRC – Casella Contract-Still waiting on Casella to sign. BCRC is selling compost and food scrap bins. Questions on whether or not Casella's is charging \$1.00 per gallon of food scraps.

b.) CUD-No updates from CUD. Reminder that we have free WIFI accessible from Town Office parking lot.

c.) Energy Committee- No schedule of events yet.

11. Old Business

a.) Dog ordinance- Reschedule Public Hearing for Monday September 14, 2020 at 7:00 PM

12. New Business

13. Review of Correspondence and Signing of Warrants-Letter from Shaftsbury SP Barracks Commander was read encouraging the Towns input on Police reform.

14. Next Meeting September 14, 2020 7:00 PM

15. Adjourn Motion to adjourn made by Mr. Zens seconded by Mr. Mattison  
Meeting adjourned at 7:18 pm.