## Town of Sunderland Selectboard Meeting

## Monday November 9, 2020 7:00 PM

Town Office Building 104 Mountain View Road Sunderland, VT

## **Meeting Minutes**

- 1. Call to Order- at 7:00 pm by Jon French-Chair-
- Introduction of Board Members and speakers Board members present-Chair, Jon French, Rick Timmerman, Dixie Zens, Andrew McKeever and Bruce Mattison. Also present resident-Adam Annunziata
- 3. Pledge of Allegiance- all present
- 4. Approval of Minutes from October 26, 2020 meeting. Motion to accept by Mr. Timmerman seconded by Mr. Zens. Unanimous vote to accept.
- 5. Public Comment
- 6. COVID 19 update- Still business as usual
  - a.) Highway Department/Town Hall-Voting went smoothly. Disinfectant procedures were followed.
  - b.) State Recommendations/protocol updates
- 7. Road Liaison Report
  - a.) Road Projects- Grading was done
  - b.) Winterization- Preparation for winter is being done
- 8. Committee Meeting Reports
  - a.) BCRC Casella Contract-Solid waste meeting on November 12. Talks about forming a District. Sunderland is the only Town inquiring about the Casella Contract. Haulers need to get Registrations into the Town. Two high school students have joined the committee.
  - b.) CUD- Public Hearing on Nov 11 for the annual report.
  - c.) Energy Committee-
- 9. Old Business
  - a.) Ideas for welcome packets/update- Include open Town positionsvolunteering-become involved
  - b.) Budget Discussions- Would like Town Clerk to let us know where we are with current budget for discussion at next meeting. Sheriffs have been in contact with the Town, stated they will patrol more.
- 10.New Business

- a.) Introduction/Discussion/Appointment of Adam Annunziata as a Town Auditor and Town Emergency Management Coordinator- Mr. Annunziata introduced himself to the board and expressed his willingness to help the Town in any way he could. Motion to appoint Mr. Annunziata as a Town Auditor made by Mr. Timmerman seconded by Mr. Zens Unanimous vote Motion carried. Motion to appoint Mr. Annunziata as Town Emergency Management Coordinator made by Mr. Zens seconded by Mr. McKeever. Unanimous vote Motion Carried.
- b.) Town Hall Cleaning Contract- Contract will be put out to bid
- 11. Review of Correspondence and Signing of Warrants-Errors and Omissions Certificate for Appraisal changes signed by board members
- 12. Next Meeting November 23, 2020 7:00 PM. Hazard Mitigation Meeting will be November 23, 2020 at 6:00 PM
- 13. Adjourn-Motion to adjourn made by Mr. Zens seconded by Mr. French meeting adjourned at 7:30.