

Town of Sunderland Selectboard Meeting

Monday October 26, 2020 7:00 PM

Town Office Building 104 Mountain View Road Sunderland, VT

Meeting Minutes

1. Call to Order- at 7:00 pm by Chair, Jon French
2. Introduction of Board Members and speakers-Chair, Jon French, Rick Timmerman, Dixie Zens, Andrew McKeever and Bruce Mattison all board members. Residents Kevin Hewes and Michael De Zayas also present
3. Pledge of Allegiance
4. Approval of Minutes from October 12, 2020 meeting. Motion to accept made by Mr. Zens seconded by Mr. McKeever Unanimous vote motion carried.
5. Public Comment- None
6. COVID 19 update- No new updates. Voting will go on as it did during Primaries with social distancing and disinfection measures in place.
 - a.) Highway Department/Town Hall
 - b.) State Recommendations/protocol updates
7. Road Liaison Report
 - a.) Road Projects- Lines on North Road will be done in spring
 - b.) Salt shed gate will be purchased and installed for \$750.00
8. Committee Meeting Reports
 - a.) BCRC – Casella Contract-Solid Waste Alliance looking at forming a District as opposed to an Alliance.
 - b.) CUD-November 11 Annual Report Zoom Meeting
 - c.) Energy Committee-No updates
9. Old Business
 - a.) Ideas for welcome packets/update-Mr. McKeever had first draft of Welcome Letter. Other ideas shared for what to include. When done small packets can be mailed to new residents.
10. New Business
 - a.) Introduction/Discussion/Appointment of Michael De Zayas to the Planning Board and Town Listers. Mr. De Zayas introduced himself and expressed a willingness to serve the Town on the Planning Board and as

a Lister. Motion to appoint Michael De Zayas to the Planning Board made by Mr. McKeever and seconded by Mr. Timmerman. Unanimous vote Motion Carried. Motion to appoint Michael De Zayas as a Town Lister made by Mr. Zens and seconded by Mr. Hewes unanimous vote Motion Carried.

11. Review of Correspondence and Signing of Warrants
12. Next Meeting November 9, 2020 7:00 PM following the next Public Hazard Mitigation Plan Meeting at 6:00 pm.
13. Adjourn Motion to adjourn made by Mr. Zens seconded by Mr. Timmerman. Meeting adjourned at 7:30 pm.