

Town of Sunderland Selectboard Meeting

Monday January 11, 2021 7:00 PM

VIA ZOOM

Meeting Agenda

1. Call to Order- Meeting called to order at 7:02 pm by Jon French-Chair
2. Introduction of Board Members and speakers. Board members present were Chair-Jon French, Dixie Zens, Richard Timmerman and Andrew McKeever. Bruce Mattison absent(Logging on issues)
3. Approval of Minutes from December 28, 2020 meeting-Motion to accept made by Mr. Timmerman seconded by Mr. McKeever unanimous vote Minutes accepted
4. Public Comment-None
5. COVID 19 update
 - a.) Highway Department/Town Hall
 - b.) State Recommendations/protocol updates-Continue with current protocols
6. 2021 Annual Town Meeting considerations- Motion stating, In the event the Taconic and Green elects to mail their ballots the town of Sunderland will follow suit and mail theirs along with Taconic and Green to all registered voters in Sunderland, made by Mr. Zens seconded by Mr. McKeever. Unanimous vote, Motion carried.
 - a.) Town Meeting Item Deadlines-
 - b.) Open Town Positions- Consent of Candidate forms for those who wish to run for Open positons need to be filed with the Town Clerk by January 25, 2021 in order to be listed on the ballot. Selectboard 3 year and 2 one year terms, 1st and 2nd Constable, Lister 3 year Term, 3 year Cemetery Commissioner 3 year Term Auditor, Delinquent Tax Collector, Town Grand Juror and Town Agent are all available. Listers who have been appointed will need to be on ballot to finish out their terms of 2022 and 2023.
 - c.) Informational Meeting-February 22, 2021 at 7:00 PM via Zoom. Board members and Town Clerk will all be at Town Hall.
7. Road Liaison Report

- a.) Road Projects-
- 8. Committee Meeting Reports
 - a.) BCRC – Casella Contract- No movement on contract. All participating towns have formed and Alliance
 - b.) CUD- Tim Scoggins stepping down as Chair of SoVt CUD
 - c.) Energy Committee- Creating postcard to send out to residents informing them there's local help with energy concerns.
- 9. Old Business
 - a.)Budget Discussions-Finalization- Budget is not yet complete, waiting on requests from Arlington FD and Rescue Dept. Budget will be finalized by January 25 meeting.
- 10. New Business-Motion to enter into Executive session to discuss employee matter and resident's issue made by Mr. McKeever seconded by Mr. Timmerman. Unanimous vote Board entered Executive Session at 7:42 pm. Motion to exit Executive session and return to open session made by Mr. Zens, seconded by Mr. Timmerman. Unanimous vote Board returned to open session at 8:11 pm. Letters on Junk ordinance will be sent to residents and Z/A will be asked to join us at February 8th Selectboard meeting.
- 11. Review of Correspondence
- 12. Next Meeting January 25, 2021 Via Zoom at 6:00 pm with Hazard Mitigation
- 13. Adjourn- Motion to Adjourn made by Mr. Zens seconded by Mr1. McKeever Meeting adjourned at 8:20 pm.