

Town of Sunderland Selectboard Meeting

Monday December 28, 2020 6:00 PM

VIA ZOOM

Meeting Minutes

1. Call to Order-Meeting called to order on Zoom at 6:00 pm by Jon French-Chair
2. Introduction of Board Members and speakers.-Board members present- Jon French-Chair, Rick Timmerman, Dixie Zens, Andrew McKeever and Bruce Mattison. Others present-Michael Batchner-BCRC and Adam Annunziata-Town Emergency Management Coordinator
3. Approval of Minutes from December 14, 2020 meeting-Motion to accept made by Mr. Zens seconded by Mr. Mattison unanimous vote motion carried
4. Hazard Mitigation Plan-Michael Batchner BCRC
 - a.) Survey Responses- A few responses have come back. Survey will be posted on Front Porch Forum
 - b.) Mitigation Actions/Development of Measures-Discussed line by line as far as Impact and Feasibility for each hazard.
 - c.) Hazard Areas Map-Corrections-Selectboard will review maps and send any corrections or comments to Mr. Batchner. Board will also work on Table 25
5. Public Comment-None
6. COVID 19 update
 - a.) Highway Department/Town Hall-No additional restrictions
 - b.) State Recommendations/protocol updates
7. 2021 Annual Town Meeting considerations
 - a.) Town Meeting Item Deadlines - 1/14/21 Petitions requesting funding from the Town must be received by Town Clerk-Motion made that Due to the Pandemic any existing requests will not be increased from last years amount requested and any new requests the 5% requirement for signatures will be waived for this year only by Mr. French and seconded by Mr. Zens. Unanimous vote Motion Carried. 1/21/21 1st Day warning can be posted. 1/25/21 Consent form for any candidate to be on the

Ballot must be signed and filed with the Town Clerk. Informational meeting must be held between 2/20/21 and 3/1/21

b.) Date for Informational Meeting

8. Road Liaison Report

a.) Road Projects-

9. Committee Meeting Reports

a.) BCRC – Casella Contract-ISWIP Contract-No update

b.) CUD- Nothing new since last meeting with Mark Hydes report

c.) Energy Committee- Meeting on Wednesday 1/6/21 at 7:00 pm via Zoom. Link on Town website

10. Old Business

a.) Budget Discussions-

11. New Business

12. Review of Correspondence – Letter from State Department of Taxes read about property valuation and review. Coefficient of Dispersion is over 20% (20.16%) which would trigger a reappraisal. Appeal needs to be in writing and received by the State by Jan 24, 2021.

13. Next Meeting January 11, 2021 Via Zoom at 7:00 pm

14. Adjourn-Motion made by Mr. Zens seconded by Mr. McKeever Unanimous vote Meeting adjourned at 7:56 pm.