

Town of Sunderland Selectboard Meeting

Monday January 25, 2021 6:00 PM

VIA ZOOM

Meeting Minutes

1. Call to Order-Meeting called to order 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. Also present Michael Batchner-BCRC and Adam Annunziata-Town Emergency Management Coordinator. Rose Keough-Town clerk joined at 6:28 pm
3. Approval of Minutes from January 11, 2020 meeting- Motion to accept made by Mr. Zens seconded by Mr. Timmerman. Unanimous vote to accept. Motion carried.
4. Hazard Mitigation Plan – Michael Batchner BCRC
 - a.) Survey Responses- Should place notation and highlight responses in the Hazard Mitigation Plan
 - b.) Table 25-Town Capabilities- Tables updated and edited
 - c.) Next Steps- Hazard Mitigation Plan should be nearing completion and could be ready for people to view prior to Town Meeting informational meeting. Ask ZA if any new projects have been done in Flood Zone or River Corridor since 2015. Town Clerk will obtain list of Sunderland Residents on Arlington water system. Next meeting February 8, 2021 at 6:00 pm.
5. Public Comment
6. COVID 19 update
 - a.) Highway Department/Town Hall
 - b.) State Recommendations/protocol updates
7. 2021 Annual Town Meeting considerations
 - a.) Town Meeting Item Deadlines
 - b.) Taconic and Green updates-Melanie Virgillio joined the meeting and gave an update on what the T&G Board is doing. We will put T&G survey on Town website
 - c.) Open Town Positions-Will have to be write-ins

- d.) Informational Meeting-Post Cards will be sent to residents informing them of February 22, 2021 informational meeting
- 8. Road Liaison Report
 - a.) Road Projects-
- 9. Committee Meeting Reports
 - a.) BCRC – Casella Contract- Michael Batchner will try other channels to help move along
 - b.) CUD- Nothing new- CUD report will be in Town Report
 - c.) Energy Committee- Motion to establish Energy Committee made by Mr. Timmerman seconded by Mr. Zens Unanimous vote Motion Carried.
- 10. Old Business
 - a.) Budget Discussions-Finalization- Motion to accepted the Warning for Town Meeting made by Mr. Timmerman, seconded by Mr. McKeever Unanimous vote Motion carried. Selectboard members need to stop by Town office to sign.
 - b.) Items for Town Report
- 11. New Business-
 - a.) Zoning Administrator(possible Executive Session)-Discussion on Town Junk Ordinance enforcement and who is responsible. Sunderland Constable, Wayne Godfrey, could be utilized to as and enforcement officer. Selectboard will start with a letter to certain residents in violation of ordinance. Also discussed ZA Office Hours
 - b.) Scheduling Legislative update with Representatives-Will try and schedule with Representatives for March 22 meeting.
- 12. Review of Correspondence- Motion to have Bruce Mattison sign 2 excess weight permits made by Mr. Timmerman, seconded by Mr. Zens. Unanimous vote Motion carried
- 13. Next Meeting February 8, 2021 Via Zoom 6:00 pm
- 14. Adjourn-Motion to Adjourn made by Mr. Timmerman seconded by Mr. Zens Meeting adjourned at 7:33 pm.