

Town of Sunderland Selectboard Meeting

Monday February 8, 2021 6:00 PM

VIA ZOOM

Meeting Minutes

1. Call to Order-Called to Order at 7:00 PM by Chair-Jon French
2. Introduction of Board Members and speakers.-Board members present- Jon French-Chair, Rick Timmerman, Andrew McKeever, Dixie Zens and Bruce Mattison. Also present-Michael Batcher-BCRC, Adam Annunziata-Town Emergency Management Coordinator Steve Bendix and Ryan Porter residents.
3. Approval of Minutes from January 25, 2020 meeting- Motion to approve made by Mr. Zens seconded by Mr. McKeever. Unanimous vote motion carried.
4. Hazard Mitigation Plan – Michael Batcher BCRC
 - a.) Updated Version Review- Changes and corrections have been updated. Motion to send the plan to surrounding Towns and also place on website for residents to review made by Mr. Timmerman seconded by Mr. Zens Unanimous vote, motion carried.
 - b.) Next Steps Wait on feedback from other towns, send out emails to folks who responded on the survey.
5. Public Comment
 - a.) McCormick Road request to go from Private to Town Road-Ryan Porter inquired about the possibility of McCormick Road becoming a Town maintained Road. Road crew will look at road in springtime to see if it is near State standards. Board will review Town Plan to see if it is stated that the Town will not take on maintaining anymore roads. Mr. Timmerman stated that there are additional expenses and time commitments that arise which make it difficult for a two person road crew.
6. COVID 19 update
 - a.) State Recommendations/protocol updates
7. 2021 Annual Town Meeting considerations

- a.) Informational Meeting-February 22, 2021. Town report is on the website and also available for pick-up at the Town Hall. Residents may email questions to the selectboard so they can be answered at the Informational Meeting.
 - b.) Open Town Positions-Still a few positions with no candidates. Will have to be filled write-ins.
 - c.) Voting Protocol- Ballots will be mailed this week. Polls will be open on March 2, 2021 from 10 am to 7:00 pm. Voters may mail their ballots back or bring them in directly to the Town Hall on or before March 2, 2021. Mailed in ballots must be received by 7:00 pm on March 2, 2021.
8. Road Liaison Report
- a.) Road Projects- General cleanup, brush etc.... Still waiting on estimate for Generator for town garage
9. Committee Meeting Reports
- a.) BCRC – Michael Batcher reported some progress has been made with the Casella contract
 - b.) CUD- No new updates
 - c.) Energy Committee- Meeting on February 17, 2021
10. Old Business
- a.) Items for Town Report-None
11. New Business-
- a.) Scheduling Legislative update with Representatives-March 22, 2021
12. Review of Correspondence -Letter from Garrett Williams stating Brophy Electric will not be servicing generator at Town Hall, it will be done by Gary Townsend
13. Informational/Town Meeting February 22, 2021 7:00 PM Via Zoom
14. Adjourn-Motion to adjourn made by Mr. McKeever, seconded by Mr. Timmerman meeting Adjourned at 6:59 PM