

## Town of Sunderland Selectboard Meeting

Monday April 26, 2021 7:00 PM

VIA ZOOM

### Meeting Minutes

1. Call to Order-Meeting called to order by Chair, Jon French, at 7:00 pm
2. Introduction of Board Members and speakers. Board members present were Jon French-Chair, Bruce Mattison, Andrew McKeever, Brenna Warren and Dixie Zens. Also present were Kathleen James-State Representative and Mark Hyde-Sunderland CUD Rep
3. Approval of Minutes from April 12, 2020 meeting. Motion to accept by Mr. Zens seconded by Ms. Warren Unanimous vote Motion carried.
4. Legislative Update-Kathleen James spoke of 3 education bills recently written and then of the American Rescue Plan Act. Funds going directly to Towns should be \$99 per capita and first half should be received by June 9 and second half by end of December. Monies going to Counties and then on to the towns should be \$199 per capita. There will be stipulations on how monies are spent and must be spent by 2024. VLCT will be assisting towns on the whole process.
5. Public Comment- None
6. Road Liaison Report-Crew has been hauling gravel and doing general maintenance.
  - a.) Road Projects- Getting quotes for completion of paving on North Road.
7. Committee Meeting Reports
  - a.) BCRC – Meeting of Solid Waste Alliance Wednesday April 28.
  - b.) CUD- Mark Hyde SoVT CUD- Recently elected vice chair of the SoVT CUD. Mr Hyde gave update on progress of the CUD
  - c.) Energy Committee- Still looking at having a workshop on window installation.
8. Old Business
  - a.) Lucy Prince update- Mr. McKeever has draft of proclamation. Board will review and then discuss at next meeting. Working with Town of Guilford and hope to get State officials involved.
  - b.) Green Up Day- May 1 beginning at 8:30 am

c.) Old business-LEMP has been completed with the assistance of Allison Stohl at BCRC

9. New Business

a.) Request from Vt Fish and Wildlife Department to acquire Right of Way- Request read by Mr. French- Motion to approve the Vermont Fish and Wildlife Department's request for the acquisition of a public access easement for a parking area and a right of way along 3 properties owned by John Hayden, James and Avis Hayden and Jonathan Wolfson to improve safe reliable access to the Wildlife Management Area made by Mr. Zens and seconded by Mr. McKeever. Unanimous vote motion carried. Trails

b.) Motion to appoint Morgan Kelley as Assistant Emergency Management Director made by Mr. McKeever seconded by Mr. Zens unanimous vote motion carried

10.State Covid Updates

a.) Anticipated Covid Relief Funds discussion- Selectboard may put out a survey to gauge the Sunderland resident's thoughts on how the money should be spent after we receive the amount and stipulations on what it can and can't be used for from the Federal Government

11.Review of Correspondence- None

12.Next Meeting May 10, 2021 7:00 PM will meet at Town Hall in person.

13. Adjourn- Motion to adjourn made by Mr. Zens seconded by Mr. Mattison Meeting adjourned at 8:01 pm