

Town of Sunderland Selectboard Meeting

Monday May 10, 2021 7:00 PM

104 Mountain View Road Sunderland, Vermont

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 were Jon French-Chair, Andrew McKeever and Bruce Mattison. Dixie Zens and Brenna Warren were absent. Others present were, Marc Johnston-Road Foreman, Scott and Colleen-Safe Roads Committee and Jeff Dexter-Energy Committee
3. Approval of Minutes from April 26, 2020 meeting
4. Public Comment-None
5. Adoption of Hazard Mitigation Plan-Motion for the Resolution to Adopt the Town of Sunderland Hazard Mitigation Plan made by Mr. McKeever seconded by Mr. Mattison. Vote was held motion carried.
6. Road Liaison Report
 - a.) Road Projects- Once a week using Ed Pike to remove trees. Road crew has been hauling gravel and general maintenance.
7. Committee Meeting Reports
 - a.) BCRC – Sunderland - BCRC approved contract for BCSWA has been submitted. Still waiting on Casellas contract. Thanks to volunteers at Hazardous Waste event in Bennington.
 - b.) CUD-
 - c.) Energy Committee- Jeff Dexter extended thanks to Green Up Day volunteers and to Marc Johnston. Brief discussion on Climate Catalyst and joining Vermont Climate Action Communities. Window Dressers event coming up will announce date.
8. Old Business
 - a.) Lucy Prince declaration-Motion to accept declaration made by Mr. Mattison seconded by Mr. McKeever motion carried
9. New Business
 - a.) Vtrans Bicycle and Pedestrian Small Scale Grants- Not this year

- 10.State Covid Updates- Senators Leahy and Sanders requests for Congressionally Directed Spending funds due. Sunderland has no projects meeting criteria.
- 11.Possible Executive Session to Discuss Constable Issue-Motion to enter executive session made by Mr. McKeever seconded by Mr. Mattison. Board entered executive session at 7:48 pm. Motion to exit executive session made by Mr. McKeever seconded b y Mr. Mattison. Board returned to regular session at 8:04 pm. Constable will be invited to next meeting to clarify some issues.
- 12.Review of Correspondence
- 13.Next Meeting May 24, 2021 7:00 PM
14. Adjourn- Motion to adjourn made by Mr. McKeever seconded by Mr. Mattison. Meeting adjourned at 8:10