

## Town of Sunderland Selectboard Meeting

Monday June 14, 2021 7:00 PM

104 Mountain View Road Sunderland, Vermont

### Meeting Minutes

1. Call to Order-Meeting called to order by Jon French, Chair, at 7:00 pm
2. Introduction of Board Members and speakers. Board members present were Jon French-Chair, Andrew McKeever, Bruce Mattison, Brenna Warren and Richard "Dixie" Zens. Others present, Rose Keough-Town Clerk, Jeff Dexter, Jim Hayden, Avis Hayden and Kevin Hewes.
3. Approval of Minutes from May 24, 2020 meeting-Motion to accept made by Mr. Zens seconded by Ms. Warren unanimous vote Motion carried.
4. Public Comment-None
5. Lucy Prince Day update-Jeff Dexter, Jim and Avis Hayden-Mr. Dexter thanked all those involved in helping with this project. Committee trying to decide where the Historical Marker should be placed. July 11, 2021 will be the 200<sup>th</sup> Anniversary of Lucy Princes death. 5<sup>th</sup> and 6<sup>th</sup> grade classes at Sunderland Elementary School wrote poems in honor of Lucy Prince.
6. ARPA update- Motion to have chair, Jon French, fill out the online request for the Town of Sunderlands ARPA funds made by Mr. Zens seconded by Mr. McKeever unanimous vote Motion carried. Town of Sunderland should receive about \$49,663. In 2021 and again in 2022. Final criteria on what it can and can't be spent on is not yet available. Legislative glitch regarding the County funds.
7. Road Liaison Report
  - a.) Road Projects-Culverts being put in on Kelly Stand. Motion to purchase a generator for the Town Garage for \$1750.00 made by Mr. McKeever seconded by Mr. Mattison unanimous vote, motion carried. Motion to pay \$1000.00 for the installation of the generator made by Mr. Zens seconded by Mr. Mattison unanimous vote, motion carried.
8. Committee Meeting Reports
  - a.) BCRC – Solid waste contract signed. Hazardous Household waste event September 11, 2021 at the Dorset School.
  - b.) CUD-No update

- c.) Energy Committee- Window Dresser Zoom meeting on 6/16/21
- 9. Old Business
  - a.) VCAC/Vermont Climate Pledge- Mr. Zens still looking into
  - b.) Sunderland Hill Road Junk Ordinance issue update- waiting to hear back from Town Lawyer to determine best course of action.
  - c.) COVID restrictions update- With the lifting of state restrictions due to covid pandemic including limits on indoor events, Selectboard would like all meetings for Town boards to be in-person. Also, Selectboard will contact Zoning Administrator to resume regular office hours at the Town Office Building as previously agreed upon.
- 10. New Business- Motion to appoint Kevin Hewes as Animal Control Officer made by Mr. Zens seconded by Mr. Mattison unanimous vote, motion carried.
- 11. Review of Correspondence/Signing of Warrants
- 12. Next Meeting June 28, 2021 7:00 PM
- 13. Adjourn- Motion to adjourn made by Mr. Zens seconded by Ms. Warren unanimous vote motion carried. Meeting adjourned at 8:12 pm