

Town of Sunderland Selectboard Meeting

Monday June 28, 2021 7:00 PM

104 Mountain View Road Sunderland, Vermont

Meeting Minutes

1. Call to Order-Meeting called to order at 7:00 pm by Chair Jon French
2. Introduction of Board Members and speakers. Board members present- Jon French-Chair, Andrew McKeever and Bruce Mattison(Absent were Dixie Zens and Brenna Warren) Rose Keough-Town Clerk/Treasurer and Kevin Hewes-@nd Constable/Animal Control Officer were also present.
3. Approval of Minutes from June 14, 2020 meeting-Motion to accept made by Mr. McKeever seconded by Mr. Mattison Motion carried
4. Public Comment-None
5. Lucy Prince Day – final plans for July 11th- Committee would like to hold a Lucy Prince Day at a later date but would like to have a brief dedication on July 11, 2021, the 200th anniversary of her death. Board supports having that at the Ira Allen Cemetery
6. ARPA update- Forms were filed on line by Mr. French. As of the time of this meeting no funds have yet been received.
7. Road Liaison Report
 - a.) Road Projects- Culverts being put in on Kelly Stand. Crew has been grading and will put calcium chloride down.
8. Committee Meeting Reports
 - a.) BCRC -No updates
 - b.) CUD- No updates
 - c.) Energy Committee- No updates
9. Old Business
 - a.) VCAC/Vermont Climate Pledge- Still researching
 - b.) Sunderland Hill Road Junk Ordinance issue update- No word yet from Town Lawyer as how to best proceed. Lewis Herbert is new Planning Board Chair
10. New Business
 - a.) Preliminary discussions on possible Marijuana Dispensary in Sunderland.- 16 Vermont towns have voted yes on allowing

dispensaries in their towns. First dispensaries that are not State run won't open until October 2022 at the earliest. Board will put this on the Agenda to be voted on at next years Town Meeting.

11. Discussion with Zoning Administrator/Possible Executive Session-Motion to enter Executive Session to discuss personnel issue made by Mr. McKeever seconded by Mr. Mattison. Board entered Executive Session at 7:21 pm. Motion to exit Executive Session and return to regular meeting made by Mr. Mattison seconded by Mr. McKeever. Board returned to regular session at 7:36 pm. Board will ask Zoning Administrator to attend meeting on July 12, 2021.
12. Review of Correspondence/Signing of Warrants
13. Next Meeting July 12, 2021 7:00 PM
14. Adjourn- Motion to adjourn made by Mr. McKeever seconded by Mr. Mattison meeting adjourned at 7:40 pm.