

## Town of Sunderland Selectboard Meeting

Monday August 9, 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. Members present Jon French-Chair, Brenna Warren, Bruce Mattison and Andrew McKeever. Absent, Dixie Zens.
3. Approval of Minutes from July 26, 2021 meeting-Motion to approve made by Mr. Mattison, seconded by Ms. Warren. 3 Votes to approve 1 abstention (Mr. McKeever) Motion carried
4. Public Comment-
5. ARPA update- The Town has received it's first installment of \$49,831.37
6. Road Liaison Report
  - a.) Road Projects- Special recognition was given to Josh Corey for the work he did on clean-up following the recent storms while the Road Foreman was on vacation. Repairs on the Covered Bridge will be happening within the next two weeks. Bridge closure will be announced
7. Committee Meeting Reports
  - a.) BCRC – Contract agreements with the Alliance and Casellas were signed by the Selectboard
  - b.) CUD- CUD partnering with Consolidated to apply for Federal grants for installation of broadband cable
  - c.) Energy Committee-
8. Old Business
  - a.) Sunderland Hill Road Junk Ordinance issue update
  - b.) Zoning Administrator- Lewis Hebert Planning Board Chair- Motion to grant Lewis Hebert temporary authority in signing permits and other paperwork needed from Zoning Administrator until a new Zoning Administrator is appointed made by Mr. McKeever seconded by Mr. Mattison Unanimous vote motion carried.

c.) Cameras for Covered Bridge- Security company has suggested that Trail Cameras would be the best option for the Town. Mr. Mattison will look into cost of two cameras.

d.) Placement of Lucy Prince Historical Marker- Board would suggest placing the marker on the grounds of the Ira Allen Cemetery

9. New Business

a.) Discussion on Selectboard hybrid meetings – ARPA money may possibly be used for purchasing the equipment needed for Hybrid meetings. Costs will be looked into.

10. Review of Correspondence/Signing of Warrants

11. Next Meeting August 23, 2021 7:00 PM

12. Adjourn- Motion to adjourn made by Mr. Mattison, seconded by Ms. Warren Meeting adjourned at 7:28 pm