

Town of Sunderland Selectboard Meeting

Monday September 27, 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, Dixie Zens, Andrew McKeever and Bruce Mattison. (Absent: Brenna Warren) Others present, Marc Johnston-Road Foreman and Burr Snow-Town of Arlington Water Department
3. Approval of Minutes from September 13, 2021 meeting-Motion to accept made by Mr. Zens , seconded by Mr. McKeever. Unanimous vote, motion carried
4. Public Comment- None
5. ARPA update-
 - a.) Arlington Water Project/Chief Operator Snow- Chief Operator of Arlington Water Department explained some of the water project using ARPA funds that Arlington is doing in the Chiselsville area that includes helping Sunderland residents. Replacing pipes and putting them back under roadway for easier future access. Arlington is looking for Sunderland to consider using our ARPA Funds to assist in the cost. Sunderland Selectboard will take this into consideration and put it before the Sunderland residents for feedback.
6. Road Liaison Report-Grading and touch up work to prepare for winter going on. No salt prices yet. Motion to purchase a Gas Powered Blower for \$8115.00 for which the Town would pay \$2515.00 contingent upon awarding of a grant made by Mr. Zens seconded by Mr. Mattison. Unanimous vote, motion carried.
 - a.) Change in Fuel Supplier for Town Garage- Osterman Propane no longer services equipment, Dorr Oil does and will lock us in at \$1.99/gal through spring. Motion to change propane supplier to Dorr Oil made by Mr. McKeever seconded by Mr. Mattison. Unanimous vote, motion carried.
7. Committee Meeting Reports

- a.) BCRC – Solid Waste meeting Wednesday 9/29 at 4:00 pm at Arlington Town Hall
 - b.) CUD- Still working on grants. SOVT CUD meets every 2nd and 4th Wednesday of the month accessed at meetings.sovtcud.net.
 - c.) Energy Committee- Well attended Climate Council @ Emerald Lake. Still looking for volunteers for Window Dressers as well as more people to sign up. There is financial assistance for lower income.
8. Old Business
- a.) Sunderland Hill Road Junk Ordinance issue update- Things are slowly getting cleaned up but there is progress
 - b.) Cameras for Covered Bridge- Update- Looking into running power source to the poles.
9. New Business
- a.) Acceptance of Ed Boves resignation from the Planning Board- Motion to accept Mr. Boves resignation made by Mr. Zens, seconded by Mr. McKeever. Unanimous Vote, resignation is accepted.
 - b.) Removal of Planning Board Member- None at this time
 - c.) Appointment of new Planning Board Members- Motion to appoint Benjamin Travis to the Planning Board made by Mr. McKeever, seconded by Mr. Zens. Unanimous vote, Motion carried.
 - d.) VLCT Town Fair- Mr. McKeever will sign us up and we'll alternate sessions attended
10. Review of Correspondence/Signing of Warrants- Request by Daniel and Tanya Gordon to have their private road of an approved 3 Lot subdivision off Laver Road named Gordons Drive. Motion to approve made by Mr. Zens, seconded by Mr. Mattison. Unanimous vote, motion carried. Motion to enter Executive Session to discuss payroll made by Mr. Zens, seconded by Mr. McKeever, Unanimous vote motion carried, board entered Executive session at 7:51 pm. Motion to exit Executive Session and re-enter regular session made by Mr. McKeever, seconded by Mr. Zens. Unanimous vote, motion carried, Board exited executive session and re-entered regular session at 8:01 pm. Motion to establish the Zoning Administrators pay at \$22.50/hour made by Mr. Zens, seconded by Mr. Mattison. Unanimous vote, motion carried.
11. Next Meeting October 11, 2021 7:00 PM

12. Adjourn- Motion to adjourn made by Mr. Zens, 2nd by Mr. McKeever.
Meeting adjourned at 8:02 pm.