

Town of Sunderland Selectboard Meeting

Monday November 22, 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- Present board members, Brenna Warren, Dixie Zens, Jon French-Chair, Andrew McKeever and Bruce Mattison. Also present were Rose Keough-Town Clerk and Jason Thomas-Zoning Administrator
3. Approval of Minutes from November 9, 2021 meeting- Motion to accept the minutes made by Mr. Zens seconded by Mr. McKeever. Unanimous vote motion carried.
4. Public Comment- None
5. State Covid Recommendations Update- Motion to mandate the use of masks at future selectboard meetings including the ARPA Special Meeting made by Mr. Zens seconded by Mr. McKeever. Unanimous vote, motion carried
6. 2022-2023 Budget Discussions- Areas to increase include Office Equipment/lease due to increase in NEMRC increase. Solid waste fees increase as well. May combine Gravel and Stone into one line item under Road Material in Hwy fund budget. Board will look into Reserve Funds.
7. Road Liaison Report- Currently stockpiling gravel and salt. Waiting on more "Private Road" signs. Josh and Rose have submitted everything needed to FEMA, total cost was around \$30,000.
8. Committee Meeting Reports
 - a.) BCRC – Agreement with BCRC prices have increased
 - b.) CUD- NTIA waiting to hear on Grant awards. Decisions should arrive early 2022
 - c.) Energy Committee – Many thanks to the volunteers for the Window Dressers project. About 250 were built in 5 days. There are grants becoming available for converting vehicles to increase energy efficiency
9. Old Business

a.) Cameras for Covered Bridge- update-Need to get all parties involved to acquire accurate estimate on all costs.

b.) Sunderland Hill Road Ejectment proceedings-November 27, 2021 is deadline

10. New Business

a.) Zoning Administrator Report- Discussed tree removal on Maier property by Town Offices, permits not required.

11. Review of Correspondence/Signing of Warrants- Letter sent from Cynthia Gubb and Seth Bongartz regarding the Fieldhouse project in Manchester was read. Request was made to have article gauging the towns interest in pursuing the project placed on the ballot for Annual Town Meeting. Board will invite Bongartz and Gubb to next Selectboard meeting to discuss the project. BCRC sent their yearly report.

12. Next Meeting December 1, 2021 7:00 PM ARPA Meeting, December 13, 2021 7:00 pm Selectboard Meeting

13. Adjourn- Motion to adjourn made by Mr. Zens seconded by Mr. McKeever, meeting adjourned at 7:46 pm.