

Town of Sunderland Selectboard Meeting

Tuesday November 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- Present were Brenna Warren, Dixie Zens, Jon French-Chair, Andrew McKeever (Bruce Mattison-absent) Other attendees were Rose Keough-Town Clerk, Susan and Peyton Whitney, Jim Ericson, Marc Johnston-Road Foreman, Kristen Zens, Kevin Hewes and Jason Thomas-Z/A
3. Approval of Minutes from October 25, 2021 meeting- Motion to Approve made by Mr. Zens seconded by Mr. McKeever Unanimous vote Motion carried
4. Public Comment- Kristen Zens will hold comments until Zoning administrator joins meeting.
5. ARPA update- Selectboard will hold special ARPA only meeting on December 1, 2021 at 7:00 pm. Town has received two ARPA payments to date.
6. Road Liaison Report- Motion to authorize board chair to sign grant contract made by Mr. Zens seconded by Ms. Warren unanimous vote motion carried
7. Committee Meeting Reports
 - a.) BCRC – Permanent Household Waste Facility-Motion to approve contract for permanent facility made by Mr. McKeever seconded by Ms. Warren, unanimous vote motion carried. Selectboard members signed
 - b.) CUD- Sunderland looking for alternate representative for CUD board
 - c.) Energy Committee - Window dresser build to take place at the old St. Margaret-Mary's Church in Arlington Nov 12-15
8. Old Business
 - a.) Cameras for Covered Bridge- Motion to raise limit on expenditure for camera security system for covered bridge to \$4000.00 made by Mr. Zens seconded by Ms. Warren, unanimous vote, motion carried

- b.) Sunderland Hill Road Ejectment proceedings- Selectboard agrees to continue with ejectment proceedings. Board chair will confer with town attorney on next steps

9. New Business

- a.) Planning Board Appointment(s)- Possible Executive Session- Motion to enter executive session to discuss Planning Board Candidates made by Mr. Zens seconded by Ms. Warren Board entered Executive Session at 7:55 pm. Motion to return exit Executive Session and return to regular session made by Mr. Zens seconded by Mr. McKeever Board exited Executive session at 8:07 PM. Motion to appoint Dave Kiernan to the planning board made by Ms. Warren seconded by Mr. McKeever, unanimous vote, motion carried
- b.) Zoning Administrator Report- Kristen Zens voiced a complaint in relation to the property of James Ericson. Jason Thomas-Zoning Administrator, after reviewing the Town By-laws and specifically the definition of "Curb Cuts", does not feel there is a violation. Mr. French voiced concerns over reasoning behind the complaints stating Mr. Ericson has been a resident and operating his business out of his home for over 10 years and complaints are coming from residents who have recently moved to the area. Mr. Ericson stated all vehicles on premises are properly registered.

10. Review of Correspondence/Signing of Warrants-

11. Next Meeting November 22, 2021 7:00 PM

12. Adjourn- Motion to adjourn made by Mr. Zens, seconded by Ms. Warren meeting adjourned at 8:24 pm.