

Town of Sunderland Selectboard Emergency Meeting

Tuesday January 18, 2022 8:30 AM

Via Zoom

Meeting Minutes

1. Call to Order- Meeting called to order at 8:33 AM by Chair-Jon French
2. Introduction of Board Members and speakers- Members present were Brenna Warren, Andrew McKeever, Bruce Mattison and Jon French-Chair. Also present Rose Keough-Town Clerk/Treasurer
3. Executive Session- Motion to enter into Executive Session to discuss personnel issues and wages made by Mr. McKeever seconded by Mr. Mattison. Board entered into Executive Session at 8:38 AM. Motion to exit Executive Session and return to regular session made by Mr. McKeever seconded by Ms. Warren. Board exited Executive Session at 8:57 am.
 - a.) Motion to temporarily increase Josh Corey's hourly wage to \$25.00/hour while being the acting Road Foreman while Marc Johnston is out for 6 weeks following surgery was made by Ms. Warren and seconded by Mr. Mattison. Unanimous vote, motion carried.
 - b.) Temporary Employee- Motion to offer a temporary position on the road crew at \$23.00/hour to Ed Pike made by Mr. McKeever and seconded by Mr. Mattison. Unanimous vote, motion carried.
 - c.) 2022-23 Fiscal Year Budget Discussions-Payroll- Motion to increase the Road Crew member hourly wages to \$24.49/hour beginning July 1, 2022 made by Mr. McKeever seconded by Ms. Warren. Unanimous vote, motion carried. Motion to increase Road Foreman's hourly wage to \$31.50 hour beginning July 1, 2022 made by Ms. Warren seconded by Mr. Mattison. Unanimous vote, motion carried. Motion to increase the Town Clerks annual salary to \$24,000./year beginning July 1, 2022 made by Mr. McKeever, seconded by Mr. Mattison. Unanimous vote, motion carried. Motion to increase Town Treasurer annual salary to \$18,900./year beginning July 1, 2022 made by Ms. Warren seconded by Mr. McKeever. Unanimous vote, motion carried. Motion to increase maximum hourly wage for Assistant Town Clerk to \$22.15/hour made

by Mr. McKeever seconded by Ms. Warren. Unanimous vote, motion carried. Arlington Fire Department has increased request from \$57,380.00 to \$66,208.00. This is partly due to the increase in population in Sunderland. Northshire Day School is requesting \$11,00.00

4. Adjourn- Motion to adjourn made by Ms. Warren seconded by Mr. McKeever. Unanimous vote, meeting adjourned at 9:11 am.

Join Zoom Meeting

<https://us02web.zoom.us/j/83356155067>

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