

Town of Sunderland Selectboard Meeting

Monday December 27, 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- Board members present Brenna Warren Andrew McKeever, Bruce attison and Jon French-Chair (absent Dixie Zens). Others present Seth Bongartz, Cynthia Gubb and Bill Drunsic from Northshire Fieldhouse Committee, Richard Jones and Andrew Rackear.
3. Approval of Minutes from December 13, 2021 meeting- Motion to accept made by Mr. McKeever second by Mr. Mattison Unanimous vote motion carried
4. Northshire Fieldhouse Committee Presentation-Seth Bongartz, Cynthia Gubb and Bill DRUNSIC. Presentation on the proposed Community Field House at Dana Thompson Park in Manchester was presented. Highlights of presentation-After it's built it will be self-sustaining. Building to meet VT Commercial Building Energy Standards. No cost for land, access to septic minimal additional infrastructure needed. Town of Manchester would own the Field House. Intermunicipal agreement with the participating towns. Financing \$14 million- Right Track Foundation \$3.5 mil., Manchester \$3 mil., Balance of \$7.5 million to come from one time capital contributions from mountain and valley towns, business contributions, private donations and grants. Bond rate of 2.1%. Cost to Sunderland \$19,716. Per year for 30 years. Website for Field House is northshirefieldhouse.org.
5. Public Comment- Richards Jones thinks Fieldhouse is a good idea.
6. 2022-2023 Budget Discussions- No new updates
7. Road Liaison Report- One truck in for repairs. Looking into leaning guardrail on South end of Covered Bridge.
8. Committee Meeting Reports
 - a.) BCRC – None
 - b.) CUD- Next meeting in early January

- c.) Energy Committee - None
- 9. Old Business – Board looking into developing and maintaining a Facebook page to be able to be able to get Town information to more residents.
- 10. New Business
 - a.) Zoning Administrator Report-None
 - b.) Planning Board appointees-Still looking for people willing to serve on the planning board. (2)
 - c.) Richard Jones would like repairs made on Bentley Hill where ditching has created a hazard. Looking to make the road safer. Board will get with road crew to see what can be done.
- 11. Review of Correspondence/Signing of Warrants-
- 12. Next Meeting January 10, 2022 7:00 PM
- 13. Adjourn- Motion to adjourn made by Ms. Warren second by Mr. McKeever Meeting adjourned at 8:22 pm