

Town of Sunderland Selectboard Meeting

Monday February 14, 2022 7:00 PM

104 Mountain View Road Sunderland, Vermont

Meeting Minutes

1. Call to Order-
2. Introduction of Board Members and speakers- Present were Brenna Warren, Dixie Zens, Jon French-Chair, Andrew McKeever and Bruce Mattison
3. Approval of Minutes from January 24, 2022 meeting. Motion to accept made by Mr. Zens and seconded by Mr. McKeever. Unanimous vote motion carried.
4. Public Comment- None
5. Changes in ARPA Funds/Issuance of Treasury Departments Final Rule- Board will review and see if any other projects can use ARPA money
6. Town Meeting/Informational Zoom Meeting-
 - a.) Northshire Community Field House Zoom Meetings- 2 more Zoom meetings prior to voting day. 2/21 5:30-6:30 and 2/26 10:00 am-11:00 am.
7. Road Liaison Report-Crew is halfway through clearing debris from most recent storm. Chipper did not work well.
8. Committee Meeting Reports
 - a.) BCRC – Sunderlands portion for Solid Waste alliance went from \$6361.- \$6893. Annually. 3 Hazardous waste events in 2022, first one in May. Bids went out for permanent Hazardous Waste Building.
 - b.) CUD- Still waiting to hear on NTIA Grant
 - c.) Energy Committee – Meeting on 2/16
9. Old Business
 - a.) Boards/Town Positions openings – Several positions are open. All available openings listed in Town report.
10. New Business
 - a.) Zoning Administrator Update-None

b.) Mask Mandate- Motion to keep mask mandate in Town buildings until after Town Voting Day on March 1, 2022 made by Mr. Zens, seconded by Mr. McKeever. Unanimous vote motion carried

11. Review of Correspondence/Signing of Warrants- Motion to allow Mr. Mattison to sign Excess Weight Permits for Valley Crane Service, New England Quality Service, Hunter Excavating/Hunter Transport and Renaud Brothers made by Mr. Zens seconded by Ms. Warren unanimous vote motion carried.

12. Next Meeting February 21, 2022 7:00 PM Town Meeting/Informational Zoom Meeting. No Regular Business Meeting on February 28, 2022. Town Meeting Australian Ballot Voting Tuesday March 1, 2022.

13. Adjourn- Motion to adjourn made by Mr. Zens seconded by Mr. Mattison Meeting adjourned at 7:38 pm.