

Town of Sunderland Selectboard Meeting

Monday March 28, 2022 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- Members present were Dixie Zens, Jon French-Chair, Andrew McKeever and Bruce Mattison. Others Alex Bresnick (and family members) and Jeff Dexter.
3. Approval of Minutes from March 7, 2022 meeting. Change Rob “Zens to Rob Zeif Motion to accept with change made by Mr. McKeever second by Mr. Mattison. Unanimous vote motion carried
4. Public Comment- None
5. Energy Audit- Jeff Dexter spoke on Energy Audit opportunities. Audit would be approx.. \$150.00. Motion to have Energy Audit done on the Town Garage and a Energy Assesment done on the Town Office Building made by Mr. McKeever second by Mr. Mattison unanimous vote Motion carried.
6. Road Liaison Report. Looking to pre-purchase gravel would need to find money to pay or see about dipping into next years gravel budget. No large paving plans due to cost doubling, but patching will continue. Crew will be looking at sliding on Southwest end of covered bridge.
7. Committee Meeting Reports
 - a.) BCRC – April 13 meeting on Microsoft Teams, link will be on Town website. May 7 Household Hazardous Waste event at MAU Middle School.
 - b.) CUD- NTIA Grant did not get awarded. Board will continue to search for other funding sources. Still looking for an Alternate Rep.
 - c.) Energy Committee – Green up Day is May 7, 2022.
8. Old Business
 - a.) Boards/Town Positions openings – Alex Bresnick sent email to the Board and spoke about his desire to be appointed to the Selectboard
 - b.) Sunderland Hill Property Update- Executive Session. Motion to enter Executive Session to discuss Selectboard opening and Sunderland Hill

property was made by Mr. Zens second by Mr. McKeever Board entered Executive Session at 7:27 pm Motion to exit Executive Session made by Mr. Zens second by Mr. McKeever. Board exited executive session and returned to general session at 7:44 PM. Motion to Appoint Alex Bresnick to the Selectboard made by Mr. McKeever, second by Mr. Zens. Unanimous vote, Motion Carried. Motion to extend the deadline for junk removal at the Sunderland Hill property in question to April 30th and to begin ejectment proceedings against squatter at 4142 Sunderland Hill Road made by Mr. Zens second by Mr. Mattison unanimous vote, motion carried.

9. New Business-

a.) Legislative Update schedule- Updates will begin next month

10. Review of Correspondence/Signing of Warrants- Motion to authorize Mr. Mattison to sign Excess Weight Permits for Miles Lumber, Woodard Const., Gurney Bros., r.k. Miles, Pike, Beacon Roofing, SD Ireland and Scotty's Trucking made by Mr. McKeever second by Mr. Zens unanimous vote motion carried.

11. Next Meeting April 11, 2022 7:00 PM

12. Adjourn- Motion to adjourn made by Mr. Zens second by Mr. McKeever meeting adjourned at 7:54 pm.