## Town of Sunderland Selectboard Meeting

## Monday May 9, 2022 7:00 PM

## 104 Mountain View Road Sunderland, Vermont

## **Meeting Minutes**

- 1. Call to Order- CTO at 7:00 pm by Chair-Jon French
- 2. Introduction of Board Members and speakers- Board Members present-Alex Bresnick, Dixie Zens, Jon French-Chair, Andrew McKeever, Bruce Mattison. Others present were Safe Roads Committee members Marie Litowinsky, Colleen and Scott York.
- 3. Approval of Minutes from April 25, 2022 meeting.- Motion to accept made by Mr. Bresnick, second by Mr. McKeever unanimous vote motion carried
- 4. Legislative Update-Kathleen James-rescheduled for June 13, 2022
- 5. Public Comment- Non
- Safe roads Committee- Marie Litowinsky informed board of time frame for Small Scale Grant application, (June 8) and paperwork needed from Selectboard and Road Foreman. If awarded grant work wouldn't be done until 2023 most likely.
- 7. ARPA Funding update
  - a.) Spending options- Technology upgrades and Hybrid meetings equipment. Also suggested Gazebo and picnic area on Town Hall grounds. Board will look into Wetland concerns.
- 8. Road Liaison Report- Crew picked up and dumped Green Up Day garbage. Foreman concerned with going over budget on fuel. No reply yet on bridge cameras.
- 9. Committee Meeting Reports
  - a.) BCRC about 220 cars went through Household Hazardous Waste event in Bennington. Hope to have permanent Haz Wase facility up by next year.
  - b.) CUD- Nothing really new. Work has started in some Bennington County Towns.
  - c.) Energy Committee- Energy assessment done on Town garage. Full report for next meeting. Some garbage, tires etc.. noticed over concrete

barriers by tracks on Sunderland Hill Road. Next Meeting on May 18<sup>th</sup> via Zoom

- 10.Old Business
  - a.) Town Positions/openings Town Lister, Auditor, Zoning Board Member and Moderator still open
- 11.New Business
  - a.) Rose Keough Day June 11- Begins at noon All 3 representatives will be attending. Dedication of meeting room small refreshments afterward presentations.
  - b.) Local Emergency Management Plan needs updating
  - c.) Motion to pay for recent work on Bacon Hollow Road out of Special Road Projects Fund made by Mr. Mattison second by Mr. Zens unanimous vote motion carried
- 12. Review of Correspondence/Signing of Warrants-
- 13.Next Meeting May 23, 2022 7:00 PM Jim Sullivan of BCRC
- 14. Adjourn- Motion to adjourn made by Mr. Zens, second by Mr. Bresnick unanimous vote meeting adjourned at 7:38 pm.