

## Town of Sunderland Selectboard Meeting

Monday June 27, 2022 7:00 PM

104 Mountain View Road Sunderland, Vermont

### Meeting Minutes

1. Call to Order- Meeting called to order st 7:00 pm by Chair-Jon French
2. Introduction of Board Members and speakers- Board members present were Alex Bresnick, Andrew McKeever, Bruce Mattison and Jon French- Chair. Also present were Marc Johnston-Road Foreman and Kevin Hewes.
3. Approval of Minutes from June 13, 2022 meeting.- Motion to accept made by Mr. Bresnick, 2<sup>nd</sup> by Mr. McKeever Unanimous vote motion carried
4. Joint Session with Planning Board-Rescheduled for July 11, 2022
  - a.) Sunderland Long Term Plans
5. Public Comment- None
6. Road Liaison Report-Injectors needed to be replaced on the loader, able to find a mechanic who works on tractors. Marc's truck at DeLurey's for repairs also front tires have been replaced.. Crew replaced 6 pipes on Kelly Stand and laid gravel. Blower attached on front of grader working well.
7. Committees
  - a.) CUD-Phase I buildout underway in Pownal and Bennington. Phase II will begin next year. Opportunity for funds through Rural Development Opportunity Fund.
8. Old Business-
  - a.) Covered Bridge- Is covered under PACIF insurance. Damages in the past have been below the deductible so that's why claims weren't filed. VLCT article encouraging towns to reappraise their covered bridges.
9. New Business- Motion for Selectboard Chair, Mr. French, to sign Sheriff's Contract for Fiscal Year 2023 at \$52.00/hr for 18 hours per week of coverage made by Mr. Bresnick 2<sup>nd</sup> by Mr. McKeever. Unanimous vote, Motion Carried.

Motion made to authorize Mr. McKeever to be the lone signer of the warrants for any last minute fiscal year end bills made by Mr. Mattison 2<sup>nd</sup> by Mr. Bresnick motion carried.

10. ARPA updates-None

11. Review of Correspondence/Signing of Warrants-

12. Next Meeting July 11, 2022 7:00 PM

13. Adjourn- Motion to adjourn made by Mr. Mattison, 2<sup>nd</sup> by Mr. Bresnick meeting adjourned at 7:37 pm.