

Town of Sunderland Selectboard Meeting

Monday May 23, 2022 7:00 PM

104 Mountain View Road Sunderland, Vermont

Meeting Minutes

1. Call to Order- Meeting CTO at 7:00 pm by Chair Jon French
2. Introduction of Board Members and speakers- Board members, Alex Bresnick, Dixie Zens, Jon French-Chair, Andrew McKeever and Bruce Mattison. Others present- Jim Sullivan and Cat Bryars of BCRC, Rob Zeif and Gordon Dossett-Sunderland Planning Board and Lenore Bresnick
3. Approval of Minutes from May 9, 2022 meeting.
4. Village Center Designation - James Sullivan-BCRC, and Sunderland Planning Board- State created Village Center Designations in response to land use planning.. State agencies recognize the DVC and make it easier to obtain grants for those areas.
 - a.) Process- is not difficult
 - b.) Benefits- Offers innovative programs
 - c.) How it applies to Sunderland- all the above
 - d.) Next joint meeting with Planning Board on June 27, 2022 at 7:00 pm
5. Public Comment-
6. Southern Vermont Economy Summit Report- Main thing is to take time and prioritize projects. What we would like, what we need, what provides the greatest benefit for the greatest length of time. Jumpstarting Downtowns-Observe where people in the community struggle, ask the question what is the smallest thing we can do to address that struggle, act and fix that struggle, repeat.
7. Energy Audit Report- Look at getting another heat pump to heat the whole Town Office Building and get away from propane.
8. Covered Bridge Cameras update- \$3300 for cameras and mounting, \$5900 for electrician grand total should be close to \$11000.00 Check on Comcast monthly costs.
9. Review of Correspondence/Signing of Warrants- Motion to allow Board Chair to sign letter for Safe Roads Committee supporting project made by Mr. McKeever second by Mr. Mattison Unanimous vote motion carried.

Retired Sunderland Town Clerk, Rose Keough, received the “Bongartz Award” presented by the BCRC at their Annual Meeting.

10. Next Meeting June 13, 2022 7:00 PM – Kathleen James legislative Update

11. Adjourn- Motion to adjourn made by Mr. Zens second by Mr. Bresnick

Meeting Adjourned at 8:52 pm