

Town of Sunderland Selectboard Meeting

Monday September 12, 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, Alex Bresnick, Dixie Zens, Jon French-Chair, Andrew McKeever and Bruce Mattison. Others present, Rose Keough
3. Approval of Minutes from August 22, 2022 meeting.-Motion to approve made by Mr. Zens, second by Mr. Bresnick unanimous vote motion carried.
4. Public Comment- Rose Keough concerned about going fossil fuel free in the town hall, especially in the vault. Energy committee will have experts look into putting heat pumps throughout building to ensure safety and feasibility. Motion made to issue the second tax bill to the Sweeneys made by Mr. McKeever second by Mr. Zens unanimous vote motion carried. Town should find an IT person.
5. Scheduling ARPA Meeting to get Townspeople input- Scheduled for next scheduled meeting September 26, 2022 at 7:00 pm. Mr. McKeever will write press release for ARPA meeting
6. Road Liason Report- Looking at large increase in salt prices
7. Committee Reports
 - a.) BCRC- Household Hazardous waste event at Dorset School from 9-1 on 9/17
 - b.) Energy- Explanation of heat pumps by Mr. Zens. Window Dressers build at Arlington Legion October 21-25.
 - c.) CUD-Vermont Community Broadband Board approved \$9 million Southern Vermont CUD Grant application
8. Old Business-
 - a.) Motion to reach out to Vermont Council on Rural Development to schedule a Community Visit made by Mr. Bresnick second by Mr. Zens unanimous vote motion carried.
9. New Business-

a.) Appointing Zoning Administrator for 3 year term-Possible Executive Session. Motion to enter Executive Session to discuss appointing Zoning Administrator made by Mr. Mattison second by Mr. Bresnick unanimous vote, Board entered executive session at 8:08 pm. Motion to exit executive session and return to general session made by Mr. Zens second by Mr. Bresnick unanimous vote motion carried. Motion to Appoint Dave Kiernan to a 3 year term as Zoning Administrator at \$31.00/hr. made by Mr. Bresnick second by Mr. McKeever unanimous vote motion carried.

10. Review of Correspondence/Signing of Warrants- Motion to allow the Town Clerk to contact the town Lawyer to address a request for the Town Voting records made by Mr. McKeever second by Mr. Zens unanimous vote, motion carried.

11. Next Meeting September 26, 2022 7:00 PM

12. Adjourn- Motion to adjourn made by Mr. Zens second by Mr. McKeever meeting adjourned at 8:34 pm.