

## Town of Sunderland Selectboard Meeting

Monday October 10, 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. Also present was Joe Gervais
3. Approval of Minutes from September 26, 2022 meeting.- Motion to approve with a request by Mr. Bresnick to add "The ARPA Funds requested by Arlington Town Administrator would be half of the project cost," made by Mr. McKeever second by Mr. Bresnick, majority vote 3-2, motion carried.-
4. Public Comment- Joe Gervais introduced himself as a candidate for State Representative and gave brief explanation as to why he is running.
5. Road Liason Report- Salt prices only increasing \$3-4 per ton. Bridge at end of North Road repaired. Trucks set for winter. Minor damage on covered bridge already repaired.
6. Committee Reports
  - a.) BCRC- Permanent Hazardous Waste Facility moving forward
  - b.) Energy- Getting quotes for heat pumps
  - c.) CUD- Nothing new
7. Old Business- ARPA Funds, Board members will work on getting costs for various projects discussed at ARPA Meeting. Motion to pay BCRC additional \$1000. Made by Mr. Zens, second by Mr. Bresnick, unanimous vote Motion carried
8. New Business-
9. Review of Correspondence/Signing of Warrants- Motion to accept Marc Johnstons reappointment as Town Forest Fire Warden made by Mr. Bresnick, second by Mr. McKeever unanimous vote motion carried. Motion to accept Cargill Salt offer made by Mr. Zens, second by Mr. Bresnick, unanimous vote motion carried. Motion to sign Bridge Work

Completion form made by Mr. Zens, second by Mr. Mattison unanimous vote motion carried.

10. Next Meeting October 24, 2022 7:00 PM Vermont Council on Rural Development

11. Adjourn- Motion to adjourn made by Mr. Zens, second by Mr. McKeever Meeting adjourned at 7:55 pm.