

Town of Sunderland Selectboard Meeting

Monday November 14, 2022 7:00 PM

104 Mountain View Road Sunderland, Vermont

Meeting Minutes

1. Call to Order- Meeting CTO @ 7:00 PM by Chair-Jon French
2. Introduction of Board Members and speakers- Board Members present- Alex Bresnick, Dixie Zens, Jon French-Chair and Andrew McKeever. Bruce Mattison absent. Others present, Rob Zeif-Planning Board Chair and Matt Vanderberg
3. Approval of Minutes from October 24, 2022 meeting.-Motion to approve made by Mr. Zens second by Mr. McKeever unanimous vote motion carried.
4. Discussion with Planning Board
  - a) Vermont Council on Rural Development letter- Mr. McKeever will draft letter to send to VT Council on Rural Development expressing towns interest in pursuing meeting.
5. Public Comment- Ted brady-President VLCT will be invited to speak at future meeting.
6. Road Liason Report-Business as usual
7. Committee Reports
  - a.) BCRC- Visit to Recycling Center in Rutland. Attendees were impressed. Fastest robots you can buy doing a lot of the work.
  - b.) Energy- Winding down a successful window dressers campaign. Each window dressing said to save about 10.5 gallons of heating oil per year
  - c.) CUD-Annual Report is ready in draft form. Work will start in Sunderland next year.
8. Old Business-
  - a.) Town Positions- Emergency Management Coordinator, Zoning Board member, Town Moderator, Lister and Auditor all open. Motion to appoint Matt Vanderberg as Emergency Coordinator made by Mr. McKeever second by Mr. Bresnick Unanimous Vote motion carried. Motion to appoint Matt Vanderberg to the Zoning Board made by Mr. Zens second by Mr. Bresnick, unanimous vote motion carried.

9. New Business-

- a) 2023 Fiscal Budget- Newly elected Sheriff Gulley will be invited to Selectboard meeting in the near future.

10. Review of Correspondence/Signing of Warrants- Motion to accept and sign the Lister Agreement made by Mr. McKeever, second by Mr. Bresnick, unanimous vote motion carried. Motion to accept and sign the SAM Agreement made by Mr. Zens, second by Mr. Bresnick unanimous vote motion carried.

11. Next Meeting November 28, 2022 7:00 PM

12. Adjourn- Motion to adjourn made by Mr. Zens, second by Mr. McKeever meeting adjourned at 8:21 pm.