

Town of Sunderland Selectboard Meeting

Monday December 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. Items 4 and 5 on agenda will be switched in order.
2. Introduction of Board Members and speakers- Members present were Alex Bresnick, Dixie Zens, Jon French-Chair, Andrew McKeever and Bruce Mattison. Also present Ted Brady-Director of VLCT, Marc Johnston-Road Foreman, Susan Whitney-Town Clerk, Anna from Anna's Cleaning Service.
3. Approval of Minutes from November 28, 2022 meeting.- Motion to approve made by Mr. McKeever second by Mr. Bresnick, 4 Yays 1 abstention Motion carried
4. Public Comment-None
5. Ted Brady-Vermont League of Cities and Towns (VLCT)- Ted Brady gave presentation on what VLCT does for the Communities it serves. 5 Proimary things, 10Support, 2) Knowledge, 3) Representation, 4) Insurance and 5) Connections. Big point was they look for other sources for funding projects through grants and other federal and state money.
6. Opening of Janitorial service bids
  - a.) Practorian Disaster Response LLC- \$340/month \$2040/6 months
  - b.) Cassan Landscaping LLP- \$250/monthly \$1500/6 months
  - c.) EFX Cleaning Services - \$628.33/monthly \$3770/6 months
  - d.) Annas Cleaning Services Inc.- \$270.83/Monthly \$1625/6 months
  - e.) Motion to check references on all bidders then be prepared to award contract at next meeting made by Mr. Zens second by Mr. McKeever unanimous vote motion carried
7. Road Liason Report-Discussion with Road Foreman on hiring 3<sup>rd</sup> person for road crew. Safety and coverage cited as main reasons.
8. Old Business-
  - a.) 2023-24 Fiscal Budget-Discussions continued on budget. Board to review payroll
9. New Business-

10. Review of Correspondence/Signing of Warrants- Motion to print out support letter for the EDD designation and have the board chair sign made by Mr. Zens second by Mr. McKeever unanimous vote motion carried. Motion to have board chair sign Notice of Intent for Watershed Management Division made by Mr. McKeever second by Mr. Mattison unanimous vote, motion carried.
11. Next Meeting January 9, 2023 7:00 PM
12. Adjourn- Motion to adjourn made by Mr. Zens, second by Mr. Bresnick Meeting adjourned at 8:52 PM.