

Town of Sunderland Selectboard Meeting

Monday January 9, 2023 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- Board members present- Alex Bresnick, Dixie Zens, Jon French-Chair, Andrew McKeever and Bruce Mattison. Also present Susan Whitney-Town Clerk
3. Approval of Minutes from December 12, 2022 meeting.-Motion to approve made by Mr. Zens second by Mr. Bresnick, unanimous vote motion carried
4. Public Comment-None
5. Awarding of Town Hall Cleaning Contract- Motion to award Town Hall Cleaning Contract to Cassan Landscapes LLP made by Mr. McKeever second by Mr. Mattison, unanimous vote Motion carried. Motion for board to sign non-employee work agreement made by Mr. Zens second by Mr. Bresnick unanimous vote motion carried
6. Road Liason Report- Would like 3rd crew member
7. Old Business-
 - a.) 2023-24 Fiscal Budget- Keep an eye on diesel fuel and equipment maintenance.
 - b.) Executive session for payroll discussions- Motion to enter executive session made by Mr. Bresnick second by Mr. Zens, Board entered Executive Session at 7:32 PM. Motion to exit executive session and return to general session made by Mr. Zens second by Mr. McKeever, board returned to general session at 8:04 PM.
 - c.) Motion to raise Constable pay rate to \$15/hr made by Mr. Bresnick second by Mr. Zens unanimous vote motion carried.
 - d.) Motion to increase Road Foreman pay to \$33.10/hr made by Mr. Zens second by Mr. Bresnick unanimous vote motion carried.
 - e.) Motion to raise Road Crew Member pay to \$25.75/hr made by Mr. Zens second by Mr. Bresnick unanimous vote motion carried.

- f.) Motion to increase Town Clerk pay to \$21,000.00 annually and Town Treasurer pay to \$15,750.00 annually made by Mr. Bresnick second by Mr. McKeever unanimous vote motion carried.
- g.) Motion to raise Assistant Town Clerk/Treasurer pay to \$22.00/hr made by Mr. McKeever second by Mr. Zens unanimous vote motion carried.
- h.) Motion to hire a 3rd Road Crew Member at starting rate of \$20/hr made by Mr. Bresnick second by Mr. Mattison unanimous vote motion carried.
- 8. New Business- Looking into Town credit card
- 9. Review of Correspondence/Signing of Warrants- Arlington Rescue Squad, Arlington Area Childcare, Nursing Association all asking for same amount as fiscal year 2022-23. Motion to sign Certificate of Highway Mileage made by Mr. McKeever second by Mr. Zens, unanimous vote motion carried
- 10. Next Meeting January 23, 2023 7:00 PM – Energy Committee will be making a presentation.
- 11. Adjourn- Motion to adjourn made by Mr. Zens second by Mr. Mattison meeting adjourned at 8:28 PM