

Town of Sunderland Selectboard Meeting

Monday January 23, 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. Others present, John Herrington and Jeff Dexter-Energy Committee, Susan Whitney-Town Clerk
3. Approval of Minutes from January 9, 2022 meeting.-Motion to approve made by Mr. Zens second by Mr. McKeever, unanimous vote motion carried.
4. Energy Committee Presentation- Committee looking for Boards approval to explore grants and other energy solutions. Granted. Grants for solar panels and heat pumps do not require town match. Act 172 provides money for energy efficient improvements for municipalities.. Committee has obtained some estimates and recommends Tim Hart for Heat Pumps and Grass Roots Solar for Solar panels.
5. Public Comment-None
6. Road Liason Report- Crew has been looking into pedestrian path project for Spring.
7. Old Business-
 - a.) 2023-24 Fiscal Budget Finalization- Motion to sign the Warning for Town Meeting made by Mr. Bresnick, second by Mr. Mattison unanimous vote motion carried. Motion to have board chair sign Facility Use Agreement to use Sunderland School for Town Meeting made by Mr. McKeever second by Mr. Zens unanimous vote motion carried.
8. New Business-
 - a.) Selectboard 2022 Summation for Town Report- Include Village Center Designation, Council on Rural Development and ARPA. Permanent Hazardous Household Waste Collection Facility should be completed in 2023.

9. Review of Correspondence/Signing of Warrants- Motion for Mr. Mattison to sign excess weight permits made by Mr. Zens second by Mr. McKeever unanimous vote motion carried. Motion to have board sign 2023 PACIF Grant Application for protective equipment made by Mr. Zens second by Mr. McKeever unanimous vote motion carried. Rescue and Fire Department both asking for same amount as last year. Arlington
10. Next Meeting February 13, 2023 7:00 PM
11. Adjourn- Motion to adjourn made by Mr. Zens second by Mr. McKeever unanimous vote meeting adjourned at 7:59 PM.