

Town of Sunderland Selectboard Meeting

Monday February 13, 2023 7:00 PM

104 Mountain View Road Sunderland, Vermont

Meeting Minutes

1. Call to Order- Meeting CTO 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 January 23, 2022 meeting.-Motion to accept made by Mr. Zens, second by Mr. Bresnick unanimous vote motion carried
4. Village Center Designation- Discussion on Town sign. Motion to adopt and sign resolution to proceed with Village Center Designation made by Mr. Zens second by Mr. McKeever unanimous vote motion carried.
5. Public Comment- Town reports are done. E-Enable has completed study on upgraded technology needs for the town office building. Motion to issue retirement payment to town employees made by Mr. Zens second by Mr. Bresnick unanimous vote motion carried.
6. Road Liaison Report- Crew working on back roads, hauling some sand. A couple small issues with trucks are being resolved. Grant approved for safety equipment.
7. CUD Report- Nothing to report
8. Energy Committee/BCRC- 3 quotes for Solar Panels for Town Office. Roof is very suitable for installation. Also getting quotes on Heat Pumps. Looking at viable options for improving Town garage heat.
9. Old Business-
  - a.) Town Meeting- Motion to have Board Chair sign Facilities Use Agreement for Sunderland School for Town Meeting made by Mr. McKeever second by Mr. Bresnick unanimous vote motion carried. Will have to elect Town Moderator as first item at Town Meeting.
10. New Business- Mr. McKeever would like to revisit Water and Sewer project initiated by Arlington to see if State ARPA Funds can be used instead of local ARPA Funds. Arlington will have to initiate that. Also, he

would like to include a discussion on the Declaration of Inclusion for next meeting. Mr. Bresnick would like to start an outreach campaign to reach more residents.

11. Review of Correspondence/Signing of Warrants- Motion to sign the Retirement Addendum for Town Road Crew made by Mr. Zens second by Mr. Bresnick unanimous vote Motion carried.
12. Next Meeting February 27, 2023 7:00 PM
13. Adjourn- Motion to adjourn made by Mr. Zens, second by Mr. McKeever, meeting adjourned at 8:05 PM.