

## Town of Sunderland Selectboard Meeting

Monday February 27, 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 February 13, 2022 meeting.-Will be done at next meeting
4. Declaration of Inclusion- Mr. McKeever initiated discussion on Town adopting and signing a Declaration of Inclusion. Declaration condemns Racism and welcomes all people. Mr. Bresnick would like to change the wording. Item tabled until next meeting where Mr. Bresnick will present examples of the amended Declaration.
5. Public Comment- Susan explained the issues with the leak in the heating system at the Town Hall. We will need a carpenter to repair wall in building.
6. Road Liaison Report- Marc is currently working on figures for future projects. Motion to have Mr. Mattison sign Excess Weight permits made by Mr. Zens second by Mr. McKeever unanimous vote motion carried.
7. CUD Report- Nothing much going on in our area right now. Residents may go to [fidiumfiber.com](http://fidiumfiber.com) for information.
8. Energy Committee/BCRC- Mr. McKeever is looking at having a forum of different energy committees from around the State and bring him some expert speakers. Manchester Energy Fair takes place April 22, 2023 from 11 am – 3 pm at the Manchester Town Hall
9. Old Business-
  - a.) Town Meeting- Will have to elect Town Moderator as first item at Town Meeting
10. New Business- Mr. Bresnick discussed current timeline and next steps in Village Center Designation

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. Town Meeting March 6, 2023 7:00 PM
13. Adjourn- Motion to adjourn made by Mr. Zens, second by Mr. McKeever, meeting adjourned at 8:03 PM.