

Town of Sunderland Selectboard Organizational Meeting

Monday March 13, 2023 7:00 PM

104 Mountain View Road Sunderland, Vermont

Meeting Agenda

1. Call to Order
2. Introduction of Board Members and speakers- Members present, Alex Bresnick, Dixie Zens, Jon French-Chair, Bruce Mattison and Andrew McKeever. Also present Susan Whitney, Michael Pugliese, Debra Clark-Fuentes and Michael Parra.
3. Approval of Minutes from February 13 and 27, 2023 meetings- Motion to approve Mr. Bresnick second Mr. Mattison unanimous vote motion carried
4. Organizational appointments
 - a) Board Chairman- Jon French
 - b) Board Clerk- Alex Bresnick
 - c) Outreach Coordinator- Alex Bresnick
 - d) BCRC/ISWIP/ISWAP Liaison- Dixie Zens and Andrew McKeever
 - e) Road Liaison- Bruce Mattison
 - f) Insurance Liaison- Jon French
 - g) Law Enforcement Liaison- Jon French
 - h) Secretary to the Selectboard- still searching
 - i) Designate Newspaper of Record-Bennington Banner
 - j) Designate Day and Time of Regular Meetings- 2nd and 4th of each month
 - k) Appoint legal Counsel (Current Woolmington et. al.)-
 - l) CUD Representatives- Andrew McKeever
 - m) Other appointments
5. Appoint following Town Positions
 - a) Emergency Management Coordinator -Matt Vanderberg
 - b) Assistant EMC- Morgan Kelley
 - c) Green-Up Chairman (Current Jeff Dexter)- Jeff Dexter
 - d) Town Auditor- One position still open
 - e) Planning Board Appointments- Debra Clark-Fuentes 1 year Michael Pugliese-1 year Dave Kiernan 2 year Gordon Dossett 3 year

- f) Zoning Board Appointments- Peter VanVleck and Martin Nadler 3 year terms Peter Van Haverbeke 2 year Matt Vanderberg and Robert Faley Michael Pugliese 1 year term.
 - g) Town Service Officer- Samuel Liss
 - h) Other Town Positions- Still open are Deputy Health officer and Town Auditor
6. Energy Committee- Manchester Energy Fair Saturday April 22 11 am to 3 PM at the Manchester Town Hall
 7. Old Business
 - a.) Declaration of Inclusion- Alex withdraws objection on original wording but did offer up an alternative. Motion to adopt and sign the Declaration of Inclusion as originally written made by Mr. Zens and seconded by Mr. Mattison unanimous vote motion carried.
 8. New Business
 9. State Representatives/Selectboard meeting schedules. Representatives will come to one meeting a month beginning in April. ARPA Meeting will be held May 8, 2023 at 7:00 pm
 10. Review of Correspondence and Signing of Warrants
 11. Next Meeting Monday March 27, 2023 @ 7:00 PM
 12. Adjourn- Motion to Adjourn made by Mr. Zens second by Mr. McKeever unanimous vote meeting adjourned at 8:05 pm.