Town of Sunderland Selectboard Meeting Monday April 10, 2023 7:00 PM

104 Mountain View Road Sunderland, Vermont

Meeting Minutes

- 1. Call to Order- Meeting CTO at 7:00 PM by board Chair Jon French
- 2. Introduction of Board Members and speakers- Alex Bresnick, Dixie Zens, Jon French-Chair, Andrew McKeever and Bruce Mattison all present. Also present Marc Johnston-Road Foreman, Caroline and Ian Hartshorn.
- 3. Approval of Minutes from March 27, 2022 meeting.-Motion to accept made by Mr. McKeever second by Mr. Mattison 4 Yays, 1 abstention, motion carried.
- 4. Public Comment- Caroline Hartshorn would like members of both Planning and Select boards to watch how they speak about fellow residents, mainly those that live in trailers.
- 5. Road Liaison Report-VLCT recommends more signage at covered bridge. We have 3 of the 5 signs requested. Motion to approve the proposal to pave Lathrop and Burrough Roads at \$139,849.60 made by Mr. Zens, second by Mr. McKeever, unanimous vote motion carried. Motion to have board chair sign proposal made by Mr. Mattison, second by Mr. Zens unanimous vote motion carried, proposal signed. Motion to have Road Foreman get our request in to purchase new truck made by Mr. Zens, second by Mr. Mattison unanimous vote motion carried. Price for a compactor to install on back of grader is \$42,725., it is a wish-list item.
- 6. CUD Report-Nothing new
- 7. Energy Committee- Energy Fair at Manchester Town Hall April 22nd from 11-3
- 8. BCRC-SWIP Amendment- Annual meeting on May 18 at Bennington Museum. Hazardous waste facility should be open by July. Times will be posted Motion to sign Amendment to the Waste Implementation Plan made by Mr. Zens, second by Mr. McKeever unanimous vote motion carried.
- 9. Old Business-

a) North Sunderland Hill Road properties- Still have junk and unregistered cars. Back taxes are paid but current taxes are behind. Town will contact Lawyer to determine best course of action.

10.New Business-

- a) Green-Up Day-May 6, bags and sign up are at town Hall. Motion to set pay for Planning and Select Boards secretary at \$20.00/hour made by Mr. McKeever, second by Mr. Zens, unanimous vote motion carried. Tax day is April 17th due to the 15th being on a Saturday
- 11. Review of Correspondence/Signing of Warrants- Motion to have Mr. Mattison sign the Excess Weight permits made by Mr. Zens, second by Mr. Bresnick unanimous vote, motion carried. Need to put ad for new Town Zoning Administrator on VLCT, FPF, newspaper and any other social media.
- 12. Next Meeting April 24, 2023 7:00 PM
- 13. Adjourn- Motion to adjourn made by Mr. Zens, second by Mr. Mattison, unanimous vote meeting adjourned at 8:15 pm.