

Town of Sunderland Selectboard Meeting

Monday March 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, Jon French-Chair, Andrew McKeever and Bruce Mattison (Dixie Zens-absent). Also present, Susan Whitney-Town Clerk, Marc Johnston-Road Foreman, Rob Zeif-PB Chair, Dave Kiernan, Michael Pugliese, Benjamin Travis, Ian and Caroline Hartshorn and Kevin and April Hewes.
3. Approval of Minutes from March 13 2023 meeting.-Motion to accept made by Mr. McKeeverZens, second by Mr. Bresnick unanimous vote motion carried
4. Planning Board Assignments- Planning Board Chair Rob Zeif expressed his displeasure with several areas including not contacting him before making any changes to the planning Board. Selectboard Chair, Mr. French, apologized for inadvertently removing Benjamin Travis from the Planning Board. Motion to increase the Planning Board to 6 members made by Mr. Bresnick, second by Mr. McKeever. Unanimous vote, motion carried. Motion to appoint Benjamin Travis to a 3 year term on the Planning Board made by Mr. Bresnick, second by Mr. Mattison. Unanimous vote, motion carried.
5. Tree Warden Appointment- Motion to appoint Marc Johnston as Town tree Warden made by Mr. McKeever, second by Mr. Bresnick. Unanimous vote, motion carried.
6. Road Liaison Report- Board needs to review CDL criteria and checklists. Paving areas discussed, \$168,000. To finish unpaved area of North Road. Pedestrian path may be just short of reaching Bacon Hollow Road.
7. CUD Report- Wiring should be completed in area by end of year.
8. Energy Committee/BCRC- Energy Fair in Manchester on April 22, 2023. State giving out micro grants for energy conservation projects from State ARPA Funds.

9. Old Business-

a.) Vermont Council on Rural Development has approved a Community Visit to Sunderland for 2024. Discussion on Hybrid meetings.

10. New Business- Need to advertise for the position of Zoning Administrator, should utilize any available social media platforms, FaceBook, Front Porch Forum etc... Also post on Town and VLCT websites.

11. Review of Correspondence/Signing of Warrants- Motion to have Bruce Mattison sign the Excess Weight Permits made by Mr. McKeever second by Mr. Bresnick unanimous vote Motion carried. Motion to have Board Chair sign the National Opioid Settlements participation made by Mr. Bresnick, second by Mr. McKeever. Unanimous vote, motion carried

12. Next Meeting April 10, 2023 7:00 PM

13. Adjourn- Motion to adjourn made by Mr. Bresnick, second by Mr. McKeever, meeting adjourned at 7:54 PM.