

**Town of Sunderland Selectboard Meeting
Monday November 11th, 2024, at 7:00 PM**

Members in Attendance:

Dixie Zens
Todd Lawrence
Andrew McKeever

Others in Attendance:

Kim Knapp
Maria Timmerman
Rick Timmerman
David Kiernan - Zoning Administrator
Suzy Thompson - via Zoom

1. Call to Order by Dixie Zens at 7:00 pm.
2. Introduction of Board Members: Dixie Zens, Todd Lawrence, Andrew McKeever
3. Approval of the minutes for October 28th, Selectboard Meeting

Mover: Andrew
2nd: Dixie
Result: Pass

4. Public Comment: None
5. Sunderland Church Restoration Update - Dixie
 - Report that the 1st phase structural review has been completed.
 - Structure in relative good shape with some issues
 - 2nd phase review is currently underway
6. Special Projects Funds Update - Dixie
 - Funds used for the purchase and install of "Welcome to Sunderland Signs"
 - 1 more sign is being purchased
7. Road Liaison Report – Dixie
 - Town looking for new member for road crew
 - Possible applicants have shown interest
 - Road crew conducting winter prep work
 - Town looking for part time Selectboard Secretary

8. Emergency Management Coordinator's Report – Todd

- BC REMC meeting 11/12 in Stamford Vt

9. Energy Committee/CUD – Andrew

- Energy Committee meeting on Wednesday 11/13 7pm. Zoom link on town website
- Still looking for new two members
- CUD Public Hearing next Wednesday 11/20 6pm on Zoom
 - Discussing CUD annual report

10. Community Visit – Andrew

- 12/9 VCRD rep visit to Selectboard meeting

11. BCRC, BCSWA Update – Dixie

- Annual BCRC report has been published
 - Overview of projects completed and projects for next year

12. Welcome to Sunderland Signs - Dixie

- 4 out of 6 signs have been installed
 - Awaiting for landowners permission for Route 7A locations
 - Planning Commission working to contact landowners
 - 1 additional sign is being purchased

13. Old Business:

- Ray Holton email follow-up regarding Kelley Stand Road winter access
 - Board had previously decided not to pursue creation of permits
 - Discussion planned at the return of Bruce in December

14. New Business:

- Follow-up on email from Reps James and newly elected Rob Hunter regarding setting Legislature updates
 - Board thought an update around end of January would be helpful
- Per a question from Maria Timmerman, brief update from Todd on the current status of the possible Taconic and Green school reorganization
- Short Term Rental Ordinance last day to appeal was 11/7
 - Ordinance will now go into effect 12/1
 - Currently operating STR's have 6 month initial timeframe to submit application

15. Executive session: David Kiernan requested to discuss zoning legal issue

Motion to enter executive session per a request from Zoning Administrator:

Mover: Todd
2nd: Andrew
Result: Pass
Entered at: 7:21pm

Motion to exit executive session:

Mover: Todd
2nd: Andrew
Result: Pass
Exited at: 7:41pm

16. Review of Correspondence/Signing of warrants. Next business meeting for the Sunderland Selectboard will be November 25,2024, 7PM

17. Adjourn at: 7:41pm

Mover: Andrew
2nd: Todd
Result: Pass