

**Town of Sunderland Selectboard
Special Meeting
Wednesday March 26, 2025, at 7:00 PM**

Members in Attendance:

Todd Lawrence
Bruce Mattison
Marty Nadler
Antony Thompson
Rick Timmerman

Others in Attendance:

Marc Johnston

1. Call to Order at 7PM – Todd Lawrence
2. Introduction of Board Members
Todd Lawrence, Bruce Mattison, Marty Nadler, Anthony Thompson, Rick Timmerman
3. Discussion on the status of the damaged International 7500 plow truck and update on VLCT insurance outcome
 - VLCT decision was made to total the damaged town truck.
 - The Actual Cash Value (ACV) was determined to be \$ 94,176.50.
 - The town has the option to keep the damaged truck for \$5,600.
 - Rick asked whether we are able to either keep the plow or purchase the plow?
 - Once we receive the next check, we will deposit the monies into the Revenue Highway Insurance Reimbursement.

Motion to accept the full ACV settlement of for the International 7500 plow truck and do not purchase the truck back for salvage.

Mover: Marty

2nd: Bruce

Amendment to the motion to allow Bruce to negotiate with insurance whether we can keep the one-way plow whether by purchase or at no charge.

Mover: Rick

2nd: Marty

Result: Pass

Motion to have the Town Clerk move all related insurance reimbursement funds into the Highway Equipment Reserve Fund

Mover: Marty

2nd: Bruce

Result: Pass

4. Next Regular Business Meeting for the Sunderland Selectboard will be April 14, 2025, 7PM
5. Adjourn at 7:25
Mover: Marty
2nd: Anthony
Result: Pass