

Town of Sunderland Selectboard Meeting
Monday July 23, 2025, at 7:00 PM
104 Mountain View Road Sunderland, Vermont

Members in Attendance:

Todd Lawrence
Bruce Mattison (via Zoom)
Marty Nadler
Antony Thompson
Rick Timmerman

Others in Attendance:

Caroline Maier
Kim Knapp
GNAT

1. Call to Order at 7PM
2. Introduction of Board Members
Todd Lawrence, Bruce Mattison, Marty Nadler, Anthony Thompson, Rick Timmerman
3. Additions or deletions to the agenda
4. Approval of the minutes from June 2nd, 2025, Selectboard Meeting

Motion to approve June 2nd minutes.

Mover: Marty

2nd: Rick

Result: Pass

5. Public comment - None
6. Review of Application for Board Secretary position
 - a. Caroline Meyer

Motion to accept Caroline Maier's application for the secretary position for the Selectboard and Planning Commission.

Mover: Marty

2nd: Rick

Result: Pass

7. Law Enforcement Liaison – Rick Timmerman
 - a. Town of Sunderland / Bennington County Sheriff Department 2025-2026 contract

Motion to sign the Sheriff's law enforcement contract for 25/26 calendar year.

Mover: Rick

2nd: Marty

Result: Pass

8. Highway Department Liaison – Bruce Mattison
 - a. Annual Highway Department employee review
 - b. Employee departure and discussion on job opening

- i. Marty will work with Marc to draft a job listing and post to VLCT, Vermont.gov, and the newspaper.
 - ii. Rick to join in interview process with Bruce and Marc.
9. Review and selection from external audit proposals – Todd Lawrence

Motion to accept the proposal from Sullivan Powers and Company to provide external audit services at \$22,000 per year.

Mover: Rick

2nd: Marty

Result: Pass

10. Old Business

- a. Overheight truck issue on south approach to Chiselville bridge
- b. VCRD Community Visit
- c. AED purchase
- d. Grand list finalized
- e. School status
- f. Swing Down Hydrants

Motion to complete the forms for a grant for the Swing Down – Dry Hydrant.

Mover: Marty

2nd: Anthony

Result: Pass

11. New Business

- a. New fiscal year begins July 1st

12. Review of Correspondence/Signing of warrants

13. Executive session if needed

Motion to enter executive session at 8:09 PM.

Mover: Marty

2nd: Rick

Result: Pass

Motion to come out of executive session at 8:35 PM.

Mover: Marty

2nd: Rick

Result: Pass

Motion to have Marty add an addendum to the personnel policy to include a section about the hiring process.

Mover: Marty

2nd: Rick

Result: Pass

14. The next business meeting for the Sunderland Selectboard will be Monday July 14th, 2025 at 7PM.

15. Motion to adjourn at 8:36PM

Mover: Rick

2nd: Anthony

Result: Pass

