

Town of Sunderland Selectboard Meeting
Monday July 28, 2025, at 7:00 PM
104 Mountain View Road Sunderland, VT

<u>Members in Attendance:</u> Todd Lawrence Bruce Mattison Marty Nadler Rick Timmerman	<u>Others in Attendance:</u> Kim Knapp Colleen York - Safe Roads Committee Scott York - Safe Roads Committee Andrew McKeever Jeff Dexter - Energy Committee Dixie Zens - Energy Committee David Kiernan - Zoning Administrator Marc Johnston - Highway Foreman Kelly Clark Harrington - Centerline Architects
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1. Call to Order at 7PM - Todd Lawrence
2. Introduction of Board Members:
 Todd Lawrence, Bruce Mattison, Marty Nadler, Anthony Thompson (not present), Rick Timmerman
3. Addition or deletions to the agenda - None
4. Approval of the minutes

Motion to approve the minutes from July 14, select board meeting

Mover: Marty

Second: Rick

Result: Pass

5. Public comment
 - a. Sunderland Shines: bicycle and pedestrian safety - Colleen York
 - b. Property management by the end of Sunderland Hill Rd. - Dixie Zens
6. Municipal Energy Resilience Program Grant update (Centerline Architects-Planners) - Kelly Clark Harrington
 - a. Centerline helps with prioritizing necessary projects
 - i. Town Hall: thermostats, minisplit, LED lights, solar panels, level 2 EV charger
 - ii. Town Garage: columns, doors, heating system testing, insulation, weather stripping
 - b. Vegetation
7. Energy Committee update - Jeff Dexter
 - a. Mini Grant
 - b. Sunderland Municipal Plan update
 - c. The Fuel Club - co-op based in NH
8. Highway Liaison update - Bruce Mattison

- a. New road crew hire search update - Rick Timmerman
 - i. A couple options are being considered
 - b. General highway department update - Marc
9. Zoning Administrator update - David Kiernan
10. FEMA Flood Insurance Rate Map and Flood Insurance Study Packet - David Kiernan
11. Old Business
 - a. AED arrival and training
 - b. Sunderland Shines Community Visit
 - i. Next one is August 13th, 6-8:30PM
 - c. School deed update - Marty
 - i. Deed has been cleared
 - d. External audit commenced
 - i. Personal Permit is still in progress
12. New Business - None
13. Review of Correspondence/Signing of warrants
14. Executive session:

Motion to move into executive session at 8:09PM

Mover: Marty

Second: Bruce

Result: Pass

- a. Discussion town legal items 1 V.S.A & 313(a)(1)(E)
- b. Discussion town highway crew applicants and potential hiring decision 1 V.S.A & 313(a)(3)

Mover: Marty

Second: Rick

Result: Pass

End executive session at 8:46PM

Motion to offer employment to recommended candidate for road crew

Mover: Rick

Second: Bruce

Result: Pass

15. The next business meeting for the Sunderland Selectboard will be Monday August 11th, 2025 at 7PM.
16. Adjourn -
 - a. Motion to adjourn at 8:47 PM
 - b. Mover: Marty
 - c. Second: Bruce
 - d. Result: Pass