

Town of Sunderland Selectboard Meeting
Monday August 25, 2025, at 7:00 PM
104 Mountain View Road Sunderland, VT

<u>Members in Attendance:</u> Todd Lawrence Anthony Thompson Rick Timmerman Bruce Mattison	<u>Others in Attendance:</u> Aimee Rutledge Kim Knapp Kelly Clark Harrington Scott York Colleen York Jeff Dexter David Kiernan
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1. Call to Order at 7PM - Todd
2. Introduction of Board Members:
 Todd Lawrence, Anthony Thompson, Bruce Mattison, Marty Nadler (not present), Rick Timmerman
3. Additions or Deletions to the Agenda - None
4. Approval of the minutes

Motion to approve the minutes from August 11, 2025

Mover: Rick

Second: Anthony

Result: Pass

5. Public Comment - None
6. MERP Grant Centerline work recommendations - Todd Lawrence
 - a.) Estimate for wetlands/native plants delineation survey for town hall property
 - b.) Review of prior recommendations from Centerline

Motion to approve the estimate from D&K to the wetland and natural resources survey

Mover: Rick

Second: Anthony

Result: Pass

7. Proposed update to town personnel policy - Rick
8. Road Crew member hiring - Bruce Mattison
9. STR Ordinance change to include fire inspections by state Fire Marshall - David Kiernan
 - a. A formal notice will be made in September for requiring safety inspection. This will be voted on in October.
10. Old Business
 - a. Quiet hours - there is an ordinance
 - b. Speeding on 7A - Sheriffs have been notified

- c. Multiple telephone poles - in the process of being removed
 - d. Improperly tarped trucks - focus primarily on trucks carrying garbage
 - e. Kansas Road speed limit sign
11. New Business - None
12. Review of Correspondence/Signing of warrants
- a.) Municipal Tax Rate Warrant

Motion to have Rick sign the permits this time

Mover: Anthony

Second: Bruce

Result: Pass

13. VLCT Town Fair on October 8, 2025

14. Executive session:

- a.) Discuss town legal items 1 V.S.A. § 313(a)(1)(E)

Motion to go into executive session at 8:12PM

Mover: Rick

Second: Anthony

Result: Pass

Motion to come out of executive session at 8:29PM

Mover: Rick

Second: Anthony

Result: Pass

15. The next business meeting for the Sunderland Selectboard will be Monday September 8th, 2025 at 7PM.

16. Adjourn

Motion to adjourn at 8:30PM

Mover: Rick

Second: Bruce

Result: Pass