

Town of Sunderland Selectboard Meeting
Monday September 8, 2025, at 7:00 PM
104 Mountain View Road Sunderland, VT

<u>Members in Attendance:</u> Todd Lawrence Anthony Thompson Bruce Mattison Marty Nadler	<u>Others in Attendance:</u> Keegan Hawley Scott Grimm-Lyon
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1. Call to Order at 7PM - Todd
2. Introduction of Board Members:
Todd Lawrence, Anthony Thompson, Bruce Mattison, Marty Nadler, Rick Timmerman
(not present)
3. Additions or Deletions to the Agenda - None
4. Approval of the minutes

Motion to approve the special selectboard meeting minutes on August 22, 2025

Mover: Marty

Second: Anthony

Result: Pass

Motion to approve the minutes from August 25, 2025

Mover: Bruce

Second: Anthony

Result: Pass

Motion to amend item number 10 on the August 25 selectboard meeting notes

Mover: Anthony

Second: Marty

Result: Pass

5. Public Comment - None
6. Sunderland Union Church Update - Scott Grimm-Lyon (BCRC)
 - a. Currently waiting on a response regarding the ownership legal matter
 - b. Phase one assessment of the oil tank reveals leakage, cost estimates and procedures TBD
 - c. BCRC charges: \$3000 remaining
7. Proposed update to the Town Personnel Policy - Tabled until the next meeting, Monday September 22, 2025
8. Highway Liaison Report
 - a. Mark resigned from the town, currently in a transition phase

- b. Work truck: payment needing to be approved for final maintenance
 - c. Signs: discussion of placement
- 9. Emergency Management Update - Todd Lawrence
 - a. Discussion of Hazard Mitigation Plan at the next meeting on September 22, 2025
 - b. May want to look further into an emergency management committee
- 10. Old Business
 - a. Update on the Proposed School Closure and upcoming T&G meetings
 - i. School closure is moving forward
 - ii. Initial Community Forum on Tuesday, October 14, 2025 at 6:30 PM at Sunderland Elementary School
 - iii. Official vote concerning school closure on Tuesday, October 28, 2025 at the Sunderland Town Office
- 11. New Business - None
- 12. Review of Correspondence/Signing of Warrants
- 13. Executive Session
 - a.) Discussion regarding town personnel matters 1 V.S.A. § 313(a)(4)

Motion to move into executive session at 7:51 PM

Mover: Anthony

Second: Marty

Result: Pass

Executive session ended at 9:05 PM

14. The next business meeting for the Sunderland Selectboard will be Monday September 22nd, 2025 at 7PM.

15. Adjourned at 9:05 PM