

**Town of Sunderland Selectboard Meeting
Monday September 22, 2025, at 7:00 PM
104 Mountain View Road Sunderland, VT**

<u>Members in Attendance:</u> Todd Lawrence Anthony Thompson Bruce Mattison Marty Nadler Rick Timmerman	<u>Others in Attendance:</u> Dara Zink (BCRC) Kim Knapp
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1. Call to Order at 7 PM
2. Introduction of Board Members
Todd Lawrence, Bruce Mattison, Marty Nadler, Anthony Thompson, Rick Timmerman
3. Additions or deletions to the agenda
 - a. Addition of 10.5, discussion of special meeting
4. Approval of the minutes

Motion to approve the minutes from September 8th, 2025 Selectboard Meeting
Mover: Marty
Second: Bruce
Result: Pass

5. Public comment - none
6. Sunderland Hazard Mitigation Plan - Dara Zink (BCRC)
 - a. Sunderland is currently at maximum state coverage in an emergency relief fund (ERAF) leaving the town to cover 7.5% of any emergency recovery costs.
 - b. Hazard Mitigation Plan expires next year in May 2026 which is a requirement to sustain the maximum state coverage of emergency relief funding.
 - i. *Option 1:* Do nothing and reduce to minimum state emergency relief funding.
 - ii. *Option 2:* Wait to see what comes from VBM to see if hazard mitigation grant funds become available.
 - iii. *Option 3:* Pay for this out of general funds, approximately \$12-15k.
 - iv. *Option 4:* Take on the update by ourselves which takes about 18 months to properly be able to adhere to FEMA requirements.
7. Bennington County Regional Commission liaison update - Rick Timmerman
8. Highway Liaison Report - Bruce Mattison
 - a. Interviews start Wednesday
 - b. The truck will be ready very soon
9. Emergency Management - Todd Lawrence

- a. Drought conditions
- 10. Sunderland Shines update - Anthony Thompson
 - 10.5. Municipal Employee Retirement Plan
- 11. Old Business
 - a. Review of wetland/native plant survey on town property
- 12. New Business
 - a. October 1, new sheriff: Corporal Scott Legacy
 - b. Sign: sheriff's department is now analyzing the sign
- 13. Review of Correspondence/Signing of warrants
- 14. Executive session if needed:
- 15. There will be a special meeting Monday, September 29 2025 at 7 PM
- 16. The next business meeting for the Sunderland Selectboard will be Monday October 13th, 2025 at 7PM.
- 17. Adjourn-

Motion to adjourn at 8:12 PM

Mover: Rick

Second: Anthony

Result: Pass