

**Town of Sunderland Selectboard Special Meeting
Monday September 29, 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>
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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 - None
4. Public comment - none
5. Radar Speed Sign support equipment purchase request - Rick Timmerman

Motion to approve the purchase of additional batteries and brackets for the radar speed sign at \$520 from the Special Projects fund

Mover: Rick

Second: Bruce

Result: Pass

6. Review of correspondence/signing of warrants
 - a. The Bennington county democrats have been approved for the use of the Sunderland meeting room for public use.

Motion to approve the Sunderland Shines meeting room request for October 7th, 6:00-7:30 PM

Mover: Rick

Second: Bruce

Result: Pass

7. Executive Session
 - a. Review of applicants for Road Foreman and Road Crew Member position
1 V.S.A. § 313(a)(3)

Motion to move into executive session at 7:06 PM

Mover: Rick

Second: Bruce

Result: Pass

Motion to exit executive session at

Mover: Bruce

Second: Rick

Result: Pass

1) Motion to move the Selectboard extended condition offer for employment to the candidate discussed in executive session for the *position of road foreman* subject to the town's personnel policy and completion of pre-employment requirements. The chair is authorized to disclose the candidate's name publicly once the offer is accepted.

2) Motion that the Selectboard extend a conditional offer of employment to the candidate discussed in executive session for the *position of road crew* subject to the town's personnel policy and completion of pre-employment requirements. The chair is authorized to disclose the candidate's name publicly once the offer is accepted.

Mover: Rick

Second: Bruce

Result: Pass

8. The next regular business meeting for the Sunderland Selectboard will be Monday October 13th, 2025 at 7PM.

9. Adjourn

Motion to Adjourn at 8 PM

Mover: Rick

Second: Anthony

Result: Pass