

Town of Sunderland Selectboard Meeting
Monday February 9, 2026, at 7:00 PM
104 Mountain View Road Sunderland, VT

<u>Members in Attendance:</u> Todd Lawrence Bruce Mattison Marty Nadler Anthony Thompson Rick Timmerman	<u>Others in Attendance:</u> GNAT Kim Knapp Dixie Zens Jeff Dexter - Energy Committee
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1. Call to Order at 7:00 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. Approval of the minutes

Motion to approve the January 26, 2026 Selectboard Meeting minutes

Mover: Marty

Second: Bruce

Passed

5. Public Comment
 - a. Mention of road sign placement
6. Review planned information for Town Meeting Public Informational Hearing
 - a. Monday February 23, 2026 at 7:00 PM before regular Selectboard meeting
7. Review and discussion of Town Garage building maintenance status
 - a. Estimate for repairs to Town Garage structure steel and possible action
 - i. Roof leakage (most likely priority), steel replacement, heat conservation issue
 - ii. 10-20 years of preservation would be worth repairing, however if replacement of the building will be required in 5 years then it would not be wise to repair now
 - iii. Looking into quotes for roof and steel, get Kelly's input

Motion to investigate the cost of making all the necessary repairs on the Town Garage

Mover: Marty

Second: Bruce

Passed

8. MERP grant Town Garage pedestrian door replacement estimate and possible action
 - a. 28 hrs of labor, estimate - \$5,500

Motion to proceed with contracting replacement of the two pedestrian doors of the Town garage and do the weather sealing of the two doors in the Town Office with the funding coming from the MERP Grant

Mover: Anthony

Second: Rick

Passed

9. Highway Liaison Update
 - a. Bruce - The work has been great

10. Vermont Covered Bridge Society Municipal Membership possible action

Motion to have the Town apply for a Municipal Membership for the Covered Bridge Society for \$15/year

Mover: Todd

Second: Second

Passed

11. Old Business
 - a. Lucy Terry Prince Historical Marker update - proposed to be installed in the Spring
 - b. Add contract with Arlington to next meeting's agenda

12. New Business
 - a. Dog licenses due April 1st, 2026

13. Review of Correspondence/Signing of warrants

Motion for Rick Timmerman to sign the General Fund warrants following clarification from the Town Clerk

Mover: Rick

Second: Marty

Passed

14. The next business meeting for the Sunderland Selectboard will be Monday February 23, 2026 following the Town Meeting Public Informational Hearing at 7:00 PM.

15. Adjourn

Motion to adjourn at 8:25 PM

Mover: Rick
Second: Marty
Passed