

Town of Sunderland Selectboard Meeting
Monday February 23, 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> David Kiernan Callie Fishburn - BCRC Jeff Dexter - Energy Committee
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1. Call to order at 7:02 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 February 9, 2026 Selectboard Meeting minutes

Mover: Marty

Second: Rick

Passed

5. Public Comment - none
6. Review and approval of revised Intermunicipal Fire Protection Services Agreement between the Town of Arlington and the Town of Sunderland
 - a. Approval tabled
7. MERP Grant Status
 - a. Town Garage roof update
 - i. MERP Grant funds *can* be used for town garage repairs/replacements

Motion to contact Centerline to determine what their costs would be to assume responsibility for the roof repair or replacement decision and get back to the Selectboard for what additional fees would be and for approval

Mover: Marty

Second: Rick

Passed

- b. Structural steel estimate update

- i. Todd will try to get more clarification about cost comparisons and bring his resources back to the board in a couple weeks
 - c. LED lighting retrofit estimates and possible action
 - i. Further discussion in the future
- 8. Discussion and possible action regarding purchase of replacement for Town Highway International CV series truck

Motion to purchase the green Ford 600 from G. stone truck for \$73,210.68

Mover: Rick

Second: Bruce

Passed

- 9. Highway Liaison Update - Bruce Mattison
 - a. A hydraulic on one of the trucks broke is is getting fixed
 - b. Guardrails and posts below the bridge have estimates now
 - c. Meeting with the state for the grant concerning repair
- 10. Zoning Administrator update - David Kiernan
 - a. The board needs to make a decision about a couple legal things
 - b. STRs: 19 registered out of 21, not sure if the other two are functioning
 - i. May consider increasing the fees and occupancy tax
 - c. Hearing for subdivision coming in on South Road
 - d. Working with the solar company for the property on Kansas
 - e. Town Plan should be ready for the selectboard in a few months
 - f. Working on changing some of the bylaws
- 11. Town Meeting
 - a. b.)Tuesday, 03/03, from 10:00 a.m. to 7:00 p.m.: Voting at the Town Office
 - b. Monday, 03/02, at 7:00 p.m.: Annual Town Meeting at Sunderland Elementary
- 12. Old Business - none
- 13. New Business - none
- 14. Review of Correspondence/Signing of warrants
 - a. Transportation Advisory Committee - reminder that the Town will need to appoint a representative to the Regional Transportation Advisory Committee to communication updates 6-12 times/yr
- 15. Executive session
 - a. Zoning legal updates 1 V.S.A. § 313(a)(1)(E)

Motion to move into executive session and welcome David Kiernan to join

Mover: Marty

Second: Bruce

Passed

Entered at 8:11 PM

Motion to exit executive session

Mover: Rick

Second: Anthony

Passed

Exited at 8:47 PM

Motion to amend section 19 of our personnel policy to remove the section that says "if an employee is not required to work on a holiday, hours paid for holiday will not be counted for hours work when returning overtime compensation" and the effect of the removal is retroactive to January 1st, 2026

Mover: Marty

Second: Bruce

Passed

16. The next business meeting for the Sunderland Selectboard will be Monday 09th, 2026

17. Adjourn

Motion to adjourn at 8:50 PM

Mover: Bruce

Second: Anthony

Passed