

SUNDERLAND SELECTBOARD

Regular Meeting – June 6, 2016

1. Call to order by Mark Hyde
2. Board members present
 - a. Mark Hyde, Steven Bendix, John Williams
 - i. Absent: Jon French, Rick Timmerman
 - b. Audience
 - i. Peter Van Haverbeke, Marc Johnston (Highway Foreman), Colleen and Scott York (Safe Road Committee)
3. Session recorded by GNAT-TV
4. Approval of minutes from previous meeting
 - a. Motion to approve made by Steve, seconded by John, motion passed
5. Reports from Road Liaison and/or Highway Foreman
 - a. Mowing throughout town
 - b. Received a grant for watershed
 - c. Received a grant for paving
 - i. Areas on North Rd, South Rd, Sunderland Hill Rd.
 - d. Some expenses for hand tools
6. Old Business
 - a. Town Hall Cleaning bids - review, discuss, approve new three year bid
 - i. EFX and ServePro were main companies
 - ii. Due to insurance concerns and past experience with company, Mark suggests going with ServePro
 - iii. Steve made the made to approve the new three year bid with ServePro, John seconded, motion passed
 - b. Town Audit bids - review, discuss, approve new one year bid with possible two yer extension

- i. We received one quote on time from Ron L Beaulieu & Company
 1. John has looked into references and has a positive impression
 2. Mark discovered that the quote is a fixed price and they will not charge for lodging or travel expenses
 - a. They will also be on site for the process
 3. Steve made a motion to approve Ron L. Beaulieu & Company for a one year contract with the option to renew, John seconded, motion passed

7. New Business

- a. Safe Road Committee discussion with selectboard on possible improvements and options - Colleen and Scott York
 - i. Sunderland Hill Rd is the biggest concern
 1. \$151,000 would be the cost to widen the road to safely allow everyone access
 - a. With the approval of a VTrans grant, the town would be responsible for \$30,000
 - b. The committee will go forward in applying for the grant, if they succeed, they will approach the town at the next town meeting to ask for approval
 2. Signs notifying drivers/people to share the road (they would include a car, pedestrian, and bicycle) would cost \$175 each, including post
 3. Painting white lines to make drives aware of their lane
 - a. The Board will talk to Marc so that we can make a decision at a following meeting
 - b. Peter Van Haverbeke has expressed interest in joining the Zoning Board
 - i. Steve approves the appointment of Peter Van Haverbeke to the Zoning Board, John seconds, motion approved.
 - c. Mark will look into rescheduling July 4th meeting, will get back to everyone
- ## 8. Review of Bills and Correspondence, and signing of Selectboard orders
- a. Sheriff Contract increase

- i. A comparison was made with the State Police, they are even more expensive.
 - ii. Steve made the motion to allow Jon to sign the contract increasing the pay for the Sheriff, John seconded, motion passed
 - b. Animal Control
 - i. Lawyer is overlooking animal control ordinance as it is outdated
 - 1. John volunteered to try to rewrite it
 - c. Final Scoping Report for Safe Road Report
 - i. John made a motion to allow Mark to sign the report denoting the study closed, Steve seconded, motion passed
 - d. New Copier/Scanner with wifi
 - i. John made the motion to approve the contract for a new copier/scanner contract for \$77/month for 12 months, Steve seconded, motion passed
 - e. Orvis had 105 people participate in Green Up Day
- 9. Motion to adjourn made by Steve, seconded by John, motion passed, and adjourned

Respectfully submitted,



Stephanie Muñoz Wells