

SUNDERLAND SELECT BOARD
Regular Meeting - February 20, 2018

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Timmerman, Jon French, and Mark Hyde
 - i. Steven Bendix, absent
 - b. Audience
 - i. Jim Henderson (BCRC)
3. Session recorded by GNAT-TV
4. Approval of Minutes from February 5, 2018
 - a. Motion made to approve the previous meeting minutes made by Timmerman, seconded by French, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. Both trucks are up and working
 - b. Somebody tried stealing the battery from the boom tractor
 - i. If there is money leftover at the end of the year, Timmerman suggested installing a motion sensing light
 - c. Corey and Johnston have done well when only one truck has been available
 - d. Remap river corridors VT ANR feedback/approval for BCRC
 - i. The Town of Sunderland has already adopted a floodplain map via the Planning Board, Batcher is in contact with them
 - e. Grants have become available
 - i. Johnston hopes to use approved funds for painting the I beams on Hill Farm Road bridge and paving Kansas Road
 1. If a paving grant isn't approved, Johnston will delay some paving jobs until next year

- ii. Town Road and Bridge Standards was signed in order to apply for grant(s)
 - f. Better Back Road program - grants approved
 - i. \$20,000 for Prouty Hill Road
 - ii. Over \$17,000 for Barney Orchard
- 6. New Business
 - a. Project Readiness Program - Jim Henderson
 - i. Plans used to review, then used to create a project list
 - 1. River Corridor Plan
 - 2. Hazard Mitigation Plan
 - 3. Stormwater Master Plan
 - ii. Five Projects
 - 1. Projects 1 and 2 - Battenkill Main Reach 6 & 7 (Identified in River Corridor and Hazard Mitigation Plans)
 - a. Plan includes planting trees to create a buffer from River
 - b. Henderson suggested that this would be a good program for the Battenkill Watershed Alliance or a similar group
 - c. Medium priority for town, no recent damage, previous action taken to improve,
 - 2. Dunham Road culvert (Stormwater Master Plan)
 - a. Culvert located after passing town line
 - b. Better Back Roads Grant may not cover as it will be an expensive project
 - c. No previous actions have been taken to improve situation, although maintenance has and will continue
 - d. Potential constraints include cost
 - e. No past major repairs

3. Bentley Hill Road ditch-RD1 (Stormwater Master Plan)
 - a. Erosion and sediment concerns
 - b. High priority
 - c. Multiple past damages, repeated issue
 - d. No major repairs have been made in the past
4. Colebrook culvert
 - a. Washed out during Irene
5. Henderson also mentioned that Peter Luca approached him regarding Barney Orchard Road project
 - a. According to Henderson, the ditch needs to be dug further to make room for sediment
 - b. This would alleviate sediment buildup in Peter Luca's pond
6. Henderson will continue to correspond with Johnston regarding all projects
 - a. Henderson also relayed that the Hazard Mitigation Plan is a five year plan
 - b. GNAT is looking for a videographer to take over the recording of our Select Board meetings
7. Review of Bills, Correspondence, and Signing of Select Board Orders
 - a. Uniform bill
 - b. Town of Sunderland will post a mailbox replacement program policy
 - i. Mailbox replacement program for mailboxes damaged during plowing
 1. Mailboxes must have been correctly installed and maintained prior to damage
 2. Replacement will be for a standard mailbox, upon installation location approval from the Road Crew

- c. The next Select Board meeting will be briefly held before the Town Meeting, on Monday, March 5th at 6:45pm in the school library
 - i. The Town Meeting will proceed at 7:00, with the school board presenting first
 - ii. The following Select Board meeting will be on March 12th at 6:30pm at Town Hall
- 8. Motion to adjourn made by Timmerman, seconded by French, motion passed

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S M W'. The letters are cursive and connected.

Stephanie Muñoz Wells