

<p>Sunderland Select Board SPECIAL Meeting</p> <p>Date: April 14, 2011</p>	<p>SUNDERLAND TOWN CLERK'S OFFICE</p> <p>Received for Record Date: <i>April 18, 2011</i> Time: <i>1:40 PM</i> Attest: <i>Rose M. Keough</i></p>
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Board Members Present: Steve Bendix, Bruce Whitaker, Carlynann Johnson-Ackermann, Joseph Boutin

Others Present: Rose Keough, Rita Bendix, Helen Weller, Sally Stone, Phil Ackermann, Judy Edmunds, Fran Whitaker, John Stuermer, James Ennis, Roxanne Montgomery, Peter Luca, Weiland Ross, Michael Perra, Leslie Perra, David Kiernan, Andrew McKeever

Mr. Bendix called the special meeting to order at 7:00 PM.

Road Liaison Position

Mr. Bendix defined the responsibilities of the above. Ms. Keough read a letter from Sally Ayrey regarding the Road Liaison Position. Members of the Select Board and guests in the audience voiced their opinions regarding the responsibilities of said position. Workshop meetings are planned in the future regarding this subject pertaining to guidelines, policies, etc. Mr. Boutin made the motion and Carlynann Johnson-Ackermann seconded the motion for the Select Board to give instruction to the Road Liaison on a meeting basis for the Road Crew to accomplish what the Select Board has directed. Motion carried.

Unapproved Signage Along Town Right of Ways

The above was discussed by the Board with audience participation.

Proper Regular Meeting Length

After discussion it was the consensus of the Select Board to have a time period of approximately one and one-half hours to two hours for the bi-monthly meetings.

At this time Mr. Boutin offered his complete support to Mr. Bendix as Chair of the Select Board.

With no further business before the Select Board, Carlynann Johnson-Ackermann made the motion and Mr. Whitaker seconded the motion to adjourn the meeting at 8:05 PM. Motion carried.

Respectfully submitted, (with thanks and appreciation to Ms. Keough for all her help during the meeting)

Kay H. Kwasniewski

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Secretary to the Select Board