

Sunderland Selectboard
Regular Meeting
Date: May 7, 2012

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: *MAY 10, 2012* Time: *11:10 AM*

Attest: *Rose M. Keough*

Board Members Present: Joseph Boutin, Judy Edmunds, James Ennis, Mark Hyde

Others Present: Rose Keough, Sally Ayrey, Peter Luca, Lisa Gray, Edward Toth, John Stuermer, Roy Johnson, Rex Burke, Bruce Whitaker, Marc Johnston

Note: Session televised by GNAT-TV

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

Minutes of April 16, 2012

Ms. Edmunds made the motion and Mr. Hyde seconded the motion to accept the minutes of this meeting. Mr. Ennis abstained. Motion carried.

Old Business

Town of Sunderland Land Use and Development Regulations

As warned by the Selectboard, the above is to be discussed at an open public hearing scheduled for this Selectboard meeting dated May 7, 2012. After a lengthy discussion regarding the above regulations, Mr. Hyde made the motion and Mr. Ennis seconded the motion to close this final public hearing regarding this matter. Motion carried. Mr. Hyde made the motion and Mr. Ennis seconded the motion to adopt the above Town of Sunderland Land Use and Development Regulations with the stipulation that any changes can be reviewed and made when the Flood Plain New Map and Bylaws are revised and written. Motion carried. Mr. Hyde thanked the Planning Board and Rex Burke for all their hard work on said regulations.

New Business

Road Liaison and Highway Foreman

The Board Secretary will draft letters to the Orvis Company, Casella Waste Management, Hill Farm Inn and Mrs. Murphy's Donut Shop for their help and donations for Green Up Day.

Mr. Johnston gave the Board an update regarding the Hill Farm Bridge, the status of guardrail improvement, road ditching and tree removal on the North Road.

Mr. Ennis informed the Board of his findings regarding purchasing clothes for the Highway employees. Mr. Boutin made the motion and Mr. Hyde seconded the motion to purchase work clothes and work shoes from Super Shoe in Bennington for the amount of \$950.00. Motion carried.

Mr. Boutin made the motion and Mr. Ennis seconded the motion to accept the bid from Adirondack 2-Way Radio the amount of \$3,372.00 for the purchase of two way radios for use in the town garage and town trucks. Motion carried.

Mr. Ennis will look into the information on an update of Class 4 roads changed to Class 3. The five-year plan overview was discussed and will be reviewed monthly.

Interim Zoning Administrator

Mr. Whitaker gave the Board a list of all properties (including names and addresses) identified within the flood plain. Mr. Whitaker also gave the Board a letter of resignation as Interim Zoning Administrator effective as of May 8, 2012. The Selectboard with the help from Ms. Keough, Town Clerk, will draft letters to the property owners concerned with the flood plain revised map.

The Planning Board has received letters of interest from five applicants for the position of Town of Sunderland Zoning Administrator and the Planning Board plans to choose someone for this position at their next meeting on May 9th, which will then need the approval and appointment from the Selectboard. Mr. Boutin made the motion and Mr. Ennis seconded the motion to temporarily appoint the Planning Board to fill the position of Interim Zoning Administrator until a permanent Zoning Administrator is officially appointed. Motion carried.

Town Hall Building Project

Mr. Hyde gave the Board an update on the above regarding the possibility of financing said project.

Emergency Operation Plan

The purpose of the Town of Sunderland Emergency Operations Plan is to focus on preplanning and to allow for a graduated or tailored response to a disaster emergency that requires coordination among departments, agencies and jurisdictions.

Mr. Boutin discussed the plan and informed the Board that the three jurisdiction points of contact, in case of an emergency, would be designated and would be responsible for alerting everyone that an emergency is taking place and would start to initiate said plan. At present the three points of contact are Mr. Boutin, Mr. Hyde and the Arlington Fire Chief. The Emergency Operation Centers would be the Sunderland Town Clerk's Office, the Sunderland Elementary School and the Arlington Fire Department. At present command authority is delegated to Mr. Boutin, Mr. Hyde and Mr. French. Emergency shelters would be the Arlington High School, Arlington Fire House and the Sunderland Elementary School.

Town of Sunderland Selectboard Meeting

The next meeting of the above has been scheduled for Thursday, May 24th, at 7:00 PM at the Sunderland School.

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Shires of Vermont Byway

Mr. Boutin gave the Board a report regarding a meeting he recently attended regarding the above. Mr. Boutin stated that the above plan is to draw tourism into the area.

Arlington Fire Company

The town was notified that the Arlington Fire Company is planning to purchase a new, larger truck to provide added protection for the area.

With no further business before the Selectboard, Mr. Hyde made the motion and Mr. Ennis seconded the motion to adjourn the meeting at 9:35 PM. Motion carried.

Respectfully submitted,



Kay H. Kwasniewski
Secretary to the Selectboard