

# Sunderland Selectboard

## Regular Meeting

Date: July 16, 2012

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: July 18, 2012 Time: 11:45 AM

Attest: Rose M. Hough

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

**Others Present:** Peter Luca, John Stuermer, Raymond Eilers (Eilers Bros. Trucking),  
Craig J. Weaver (Weaver Excavation, Inc.), Edward Bove, Gerhard Daden

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

### **Minutes of June 28, 2012**

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

### **New Business**

#### **Daden Property**

Mr. Bove, Town of Sunderland Zoning Administrator, presented to the Board the situation of the Daden parcels. After discussion Mr. Boutin made the motion and Mr. Ennis seconded the motion to accept the lot in question as a separate lot. Mr. Bove will write an opinion regarding the separation of the lot in question. Motion carried.

#### **Flood Plain Regulations**

Mr. Boutin and Mr. Bove had a meeting with the Planning Board on July 11th regarding the above. Mr. Bove gave the Selectboard members a proposed draft of the recommended flood hazard area regulations. The Selectboard will peruse these and will set up joint workshop meeting times with the Planning Board (possibly on Wednesday evenings with encouragement to the affected property owners to attend) to discuss this matter further, working toward adoption of the regulations. Mr. Boutin suggested sending out another letter to the property owners concerned with this to inform them as to when the meetings are scheduled regarding this issue (the first meeting being scheduled for August 1st at the Sunderland School). Mr. Hyde will also include information regarding the above on the Town Website and the Front Porch Forum in order to alert the concerned parties to the importance of this issue.

#### **Kelley Stand Road Bids**

The Sunderland Selectboard had invited all interested parties to bid on the Tropical Storm Irene repairs on the Kelley Stand Road from the Sunderland-Stratton Town Line to Forest Service Road 85 and the debris removal in the parking lot at Mile 2.10 on the Kelley Stand Road.

The following bids were received and opened on this date:

Eiler Bros. Trucking & Excavating, Inc.	-	\$73,545.00
Fitzpatrick Excavating	-	\$51,935.00
John Cerreta Excavation	-	\$81,344.95
Peter Haggerty Construction	-	\$46,671.00
C.J. Weaver Excavating, Inc.	-	\$96,941.00

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With approval of the Board Mr. Boutin will send two signed copies of the Road Project Agreement to Mr. John Kamb, U.S. Forest Service Project Manager. The money allotted by the Forest Service for this project is \$175,625.00. Mr. Boutin made the recommendation that Mr. Ennis oversee any contractors involved in the Kelley Stand Road Project. A meeting was held with the Kelley Stand Committee and the Kelley Stand residents and they voiced concern over the lack of Sheriff's presence in the area. Mr. French has been in contact with the Sheriff's Department and the presence of the Sheriff's Department will increase immediately. Also concern was shown over the lack of placement of larger and colored signage. Mr. Ennis will address this with Marc Johnston as well as placement of flags and reflectors on culverts.

#### Road Liaison and Highway Foreman

Mr. Ennis gave the Board an update on culverts, mowing, grading and paving activity. Mr. Ennis informed the Board the furnace for the Town Garage has been ordered from Blue Flame Gas Co., Inc. Concern was shown regarding the necessity of trimming brush at the intersection of Borough Road and Sunderland Hill Road.

#### Sunderland Building Committee – RFP Documents

Mr. Ennis made the motion and Mr. French seconded the motion to approve the above documents. Motion carried. The timeline proposed by the Building Committee was discussed and it was the consensus of the Board to accelerate the time frame in order to be prepared for Town Meeting. The Board feels the process should be "stepped up" and opened to the public as soon as possible. The Selectboard would like to schedule a joint meeting with the Building Committee to open all bids and award the contracts. The date of August 29<sup>th</sup> was recommended for this process and Mr. Boutin will contact the Building Committee informing them of this recommendation. The Board would like to have a completed package from the awarded architect by November 15<sup>th</sup>.

#### State of Vermont Dept. of Taxes – Re: Fiscal Year 2013 (Y13) Education Tax Rates

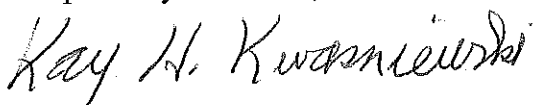
The base homestead education tax rate for FY13 is \$0.89 and the non-residential education tax rate for FY13 is \$1.38 – thus the non-residential tax rate to be assessed is \$1.2494 and the homestead tax rate to be assessed is \$1.2006.

#### 2012 Vtrans Bicycle and Pedestrian Program

Ms. Edmunds will look into the above.

With no further business before the Selectboard, Mr. Boutin made the motion and Mr. Ennis seconded the motion to adjourn the meeting at 8:30 PM. Motion carried.

Respectfully submitted,



Kay H. Kwasniewski  
Secretary to the Selectboard