

Sunderland Selectboard

Regular Meeting

Date: November 5, 2012

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: November 8, 2012 Time: 1:45 PM

Attest: *Rose M. Kough*

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

Others Present: John Stuermer

Note: Session televised by GNAT-TV

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

Minutes of October 15, 2012

Mr. Ennis made the motion and Mr. French seconded the motion to accept the minutes of this meeting with a correction being as follows –“ all drawings pertaining to the preliminary conceptual floor plan and side and front elevations pertaining to the Town Hall Project were prepared by Barry Arthur Hoag – Registered Architect, and recommended by the Sunderland Building Committee.” Motion carried.

New Business

Road Liaison and Highway Foreman

The shoulders and banks on Bacon Hollow area are being worked on. The tree company scheduled to cut the larger trees in this area are backed up and hopefully will work on the tree project in December. Work on ditches and widening the road should be completed by the end of the present week. Grading is expected to continue next week. Work on town equipment is continuing at this time. Mr. Ennis said drilling is continuing at the present time on the Kelley Stand area to get core samples.

The Town of Sunderland has accepted an extension of the Bid Document for the Kelley Stand Road titled: Tropical Storm Irene Repairs TH3, Kelley Stand Road (approximately Mile 2.10 to 2.50) from Weaver Construction Company. The extension consists of opening up a path for the engineering equipment to access the upper portion of the Kelley Stand Road.

A public meeting has been scheduled with the Kelley Stand Road Committee on Wednesday, December 5th. Additional information can be found on the Town Website.

A “Special Meeting” has been scheduled with the Selectboard and the Town of Sunderland Building Committee to be held at the Sunderland School on Thursday, November 15th at 6:30 PM.

The Board discussed the proposed Five-Year Plan and will continue further discussion at future meetings.

Planning Board Vacancy

The Selectboard received a Letter of Intent from Mr. John Stuermer expressing his interest in the above vacancy. Mr. Hyde made the motion and Mr. French seconded the motion to appoint Mr. Stuermer to fill this position until March of 2013. Motion carried.

(November 5, 2012 minutes cont.)

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Hazard Mitigation Plan Update

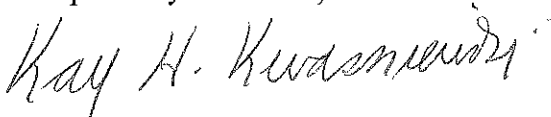
The Board felt at this time, due to scheduling and participation conflicts, it was best to put this subject on hold.

GNAT

The possibility of including an allocation in next year's budget to the above was tabled at this time.

With no further business before the Selectboard, Mr. French made the motion and Mr. Ennis seconded the motion to adjourn the meeting at 8:15 PM. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kay H. Kwasniewski".

Kay H. Kwasniewski
Secretary to the Selectboard