

Sunderland Selectboard

Regular Meeting

Date: February 4, 2013

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: February 7, 2013 Time: 1:25 PM

Attest: Rose M. Lough

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

Others Present: Marc Johnston, John Williams, John Stuermer, Carl Graves

Note: Session televised by GNAT-TV

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

Minutes of January 21, 2013

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

Minutes of January 30, 2013 (Special Meeting)

Mr. French made the motion and Ms. Edmunds seconded the motion to accept the minutes of this meeting contingent on the approval of the Planning Board at their next meeting. Motion carried.

New Business

Road Liaison and Highway Foreman

Additional trees have been taken down in the Bacon Hollow/North Road area. Removal of stumps will be in the spring. Brush piles are being picked up throughout the town. Wood chips near the town garage have been offered to town residents. Mr. Ennis, Mr. Boutin and the Kelley Stand Committee have a meeting scheduled for Wednesday, February 6th to discuss the present status of Kelley Stand at this time.

Proposed Town Hall Project

Mr. Williams, Bonding Liaison, gave the Board an update on the above. Posted Warnings were put up last Sunday, January 27th. The Warnings are being checked twice a week to be sure they remain in place. Mr. Williams gave the Selectboard members updated versions of the Sunderland Town Hall Design Proposal and the Sunderland Town Hall Building Bonding Proposal. An approved publication in the Bennington Banner is scheduled for the next three weeks.

Town Report

Mr. Hyde has written a Selectboard Report to be included in the Annual Town Report. Mr. Boutin requested that an updated version of the Five Year Town Highway Plan be included in the Annual Town Report. Mr. Ennis and Mr. Johnston will follow up on this Five Year Plan, which will include ballpark estimated costs.

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Excess Weight Permits

The following Excess Weight Permits were received and signed by Mr. Ennis, Road Liaison.

rk Miles, Inc.
Associated Buyers, Inc.
Hutch Crane and Pump Rental Corp.

With no further business before the Selectboard, Ms. Edmunds made the motion and Mr. French seconded the motion to adjourn the meeting at 7:40 PM. Motion carried.

Respectfully submitted,



Kay H. Kwasniewski
Secretary to the Board