

Sunderland Selectboard

Regular Meeting

Date: May 19, 2014

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: *May 16, 2014* Time: *2:20 PM*

Attest: *Rose M. Krough*

Board Members Present: Mark Hyde, Steven Bendix, James Ennis, Jon French, David Kiernan

Others Present: John Williams, John Stuermer

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

Minutes of May 5, 2014

Mr. French made the motion and Mr. Bendix seconded the motion to accept the minutes of this meeting. Mr. Kiernan and Mr. Ennis abstained. Motion carried.

New Business

At this time (7:05 PM) Mr. Ennis made the motion and Mr. Bendix seconded the motion for the Selectboard to go into Executive Session to discuss a personnel matter. Mr. Bendix made the motion and Mr. French seconded the motion to end the Executive Session at 7:15 PM. Motion carried.

Road Liaison

Mr. Ennis said Mr. Johnston will be doing work on the Bacon Hollow Beaver Dam. The Kelley Stand Project is making good progress.

Town Hall Project Update

A meeting with the Project Architect, Barry Hoeg, members of the Selectboard, Russell Construction, the Project Surveyor and Project Engineer is scheduled for Wednesday, May 21st, to be held at the town site at 2:30 PM.

Green Mt. Power has all the necessary documentation and is presently waiting for the necessary funds to install the electric poles.

Town Hall Ribbon Cutting Discussion

Mr. John Williams gave the Selectboard an update on a tentative Ribbon Cutting and Open House to be held approximately two weeks after the Sunderland Town Clerk has moved into the New Town Hall.

Green Up Day

The Secretary to the Board will send a thank you to Orvis Company for all their help on the above.

Delinquent Tax Issue

After a discussion regarding the above, Mr. Ennis made the motion and Mr. Bendix seconded the motion to have Mr. Kiernan discuss this matter with Town Attorney, Rob Woolmington. Motion carried.

(May 19, 2014 minutes cont.)

Page 2.

Pedestrian/Bike Pathway Grant Application

There is a meeting scheduled regarding the above on May 29th, at 6:30 PM at the Sunderland School.

With no further business before the Selectboard, Mr. Bendix made the motion and Mr. French seconded the motion to adjourn the meeting at 7:45 PM. Motion carried.

Respectfully submitted,

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

Kay H. Kwasniewski
Secretary to the Board