

# Sunderland Selectboard

## Regular Meeting

Date: June 16, 2014

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: JUNE 25, 2014 Time: 8:05 AM

Attest: Rose M. Keough

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

**Others Present:** Rose Keough, Marie Litowinsky, Anna Boanhi (Journal), John Stuermer, Scott York, Colleen York, Brian Austin (U.S. Forest Service), Aaron Guyette (VHB)

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

**Note:** Session televised by GNAT-TV

### **Minutes of June 2, 2014**

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

### **New Business**

#### **Road Liaison and Highway Foreman**

The Selectboard discussed new colors for the Chiselville Covered Bridge and it was the consensus of the Selectboard to choose Red Pepper for the outside of the bridge and Lily Pad for the beams.

#### **Town Hall Project Update**

The above is moving along slowly. Mr. Ennis expressed his concern over the position of the turning lane at the new Town Office Building.

Mr. Kiernan made a motion and Mr. Bendix seconded the motion to approve Change Order No. 1 for the building construction. Motion carried.

Mr. Hyde gave the Selectboard a utility update.

#### **Kelley Stand Project Update**

Mr. Brian Austin of the U.S. Forest Service and Mr. Aaron Guyette of VHB gave an update on the status of the above project. Mr. Bendix made the motion and Mr. Kiernan seconded the motion to have Mr. Hyde sign any change orders necessary on behalf of the Selectboard. Motion carried.

#### **Ped/Bike Committee**

Marie Litowinsky, Chair of the above, gave the Selectboard an update based on the approval at Town Meeting regarding an application for a grant for this project. After a discussion regarding this project Mr. Kiernan made the motion and Mr. Bendix seconded the motion to go forward with this grant. Motion carried.

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### Tax Sale

A hearing is scheduled for mid-July at which time the Federal Court will decide the outcome. The Selectboard feels the Town of Sunderland should have representation at said hearing. Mr. Bendix made the motion and Mr. Hyde seconded the motion to continue to engage a law firm in order to protect the Town's interest regarding this matter. Motion carried.

### Propane Usage – Town Garage

The Selectboard discussed the above and are investigating various propane dealers in order to get the best price for the usage of Propane for the Town Garage and Town Hall Building. Mr. Hyde is checking on best options regarding competitive prices.

### Budget

Ms. Keough discussed the above with the Selectboard and the Board will sign all outstanding bills at the Town Office on Monday, June 30<sup>th</sup>.

### Unlicensed Dogs

The Selectboard signed a Warrant for Kerry Olson, Town of Sunderland, Animal Control Officer, to pursue the above.

### Highway Employee Uniforms

The Selectboard discussed the above and Mr. Ennis will discuss this matter further with Mr. Johnston.

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

Respectfully submitted,



Kay H. Kwasniewski  
Secretary to the Board