

Sunderland Selectboard

Regular Meeting

Date: December 1, 2014

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: December 2, 2014 Time: 1:45 PM

Attest: *Rose M. Keough*

Board Members Present: Mark Hyde, Steven Bendix, James Ennis, Jon French,
Richard Timmerman

Others Present: Rose Keough, John Stuermer, Marc Johnston

Note: Session televised by GNAT-TV

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

Minutes of November 17, 2014

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

Road Liaison and Highway Department

Mr. Ennis and Mr. Johnston gave the Selectboard an update on Kelley Stand. The Highway Department is cleaning ditches, snow plowing when necessary and miscellaneous work where needed. The proposed Highway Fund Budget was discussed by Ms. Keough, Mr. Johnston and the Selectboard.

Mr. Ennis proposed that a 5% pay increase be given to the Town of Sunderland highway employees. After discussion regarding this proposal Mr. Hyde recommended a 3% pay increase. Mr. Ennis made the motion and Mr. Bendix seconded the motion to agree on the 3% pay increase. Motion carried. On behalf of the Highway Department Mr. Ennis thanked the Selectboard for their decision.

Proposed Highway Fund Budget for the Fiscal Year July 1, 2015 to June 30, 2016

Ms. Keough distributed copies of the above to the Selectboard and discussed any additions or changes to the same.

Town Hall Update

Mr. Hyde gave the Selectboard an update on the Town Hall. The date of Friday, December 12th, has been scheduled for the official open house for the hours of 3-6 PM with the ribbon cutting set for 3:30 PM. Lt. Gov. Phil Scott and Chris Saunders, Field Representative for Sen. Patrick Leahy will be attending the Sunderland New Town Hall Open House. The Selectboard is hopeful and are looking forward to a large attendance at this memorable event by Sunderland residents.

(December 1, 2014 minutes cont.)

Page 2.

Proposed General Fund Budget for Fiscal Year July 1, 2015 to June 30, 2016

Ms. Keough distributed copies of the above to the Selectboard and discussed any additions or changes to the same. Mr. Bendix made the motion and Mr. Timmerman seconded the motion that a 2% pay increase be given to the Sunderland Town Clerk, Assistant Sunderland Town Clerk and the Secretary of the Sunderland Selectboard and Planning Board. Motion carried.

New Town Hall Outdoor Lighting

Resident concern over the brightness at night of the above was brought to the attention of the Selectboard and this matter will be evaluated and followed up by the Selectboard.

FEMA Flood Maps

A letter has been sent to affected residents informing them of their ability to refute or change boundaries of their property and to date only two responses have been received.

Future Selectboard Meetings

The above will be held at the new Sunderland Town Hall with the next meeting being on Monday, December 15th at 7:00 PM.

With no further business before the Selectboard, Mr. Bendix made the motion and Mr. French seconded the motion to adjourn the meeting at 8:00 PM. Motion carried.

Respectively submitted,



Kay H. Kwasniewski
Secretary to the Selectboard