

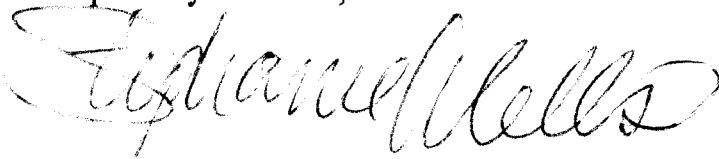
SUNDERLAND SELECTBOARD

Regular Meeting – May 18, 2015

1. Call to order by Mark Hyde
2. Board members present (no audience)
 - a. Richard Timmerman, Jon French, Mark Hyde, Steven Bendix
 - i. Note, John Williams is absent
3. Session recorded by GNAT-TV
4. Approval of minutes from previous meeting
 - a. Name changes in two places in minutes from May 4, 2015 meeting
 - b. Upon changes, Richard Timmerman motioned to accept, Steven Bendix seconded, motion passed
5. Reports from Road Liaison and/or Highway Foreman
 - a. Via Rick Timmerman, Marc Johnston reports
 - i. He has begun road grading and putting chloride down
 - ii. Kelly Stand is now passable, but will remain closed until June 1st
 - iii. Started repainting white lines on roads at intersections
 - iv. Will start on ditches on south side of Covered Bridge on Sunderland Hill Road
 - v. Replacing culverts purchased by residents
 - vi. New air compressor arrived
 - vii. Feels confident in budget
 - viii. Mark Hyde raised concern over when to paint lines on roads in order to last longer
 - b. Table employee review for later
 - c. Paving for town building
 - i. Bids are in
 - ii. Marc Johnston wants to take care of drainage issues first
 - d. Old business
 - i. Dedication ceremony update for June 1st at 6:30 p.m.
 1. Reception 6:30-7:30, Selectboard meeting at 7:00
 - e. New business
 - i. Discuss Zoning Admin Pay with possible change
 1. 8 hours week/\$30 an hour new proposal, beginning July 1, 2015
 2. Motioned by Mark Hyde, seconded by Rick Timmerman, suggested it be capped at 8 hours a week, motion passed
 - a. New hire to go over past records to make sure everything is in order
 - ii. Discussion of Junk Ordinance
 1. Mark Hyde will look into something fairly simple
 2. Law Enforcement to enforce the ordinance

- iii. Correspondence
 - 1. Regional Planner, Bennington County Regional Commission
 - a. RE: Installing rumble strips on 7A
 - b. North Burlington Village to South of Manchester Village
 - c. Outcome if installed
 - i. Possibly loud
 - 1. Steven Bendix Raised the issue of people passing due to the legality of passing on double yellow
 - ii. Prevents accidents
 - d. Board decides not to respond to correspondence for now
- f. Review of bills and signing of selectboard's orders
 - i. Final payment to Barry, the Architect
 - 1. Punch list of things to do given to Russell Construction
 - 2. Mark Hyde's recommendation is to make final payment, close working relationship with Barry Hoeg, and continue working with Russell Construction. Thanks to Barry Hoeg. Motioned by Mark Hyde, seconded by Steven Bendix, motion passed.
 - ii. Computer Assisted Appraisal
 - 1. Used by Listers
 - 2. Steven Bendix motioned for Mark to sign it, Jon French seconded, motion passed.
 - iii. Cleaning service, Serve-Pro
 - 1. For next year, they will clean every other week instead of every week, for \$285, motioned by Jon French, seconded by Steven Bendix, motion passed.
 - 2. Begins July 1, 2015 to June 30, 2016
 - iv. Casella
 - 1. Notice of rate increase by 1.139% effective April 1, 2015
 - 2. Hauling and rate of recyclables
 - v. Bridge Inspection
 - vi. Government Symposium on Auditing Information
 - 1. Mark Hyde will pass on the information to the Town Auditor
- g. Motion to Adjourn by Jon French, seconded by Steven Bendix, motion passed, adjourned

Respectfully submitted,



Stephanie Muñoz Wells