

SUNDERLAND SELECTBOARD

Regular Meeting – January 18, 2016

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Williams, Jon French, Mark Hyde, Steven Bendix, John Williams
 - b. Audience
 - i. John Stuermer (Lister), and Marc Johnston (Highway Foreman), Peter Luca (Sunderland Planning Board Member), Seth Bongartz (The Partnership), Laine Dunham (The Partnership), Paula Maynard (The Partnership), Keith Squires (Arlington Water), Sally Ayrey, Jim Ayrey, Burr Snow (Arlington Water)
3. Session recorded by GNAT-TV
4. Approval of minutes from previous meeting
 - a. Change to ISWIC, remove previous sentence
 - b. Motion to approve made by John, seconded by Rick, motion passed.
5. Reports from Road Liaison and/or Highway Foreman
 - a. Discuss Arlington plans regarding Chisellville Road – Keith Squires
 - i. Arlington Water Company will be replacing old water pipe on Chisellville Road and installing a flushing hydrant
 - ii. Portions of the road will be dug up, as will some residents' property
 - iii. Estimated 2 week duration
 - iv. Mark will write up an approval letter for Arlington Water Company
 - b. Update on resignation and new hire on Highway assistant
 - i. Highway assistant will resign once a new higher is made
 1. He is willing to fill in when employees are sick, on vacation, or during emergency
 2. Has worked out well
 - c. Ordered chassis and equipment
 - i. Chose color for cab
 - ii. Around July 1st purchase date
6. Old business
 - a. Junk Enforcement update
 - i. Mark and John are working with the lawyer on at least one property
 - ii. Blackmer has approached John Steurmer and is cleaning up his property and working with town
 - b. Sunderland Safe Road Final Report Presentation – Tuesday, January 19th, 7pm at Town Hall
 - i. Question and Answer portion
 - ii. Will decide which plan the town will move forward with
 - c. Presentation by The Partnership's Lane Dunham and Seth Bongartz

- i. Will provide economic developing and marketing for Sunderland in conjunction with partnering communities
 - d. Review warning with all petitions that were completed by organizations added
 - e. Discuss adding a Safe Road Question/vote to the Town warning on whether the town should apply for a construction grant
 - i. We can have a non-binding vote (show of hands) at Town Meeting regarding whether we should seek a construction grant
7. New business
 - a. Review of letter to voters from the Selectboard
 - b. Assistant Town Clerk position – hours/rate – executive session to discuss
 - i. Tabled until next meeting
8. Review of bills, signing of select board, and orders correspondence
 - a. Signing of liquor renewal license for Ira Allan House
9. Executive session for new hire for Highway Assistant
 - a. Motion to extend an offer for the position of highway assistant for the town of Sunderland to Josh Corey at \$17.00 an hour, with a probationary period to end on June 30th. After July 1st, at the end of the probationary period, the Select Board may revisit the salary for a possible increase at that time made by John, seconded by Steve, motion passed
 - b. In the interest of public safety, in that it is winter and there is a winter storm approaching within days, the job will not be posted
10. Motion to adjourn made by Jon, seconded by Rick, motion passed, and adjourned

Respectfully submitted,



Stephanie Muñoz Wells