Sunderland Selectboard Minutes December 13, 2021

Attending: T. Fydenkevez, D. Pierce, C. Drake-Tremblay, G. Kravitz

Meeting: Hybrid: in person and remote, recorded by FCAT

Meeting called to order at 6:30PM

MINUTES

Ms. Drake-Tremblay motion to accept MINUTES of DECEMBER 6, 2021, Mr. Pierce Second, Vote 3-0.

BUSINESS

- Town Administrator informed the Board of an anonymous donation offered to cover the cost to REPLACE and WIDEN EXISTING SIDEWALK BEGINNING from GARAGE ROAD from Rt 116 and extend to beginning of North Silver Lane northern direction. This sidewalk was cited in need of replacement previously. A vote would be needed to accept the gift which would then allow for the town to advance project to procurement procedures. Mr. Pierce thanked the donor. Mr. Pierce motion to accept donation to replace and widen sidewalk on Garage Rd from Rt. 116 to northern direction of North Silver Lane, Ms. Drake-Tremblay Second, Vote 3-0.
- RIVERSIDE PARK: Mr. Kravitz provided the following projects update:
 - Another anonymous donor has expressed interest in providing some funding for materials to replace the RECREATION SHED behind Town Offices. Recommend CPA grant funds be sought for SHED FOUNDATION, as well as ROOF WORK and other MINOR REPAIRS to the RESTROOMS. CPA request is still recommended to address project shortfalls. All work on the restrooms were removed from the previous bids due to bids exceeding budget. This arrangement for some work to allow use of restrooms.
 - O CAPITAL NEEDS for TOWN OFFICE BUILDING: Advised the Board there are capital needs for the Town Office Building as well, which includes floor refinishing, front steps replacement, painting in restrooms, and remove carpet in old police gym. Town Administrator recommends a discussion to prioritize all town and school capital building needs and define maintenance work vs. capital items.

OLD BUSINESS

- SELECTBOARD UPDATES
 - o Mr. Pierce announced a Capital Planning Committee meeting this week is scheduled.
 - o Mr. Fydenkevez spoke on the VaxBus which was at SES Friday with over 300 vaccinated at SES. Reminds community to stay vigilant as an increase in cases has been noted.
- TOWN ADMINISTRATOR UPDATES:
 - Thanked residents for participating in the Housing Survey. 177 responses were received. There will be a Housing Plan Public Forum on January 3rd which will be publicized in the community.
- Mr. Pierce motion to adjourn at 7:00PM, Ms. Drake-Tremblay second, Vote 3-0.

ADJOURNMENT

Respectfully submitted,

Geoff Kravitz,

Town Administrator