

SUNDERLAND SELECTBOARD MINUTES

Place: Sunderland Town Offices, 12 School Street

May 8, 2023

Attending: N. Waring, C. Drake-Tremblay, D. Murphy, G. Kravitz

Others: K. McFarland, C. Bennett

Meeting Hybrid and In-person with portions recorded by FCAT

Meeting called to order at 6:30PM

SELECTBOARD ORGANIZATION

Mr. Kravitz recognized newly elected Selectboard member Dan Murphy which requires the need for the Selectboard to organize.

- Mr. Kravitz invited NOMINATIONS FOR CHAIR: Ms. Drake-Tremblay motion to NOMINATE MR. WARING, Mr. Murphy second. No further nominations, Ms. Drake Tremblay motion to close nominations, Mr. Murphy second, vote 2-0. All in favor of Mr. Waring nomination as Chair, Ms. Drake-Tremblay: aye, Mr. Murphy: aye. vote 2-0. Mr. Kravitz was asked to continue board organization procedure.
- Mr. Kravitz invited NOMINATIONS FOR VICE CHAIR: Mr. Waring motion to NOMINATE MS. DRAKE-TREMBLAY, Mr. Murphy second. No further nominations, Mr. Waring motion to close nominations, Mr. Murphy second, vote 2-0. All in favor of Ms. Drake-Tremblay nomination as Vice Chair, Mr. Waring: aye, Mr. Murphy: aye, vote 2-0.
- Mr. Kravitz invited NOMINATIONS FOR CLERK: Ms. Drake-Tremblay motion to NOMINATE MR. MURPHY, Mr. Waring second. No further nominations, Ms. Drake-Tremblay motion to close nominations, Mr. Waring second, vote 2-0. All in favor of Mr. Murphy nomination as Clerk, Mr. Waring: aye, Ms. Drake-Tremblay: aye, vote 2-0.
- Mr. Waring continued the meeting as Chair.

MINUTES

Ms. Drake-Tremblay motion to accept MINUTES of 05/01/2023, Mr. Waring second, vote 2-0.

BUSINESS

- ONE DAY LIQUOR LICENSE APPLICATION from K. MCFARLAND for 06/03/2023 private event at Sunderland Town Park. Mr. Kravitz noted the application and paperwork are in order. No concerns were expressed by the Building Commissioner, Board of Health, Fire Chief or Police Chief. Ms. Drake-Tremblay motion to approve One Day Liquor License to Mr. McFarland for 06/03/2023, Mr. Murphy second, vote 3-0.
- SELECTBOARD COMMITTEE APPOINTMENTS. Mr. Kravitz noted since there has been a change in the Selectboard they may wish to review Committee Appointments they participate on. Mr. Waring currently is on the Capital Planning Committee and expressed interest to stay on, Ditch Committee, SEPT and Union 38/Instruction Aide Contract Negotiation Team. Ms. Drake-Tremblay is on the Village Center Committee, Housing Committee, Personnel Committee, SEPT. Prior board member Mr. Fydenkevez was on CPA, FRCOG Representative, SoCEMS BOO, SCSC BOO. The next SoCEMS meets this Wednesday and should have a representative of the Board present. Ms. Drake-Tremblay will attend meetings till end of June when board revisits committee memberships.

TOWN ADMINISTRATOR UPDATES

Mr. Kravitz noted that as part of the passed budget, \$200,000 from free cash was reallocated to Capital Stabilization which is helpful to have available each year in case of unforeseen building or equipment expenses. The RIVERFRONT PARK RESTROOMS will be finished this week except for the water fountain which is still waiting for materials to complete.

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Mr. Waring noted that Town Meeting and Town Elections were successful with everything passing. He thanked members of the community for their support of the Capital Override vote. Mr. Waring reviewed the details for the Override vote for allotted capital projects in the near future. Ms. Drake-Tremblay had no report.

Next Selectboard meeting is scheduled for May 15, 2023.

ADJOURNMENT: Ms. Drake-Tremblay motion to adjourn, Mr. Waring second, vote 3-0 at 6:45PM.

Respectfully submitted,



Geoff Kravitz,
Town Administrator