

## SUNDERLAND SELECTBOARD MINUTES

Place: Sunderland Town Offices, 12 School Street

October 16, 2023

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

Others: Peter D'Agostino (remote attendance), C. Bennett

Meeting Hybrid and In-person with portions recorded by FCAT

Meeting called to order at 6:30PM

### MINUTES

Ms. Drake-Tremblay motion to accept MINUTES of 10/16 /2023, Mr. Murphy second, vote 3-0.

### BUSINESS

- Appointment of TOM FYDENKEVEZ to VETERANS MEMORIAL COMMITTEE for term through June 2026, Mr. Murphy motion, Ms. Drake-Tremblay second, vote 3-0.

### OLD BUSINESS

- SUNDERLAND CANNABIS LICENSE TRANSFER Mr. D'Agostino addressed questions regarding proposed new owners as presented 10/02/2023. A business name has not been established yet. Mr. Murphy motion to transfer CANNABIS LICENSE to NEW OWNERS currently known as the TOWNSEND FAMILY and AUTHORIZE the TOWN ADMINISTRATOR TO REVIEW CHANGES related to transfer, Ms. Drake-Tremblay second, vote 3-0.
- ONE-DAY LIVE ENTERTAINMENT LICENSE POLICY: Mr. Kravitz reviewed fees in other towns were \$20 for a one-day license and recommends Sunderland set fee at \$20, with option to waive fees at the Selectboard's discretion. An additional \$5 fee will be collected for the State's One-day Sunday Entertainment Permit if required. Comments from Board of Health, Building Commissioner, Fire, and Police would be requested as with other permits. Ms. Drake Tremblay motion to accept One Day Live Entertainment License Policy, Mr. Murphy second, vote 3-0.

### SELECTBOARD UPDATES:

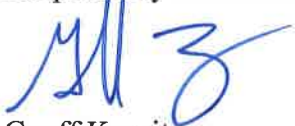
- Mr. Waring attended Frontier Capital Planning Committee meeting. Options discussed for 30-year-old school roof in need of replacement. Frontier is in a good financial position financially since they have been planning for replacement. Ms. Drake-Tremblay and Mr. Murphy had no reports.

### TOWN ADMINISTRATOR UPDATES

- OIL TANK REPLACEMENT AT SES: due to anticipated delay of delivery of tank per contractor, contract has been extended to installation to be within 60 days from date of delivery expected early 2024.
- POLICE DEPARTMENT RECEIVED a MUNICIPAL ROAD SAFETY PROGRAM GRANT close to \$12,000. Also grants for Community Services Organization Grant and a JAG Grant have been awarded.
- Next Selectboard meeting is scheduled for October 23, 2023.

ADJOURNMENT: motion to adjourn, second, vote 3-0 at 6:53PM

Respectfully submitted,



Geoff Kravitz,  
Town Administrator