Selectboard Minutes Monday, October 21, 2019

Attending: D. Pierce, S. Bergeron, T. Fydenkevez, Meeting recorded and televised by FCAT. Meeting called to order at 6:34PM.

## **APPOINTMENTS**

The Town Clerk informed the Board that the polling place would be moved from the Elementary School to the Library for the next election. The Elementary School is continuing to present problems related to parking, student safety during school hours, etc. Ms. Houle informed the Board that they need to vote the location change and she also needs to notify voters. Mr. Fydenkevez motion to accept voting precinct location change as presented, Mr. Pierce second, Vote 3-0.

Sara Snyder discussed requesting GIS data from the FRCOG. She would like to do town-wide trail map/system upgrade and use as a tool for community pathways and is asking for the data to the town. She did receive a bid from the FRCOG. They are planning for next phase of the PARC Grant submission in July. Mr. Fydenkevez motion to request GIS information be sent to the Selectboard's Office, Mr. Pierce second, Vote 3-0.

Ms. Snyder requested permission to use funds from the transportation and complete streets account for sign design for the park. The Board will discuss as their next meeting once account balances are confirmed.

Ms,. Snyder also asked the status of the puddling situation on N. Silver Lane which crosses multiple driveways and drains to the catch basin. The Board will check the status with the Highway Superintendent.

MINUTES - Mr. Pierce motion to approve Minutes of 10/7/19, Mr. Fydenkevez second, Vote 3-0.

## SELECTBOARD UPDATES

- Mr. Pierce noted the Personnel Committee will be reviewing the initial Town Administrator and Interim Town Administrator candidates to recommend 5 candidates to the Selectboard for interviews. 1st phase will be public interviews with the Board. Interview questions are welcome from the public and they can be sent to the Selectboard's email at: <a href="mailto:selectmen@townofsunderland.us">selectmen@townofsunderland.us</a>. Or through the town's email portal under "contact us" on the home page,
- Mr. Fydenkevez talked about the new emergency personnel radios; the state is allowing the county to join with state for the existing radio service.
- Mr. Bergeron reported on Capital matters. Frontier Regional Capital Planning group wants to have 1<sup>st</sup> meeting n 10/29/19 at 6:30PM. Sunderland's last capital meeting was 10/7/19 and will meet again in 2 weeks.

## <u>CORRESPONDENCE</u>

## **PUBLIC COMMENT**

Meeting reconvened to open session to adjourn at 7:55PM.

Respectfully submitted.

Cindy Bennett

Administrative Assistant