

Sutton Select Board Meeting
January 25, 2018

Meeting was called to order at 6:17 pm by Chairman, Tim Simpson

Attending the meeting: Dan & Pat Jackson; Patrick Seymour; Clint Gray; Gail Weed; Paul Brouha; Danielle Fortin; Joe Solinsky; Scott Spencer; Tim Simpson; Mary Gray

Additions/deletions: Patrick Seymour; Dan Jackson; Mary Gray

Joe made a motion to approve the December 27, 2017 minutes. Scott seconded motion
Discussion: Scott stated that the motion for Lyndon Rescue was not in there. Scott wants added that Scott made a motion to put Lyndon Rescue on the warning as an article and not an appropriation. Joe seconded the motion. Correction of "Joe ~~made~~ made motion to adjourn. Minutes corrected. Tim called for a vote. Motion passed with corrections.

Joe made a motion to accept the treasurer's report as printed with the check book balance being \$94,691.32 as of 1-25-2018. Scott seconded the motion. Tim asked for discussion, hearing none. Tim called for a vote. Motion passed.

Paul Brouha handed out the proposed nuisance/junk ordinance. Tim wants to know how this will be patrolled. Paul stated it will be through complaints. The Select Board wants Paul to draft a letter and the Select Board will sign it on any complaints and the existing ordinance will be enclosed with the letter.

Scott made a motion to adopt the Town of Sutton Ordinance Pertaining to Public Nuisances. Joe seconded the motion. Tim asked for a vote. Passed as adopted on January 25, 2018 and signed by the Select Board.

Paul said they will have a non-binding vote for the article for the grange. On February 13, 2018 the Sutton Planning Commission will hold an informational meeting at the multi-purpose room in the school. Amy Nixon will do an article on this for the Caledonian Record. Laurel Holmes will pass flyers out to the kids to take home. This vote will be by Australian Ballot for the non-binding vote. The state laws will be following for postings.

The Select Board wanted Dan's comments on the new highway person with his 90 days probationary approaching before the next select board meeting, they need to deal with this tonight. Dan recommended the \$1.00 but would recommend more, presently he is making \$15.00 per hour. Dan said he is doing a really good job and he is a great mechanic and is saving the town money on the mechanical work. Tim suggested to give him \$1.50 per hour raise and Dan agreed. Dan will place a note in Tadd Wheeler's personal file about his job performance.

Joe made a motion to give Tadd Wheeler a raise to \$16.50 for the pay period starting 2-11-18. Scott seconded the motion. Tim called for a vote. Motion passed.

Patrick Seymour representing Sutton School Board about the well house. The select board stated the well house is leased to the school and was never sold to the school. The town owns the school buildings and land and because of the Kingdom East, there should be a new lease written up since there is no more Sutton School District. Joe suggested that they start a new lease with Kingdom East and Patrick stated he would relay that back to the board.

Scott made a motion to add the former water storage facility to the leased property to Sutton School District. Joe seconded the motion. Tim called for a vote. Motion Passed.

Clint Gray came to the meeting about a speed ordinance he was asked to do by Danielle. Many years ago, Clint was asked to work on this but back then the board at that time did not follow through on this. Danielle felt that the town should have a speed ordinance and is losing money because of this. Danielle talked with Clint and he offered to help write the speed ordinance.

Clint came to the meeting to see what the direction the board wanted. Clint wrote several proposals for the Speed Ordinance. (attached)

Tim has a theory; post all roads for 35 or 40 and if the sheriff picks up people, they may get a dollar or two, but this is not the purpose. This is for public safety and public health and what they want to do for the people in the town. Scott suggested a 40 mph on dirt and black top unless otherwise posted, except for state highways.

Scott wants to see what the cost is for posting the speed signs for 57.7 miles of road and how many signed needed. Clint stated they are usually at the entrances of the towns. Paul Brouha stated he would ask Doug Morton, NVDA for Clint on the signage.

Scott made a motion to Table the water bill landlord issue. Joe seconded the motion. Tim called for a vote. Motion passed.

Select Board signed checks and warnings along with the Warning for Town Meeting.

Note: Tata & Howard has now been paid in full.

Northwoods Stewardship want to plant trees and limit Dolloff Pond to foot traffic. They also want a load of gravel from Sutton to complete their project. The select board wants to know how people can get the boats to the water.

Joe moved to adjourn at 8:34PM. Scott seconded the motion. Vote called. Passed.

Submitted by:
Mary Gray, Clerk