

Sutton SelectBoard Meeting Minutes
December 28, 2017

Tim called the meeting to order at 6:04 PM.

Attendance: Tim Simpson (Chair), Scott Spencer, Joe Solinsky, Danielle Fortin, Gail Weed (Clerk), Steve Fortin, Ben McCormack (Lyndon Rescue), Jon Bouffard (Lyndon Rescue)

Additions/Deletions: there were none.

Scott approved minutes of the 11-30-2017 meeting. Tim second the motion. All in favor.

Scott approved special Insurance meeting on 12-19-2017. Tim second the motion. All in favor.

Scott noted balance in the checkbook as of December 28, 2017 is \$102,793.73. Tim made a motion to approve treasurer's report. Scott second the motion. All in favor.

Delinquent tax report was reviewed.

Elizabeth Hubbard did not attend with updates on NEKWMD.

Scott mentioned to the other board members that TATA & Howard would like to be paid off by the end of the year. Joe and Tim would like to see the work done before they pay them the amount owed.

Lyndon Rescue (Jon), came to discuss the 47% increase in their appropriations request. They stated that when they only get paid when they transport individuals to the hospital or from hospital to hospital and not when they are called to an accident or fire (unless someone is transported). They explained their cost is about double what Medicaid and Medicare pay them for calls. They also discussed how they have to send bills more than once (three times) to the VA before they get reimbursed for their services. Jon and Ben would like to see this as an article on our warning and not as an appropriation. The board members agreed. One of them will be at our Town Meeting on March 6, 2018 at 10 AM.

Correspondences were read.

Warrants and checks were signed.

Joe mad a motion to adjourn the meeting. Scott second the motion. All in favor.

Tim closed the meeting at 7:43 PM.

Minutes taken by
Gail Weed