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Sutton Select Board
Minutes of a meeting
3-29-18 6:00 PM
Sutton Town Office

In attendance: Scott Spencer, Joe Solinsky, Tim Simpson [Sutton Select Board]; Gail Weed [Assistant Town Clerk]; Dianna Simpson [Town Clerk]; Paul Brouha [Chair, Sutton Planning Commission], Dan Jackson, Brandon Mazur

Tim called the meeting to order at 6:03 PM.

Paul Brouha asked that a request for guidance from the Planning Commission be added to the agenda.

Scott moved to accept the minutes of meetings 3-2-18 as written, 2-22-18 as written, and 3-27-18 with corrections made by Scott. Joe seconded. There was no discussion and after a vote the motion carried.

Next, the Treasurer's Report was reviewed. Scott moved to accept the report as printed. Joe seconded. After a discussion and vote the motion carried.

Delinquent taxes were reviewed.

Next, the notices of violation of Sutton's Solid Waste and Junk Ordinance prepared by the Planning Commission to be sent out by the Select Board were reviewed.

The floor was then given to Paul Brouha. Paul presented a letter from Laura Wilson, Esq. notifying the Select Board of her ability to represent the Town of Sutton in response to an appeal filed in connection to the Development Review Board's decision to approve a subdivision application from VELCO, to be heard in the Environmental Court. Scott stated that he would call her on the telephone the next day.

Next, Paul summarized for the Select Board the four technical amendments to Sutton's Unified Development Bylaw. The next step is for the Select Board to hold a hearing. Tim moved to direct Paul to remove the 1/4 mile radius for notification. Scott seconded the motion. There was no discussion and the motion carried. Next, Paul reminded the Select Board that by virtue of their approval of the Energy Committee Charter, the Planning Commission will begin working on the objectives contained in it, as well as requested the Select Board's guidance concerning what the Planning Commission should do next. Options include assisting Clint Gray in drafting a Sutton Speed Ordinance (including updated signage in Town), drafting a policy regarding conflicts of interest and ethical conduct for elected and appointed Town officials (required to be completed by July 1, 2019), continues efforts to develop alternatives to create a community

meeting space, or other tasks the Select Board may direct them to undertake. Scott stated that he thinks the Select Board should consider renovating the Grange Hall only if a petition of 5% is reached. The Select Board members stated that the Grange Hall should be moved to the bottom of the list of priorities. The Select Board stated that the conflict of interest policy should be drafted.

Next, the draft Water Rent Payment Agreement was reviewed. Ten days will be changed to five.

The Select Board discussed the loss of the loader and the fact that the backhoe is 20 years old with 9,000 hours. A new backhoe will be considered to replace both pieces of equipment.

A draft letter to a resident whose property is spilling into the right of way was considered. The addition of "at your expense" was made.

Joe moved to appoint all the highlighted names to their appropriate offices. Scott stated that he wished to add a member to the Budget Committee. Tim suggested naming the Town Clerk an alternate member. Joe withdrew his motion. Joe moved to appoint the highlighted names to their respective offices, except the Town Clerk, who will be an alternate member of the Budget Committee, and John Sylvester -- after his acceptance -- as Inspector of Wood and Shingles. Scott seconded. There was no discussion and the motion carried.

There was no old business.

Tim moved to appoint Scott chair of the Select Board. Joe seconded. The motion carried.

The Select Board reviewed correspondence and invoices and signed checks.

Joe moved to adjourn. Tim seconded. There was no discussion. After a vote the motion carried and the meeting adjourned at 8:02.

These minutes prepared by Brandon Mazur, clerk