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Minutes of Select Board Meeting 3/30/17

In attendance: Tim Simpson, Joe Solinsky, Scott Spencer (Select Board), Brandon Mazur (clerk), Gail Weed (Sutton Assistant Town Clerk), Danielle Fortin (Sutton Town Clerk), Rick Jackson, Deb Jackson, Maxine Faverau (Sutton Lister), Tom Featheringham, Don Anderson, Jay Hudson, Bruce Tanner, Byron Savoy

The meeting was called to order at 6:00 by Joe.

There were no deletions to the proposed agenda, and Rick Jackson requested to be added.

Scott moved to approve the minutes of Sutton Town Meeting as printed. Tim seconded and the minutes were approved.

Scott moved to accept the minutes of the Select Board meeting of February 23rd as printed. Tim seconded and the minutes were accepted as written without exception.

Scott moved to accept the minutes of the March 7th emergency Water Board meeting meeting as printed. Tim seconded and the minutes were accepted as written without exception.

Scott moved to accept the minutes of the Special Hearing of the Select Board on February 21st meeting as printed. Tim seconded and the minutes were accepted as written without exception.

The Select Board next reviewed the Treasurer's Report. Scott moved to accept the report as written. Tim seconded. There was no discussion and the report was accepted as printed.

The meeting then moved on to new business.

Don Andersen was given the floor. Don informed the Sutton Select Board that the Select Board of Westmore was approached by VASA requesting ATV access on several roads (Cook Rd., Lakeview Rd., Wheeler Mountain Road, and Annis Brook Road) in Westmore. Don requests that Sutton not open its part of Wheeler Mountain Road to ATV access. Westmore has received one letter in favor of and thirty against increasing ATV access in Westmore.

Next, the following positions were appointed:

Tim moved to appoint Mary Gray as a lister until a suitable candidate can be found. Scott seconded and the motion carried.

Scott moved to appoint all of last year's officers – except Second Constable – to the same positions, Joe Witt as Zoning Administrator until 2018, Brandon Mazur as alternate Zoning Administrator until 2018, Paul Brouha as chair of the Planning Commission until 2021, Byron Savoy as a member of the Planning Commission until 2022. Tim seconded and the motion carried.

Tim recommends Sutton request bids for 6,000 yards of sand to be considered at the next meeting of the Select Board.

Next, Danielle was given the floor. She requested the Select Board consider providing health insurance. Scott made a motion to table the decision until the next meeting of the Select Board. Tim seconded and the motion carried. Danielle will come to the next Select Board meeting with more information about her specific needs.

Rick Jackson was then given the floor. He pointed out that raises for he and Dan were accepted as part of the budget at Town Meeting day. Scott made a motion to approve the .03% raises. Tim seconded. There was no discussion and the motion carried.

Scott moved to raise Gail's wages by .03%. Tim seconded and the motion carried.

Scott moved to approve current listers at a pay rate of \$18.00 per hour and reserve the Select Board's right to set the salary of an incoming member. Tim seconded and the motion carried.

These raises are retroactive, taking effect January 1st, 2017.

Tim moved the Select Board continue to use Robert's Rules of Order in their monthly meetings. Scott seconded and the motion carried. Tim moved Scott assume the role of Chair of the Select Board. Joe seconded. The motion did not carry. Joe moved Tim assume the role of chair. Scott seconded. The motion carried and Tim will serve as chair.

The meeting then considered old business. Scott moved to bring Garrett and Kathy Keizer's request for redistricting off the table. Tim seconded and the motion carried. The Select Board then discussed the Keizer's request to alter the boundaries of the Working Lands district as printed. Scott moved to include the lines of the Keizer's property as within the Working Lands district. Tim seconded the motion. After discussion, the motion carried.

The Select Board then reviewed correspondence. The subject of the pay rate for part-time help was presented. It has been pointed out that, in the past, Sutton had paid \$15.00 per hour, but is now paying \$13.00 (decided on the 10-27-16 Select Board meeting). Joe moved to pay \$14.00 per hour. There was no second. Tim moved to pay part-time helpers \$15.00 per hour moving forward. There was no second. Scott moved to continue the meeting. Joe seconded and the motion carried.

Byron Savoy submitted a letter of interest in the position of Second Constable. Scott moved to appoint Byron. Tim seconded and Byron was appointed Second Constable.

The Select Board then signed checks.

Scott moved to adjourn the meeting. Joe seconded and the meeting was adjourned at 8:30 P.M.

These minutes prepared by Brandon Mazur, secretary