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Minutes of Select Board meeting
4/27/2017, 6:00 PM
Sutton Town Offices

In attendance: Tim Simpson, Joe Solinsky, Scott Spencer (Sutton SB); Gail Weed (Sutton Assistant Town Clerk), Danielle Fortin (Sutton Town Clerk); Garrett Keizer; Larry Seymour; Bob Tuthill, Janet Tuthill; Elizabeth Hubbard; Dan Jackson, Brandon Mazur (clerk)

Tim called the meeting to order at 6:02 PM.

Bob and Janet Tuthill and Larry Seymour asked to be added to the agenda.

Scott moved to accept the minutes of the last meeting on 3/30/17. Joe seconded and, after a vote, the minutes were accepted as written and printed.

Next, the Treasurer's Report was reviewed. Scott moved to accept the report as printed. Joe seconded.

The meeting moved on to new business. Elizabeth Hubbard was given the floor. NEKWMD Member towns were sent a letter on October 17, 2016 stating that a \$30 stop-charge will be billed each time NEKWMD services a recycling center. The SB insisted they did not receive the letter. Larry Seymour stated that many residents of Sutton have enjoyed the EZ Trash pickup. Scott asked Elizabeth if NEKWMD budgets on a calendar year or a fiscal year. Elizabeth will find out and report back. Gail asked about compost starting this summer. Elizabeth stated that Sutton will be provided a tote and sawdust.

The Select Board has not been able to find anyone interested in the jobs of Fence Viewer and an Inspector of Wood & Shingles.

Next, the floor was given to Bob and Janet Tuthill. They shared their concerns about the US Route 5 corridor from West Burke through Sutton up to the Barton town line. They noted a proliferation of unregistered vehicles in or on the border of wetlands and are worried those vehicles are leaking fluids into the water.

Larry Seymour was given the floor next. He was present to inform the Select Board about the Fire Department's efforts to support Green Up Day.

Next, Garrett Keizer was given the floor. Joe moved to designate all properties from Underpass Road to Morey Road as Residential under Sutton's Zoning. There was no second and the motion failed. Tim moved to negate any motion made as a request from Garrett and Kathy Keizer in the Select Board meeting of 3-30-17. Joe seconded and the motion carried.

The Select Board next reviewed sand bids. There was one bid. Joe moved to accept Simpson's Dirt Worx's winter sand contract. Scott seconded the motion and the bid was accepted.

Advertisements for Roadside Mowing bids will be posted for both one and two passes done by August 10.

A request for a \$100,000 line of credit at Community National Bank was signed by the Select Board.

Danielle next updated the Select Board on her insurance situation. She can keep the insurance policy she has been on for a cost of \$737.30 per month. Her children are on Dr. Dinosaur which she will pay out of pocket for \$60 per month. Scott moved to pay Danielle and her husband's insurance at this cost for the remainder of this year and revisit her insurance next year. Joe seconded and the motion passed.

The Select Board reviewed correspondence and invoices. Scott moved to reimburse Maxine Favreau for lodging while attending training related to her position as a Lister. Joe seconded and the motion carried. Michael Bickford of 43 Sky Farm Rd, Lyndonville submitted a request for reimbursement for a tire replacement at a cost of \$212 he claims was a result of a particularly bad pothole in Sutton on Calendar Brook Road. At the time of the incident, Mr. Bickford came to the Town Office and Garage to immediately inform Sutton of the damage. Scott asked Dan if the road crew had made any attempt to fill that well-known pothole. Dan said no. Joe moved to reimburse him for the tire. Scott seconded the motion. After discussion, Joe amended his motion to reimburse \$106 for the replacement of the tire. Scott seconded the amendment. The motion for the amendment carried. The motion for the reimbursement of \$106 was then voted upon and it carried.

The Select Board reviewed costs for dehumidifiers for the basement. Gail was given authority to purchase the dehumidifier she considers best suited for the space.

Checks were signed.

Joe moved to amend the minutes of the Select Board meeting on 3-30-17 as printed and accepted to correct the error of “.03%” to read “3%.” Tim seconded and the motion passed.

Joe moved to adjourn. Tim seconded and the meeting adjourned at 8:05 PM.

These minutes were prepared by Brandon Mazur, clerk.