

DRAFT DRAFT

Sutton Select Board
Minutes of meeting
6-2-18, 10:00 A.M.
Sutton Town Office

In attendance: Tim Simpson, Scott Spencer, Joe Solinsky (Sutton SELECT BOARD), Gail Weed (Asst. Town Clerk), Dianna Simpson (Town Clerk), Brandon Mazur (Minutes Clerk), Paul Brouha (Sutton PC/DRB), Glen Stine, Nicholas Durocher, Danae White, Nathan Diebolt, Robert Tanner, David Johnson, Brooke Diebolt, Jeffrey Norris, Atti Sequin, Brenda Tanner, Richard Diebolt, Paul Tomasi, Adam Carleton, Richard Johnson, Joseph Lund, Dale Stone, Mark Hall, Jake Simpson, Lisa Norris, Jeff Norris, Ben Barrett, Dan Jackson, Robert Heath, Justin Williams, Doug Lay (via phone)

The meeting was called to order at 10:00 A.M.

Paul Brouha, chair of the Sutton Planning Commission and Development Review Board, asked to be added to the agenda under Old Business (approval of amended Unified Development Bylaws).

Joe moved and Tim seconded a motion to approve three draft minutes: 4-30-18, 5-4-18, 4-26-18. The three sets of minutes were accepted as written.

Next, the treasurer's report was reviewed. Tim moved to accept the report. Joe seconded. After discussion the treasurer's report was accepted.

The floor was given next to Paul Tomasi of the Waste Management District. Paul stated that some material was dropped off from a local farm (agricultural wrap/film) and while WMD was able to bale some of it, some was too dirty to accept. WMD can accept and recycle bale wrap, but it has to be free of nylon mesh, 2x4s, wire, rocks, etc. Tim moved to put the dirty wrap into Bulky Day at the Town's expense. Joe seconded. The motion carried.

Next, the petition regarding opening Class 3 and 4 roads to 4-wheelers was discussed. A validated petition was presented to the Select Board with 73 signatures. A date for a public hearing on the request will be set.

Dianna Simpson was given the floor, and presented to the Select Board a correspondence regarding the Local Emergency Operations Plan from Bruce Melendy. Tim moved to accept the Local Emergency Operations Plan. Joe seconded. The plan was accepted as written.

Next, the lease on the copy machine in the office was discussed. The clerks do not want to purchase the copier the town is presently leasing. The clerks recommended leasing a Sharp

MX3640 copier. Joe moved to approve the lease program on a Sharp MX3640 copier for 5 years at \$69.50. Tim seconded. After discussion the motion carried.

The floor was given to Paul Brouha next. Paul thanked the Select Board on their diligence on sending out the notices of violations for junk/solid waste. Paul recommends that Joe Witt follow up/continue to enforce the solid waste ordinance, with the support of the Select Board. Scott stated that Joe Witt had said he desires copies of the ordinance and to write a letter in his own words to future violators. Paul noted that Archie Stimpson continues to host junk and tires, and James D. Perry, at the intersection of Underpass Rd. and Route 5 and PO Box 67 in West Burke, has a mass of tires which present a hazard. Dianna noted that Kirsten Sultan gave her a contact at the ECD Division headquarters in regards to the tires. Tim added that the fire department bringing a backhoe to remove these tires should not be a burden on the taxpayers, and be paid by the homeowner with the threat of a lien on the property behind it. Paul also noted that there is unfinished business with the motor home on the property of Darrell and Karen DeGreenia. The DeGreenias desire to sell the motor home's engine and dispose of the rest, as it is in poor condition. The Select Board recommended Joe Witt can write a letter authorizing the DeGreenias to gut the motor home and bring the interior waste in small batches throughout the summer to Lyndonville WMD. Finally, Paul told the Select Board that he knows the Select Board has had a hearing on the approval of the amended Unified Development Bylaws, but no recent minutes reflect their approval by the Select Board. Joe moved to approve the amended Unified Development Bylaws. Tim seconded. The motion carried.

Next, roadside mowing bids were reviewed. The town received bids from Summit Contracting and Property for 1 pass at \$3,500 and two passes at \$7,000, and Walt Neborsky for one pass at \$3,800 and two passes at \$7,600. Tim moved to accept Summit's bid. Joe seconded. Tim amended his motion to accept Summit's bid with the added provision that the mowing shall be done by Labor Day. Joe seconded Tim's amended motion. The motion carried. At this point Jake Simpson brought up the remaining stumps along the roadside near his home. Jake stated that while he has the equipment to remove them, he is concerned the roots are under the roadside and removing the stumps would damage the paved road. Jake got a price to grind the 22 stumps for \$2,800. He is willing to pay half if the town pays half. Scott stated he is willing to pay if the stumps are within the town's right of way. Jake will measure, and the Select Board will consider paying for half at the next regular meeting.

A letter of resignation to the Select Board from Michelle Barton in her position as lister was presented. Tim accepted to accept the resignation. Joe seconded. The motion to accept her resignation carried. Dianna noted that the Town's Grand List is not completed, and it is due to be filed Monday, 6-4-18. An extension can be filed, but it has to be done by Monday, 6-4-18. Paul Lane believes it can be completed with two day's work. Doug Lay recommended that Mary Gray be appointed a lister to help complete the work, as the town now is missing two listers. Mary has stated she would do this. Doug Lay was then contacted via phone. Doug stated that the Select Board can write and sign a letter requesting the extension. Tim moved to fill one lister's position with Mary Gray and Paul Lane as a consultant to Mary. Joe seconded. The motion carried.

The Select Board next reviewed correspondence and invoices and signed checks.

The Select Board compared replacement backhoe loaders.

Jake Simpson called back into the meeting to say the stumps are within the town's right of way. Joe moved to pay half of the stump removal for Jake Simpson. Tim seconded. Discussion followed. Tim moved to amend the motion to contribute to Jake less than half: \$1,000. Joe seconded. Scott moved to table the issue until all three Select Board members have seen the stumps. Joe seconded. After a vote, the question was tabled.

Dan stated that, after measuring, 1/5 of a mile needs to be re-blacktopped on Underpass Rd. Scott pointed out that replacing culverts should not be forgotten and be factored into the budget. Dan will take an inventory of culverts in that section. The installation of some of those culverts would be easier with an excavator. After Dan's inventory, if there are so many culverts requiring an excavator, the Select Board will put it out for bid. The Select Board will put the blacktopping out for bid.

Upcoming meetings of the Select Board will be as follows: Thursday, June 28, and Saturdays July 28, August 25, and September 29.

Scott moved to adjourn at 12:15. Joe seconded. The meeting adjourned at 12:15.

These minutes prepared by Brandon Mazur