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Sutton Select Board
Minutes of a meeting
7-25-19 6:00 PM
Sutton Town Office

In attendance: Denis Royer, Joe Solinsky, Tim Simpson (Sutton Select Board); Gail Weed (Assistant Town Clerk); Dianna Simpson (Town Clerk); Darlene Ahrens (Sutton Planning Commission), Clint Gray (Delinquent Tax Collector & ATV Committee), Brandon Mazur (clerk), Mark Hall, Danielle Fortin, Adam Carlton, Jeannie Powers (Sutton ATV Committee), Kyle Seymour (Sutton VFD), Garrett & Kathy Kiezer

Joe called the meeting to order at 6:00 PM.

There were no deletions or additions to the proposed agenda.

Tim moved to accept the minutes of the 6-27-19 meeting. Denis seconded. There was no discussion and after a vote the motion carried.

Next, the Treasurer's Report was reviewed. Tim moved to accept the report as printed. Denis seconded. There was no discussion and after a vote the motion carried.

Clint had no new updates on delinquent taxes this month.

Several properties in Sutton with excessive visible junk were discussed.

Clint Gray offered an update on the work of the ATV Committee: fruitful communication with residents, a successful vote to recommend opening certain roads and a representative map. If adopted, any of these changes would come into effect next year. Clint would like to have a joint public informational meeting after the Select Board's consideration of adopting all or part of or modifying the ATV Committee's recommendations. Clint proposed a date for this meeting of Saturday, August 24 at 2:30. The Select Board recommended a date of September 7 to avoid conflicting with the Caledonia Country Fair. Clint also updated the Select Board on the signage package.

Darlene Ahrens presented a draft town survey, reviewed by NVDA. The PC would like to distribute the survey in August or September. The PC hopes to have volunteers deliver them door to door. The survey can be completed online or on paper by anyone over the age of 16 and returned to the Town Clerk's office. Darlene also updated the Board on the activity from the Energy Committee. Darlene also updated the Board on behalf of Paul Brouha that a subdivision application is being considered.

Kyle Seymour updated the Board on a required annual update of Sutton's LEMP (Local Emergency Management Plan). Denis moved the Board adopt an emergency spending limit of \$1,000. Tim seconded. After discussion and a vote, the motion carried.

Dianna explained to the Board the progress on Sutton's updated conflict of interest policy.

Sutton's tax rates for 2019 were discussed. Tim moved to accept a municipal tax rate of \$0.6424, a Veteran's Agreement of \$0.0014, an educational residential rate of \$1.4242, and an educational non-residential rate of \$1.4315 for totals of a \$2.068 residential rate and a \$2.0753 non-residential rate. Denis seconded. There was no discussion and after a vote the motion carried.

The Select Board reviewed correspondence and invoices and signed checks.

Tim moved to adjourn. Denis seconded. After a vote the motion carried and the meeting adjourned at 7:48.

SPECIAL NOTICE: THE NEXT SELECT BOARD MEETING WILL BE SATURDAY, AUGUST 24, 2019 AT 10 A.M., SUTTON TOWN OFFICE

These minutes prepared by Brandon Mazur, clerk