

Special Sutton Select- Board Meeting

To sign USDA water project papers

July 13, 2015

Called to order at 10:05 A.M. by Tim Simpson, Chairman

Asked any addition or deletion Rick Jackson Road Foreman was added.

Attending: Jim Plouffe RD, Misty Sisingalli RD, Tim Simpson, Joe Solinsky, Scott Spencer, Gary Leach, TATA & Howard, George Colburn

Tim turned the meeting over to Misty Sisingalli RD. Misty said the first that need to be signed is the Loan Resolution after a short discussion and Motion from Joe, second by Scott Motion passed Tim signed.

Next the Letter of Intent to Meet Conditions Scott made a motion to accept Joe seconded Motion passed Tim signed.

Next Rural Utilities Service after some discussion Scott made a motion to accept Joe seconded motion passed Tim signed.

After some discussion Certification Approval, Request for Obligation of Funds, Tim signed.

This concluded this portion of meeting.

Other business Tim said Rick would like to get truck body, plow and sander on order.

Tim said Fairfield's bid for truck body, plow and sander for \$3,500 over Tenco because he feels it's more durable. After some discussion .Scott mad a motion to accept Fairfield's bid Joe seconded Motion passed.

At 10:47 A.M. Joe made motion to adjourn Scott seconded. Motion Passed.

Submitted by,

George Colburn

Town Clerk/Treasurer

DRAFT