

Sutton Selectmen's Meeting  
June 26, 2014  
Draft

Scott Spencer, Chairman called the meeting to order at 6:02pm

Attending the meeting: Rick Jackson; Deb Jackson; Pat Jackson; Dan Jackson; Gary Leach; Tim Simpson; Gerard Gingue; Bill McCormack; Ben McCormack; Jake Simpson; Tim Cramer (Black Top); Joe Solinsky; Scott Spencer, Mary Gray

A Motion was made by Joe to accept the minutes for May 29, 2013. Motion seconded by Tim. Scott asked if there was any discussion or corrections. Joe stated that on page 3, Michael Fix paying  $\frac{3}{4}$  of the cost. Mary asked where Joe received his minutes and said from this table. Mary said she was confused since her original minutes that she sent to the board had  $\frac{1}{2}$  the cost and she does not know how her minutes were changed. She will do some research on this. Scott stated, the minutes he received stated  $\frac{1}{2}$  the cost and asked if there was any more discussion or corrections. Scott called for a vote: all in favor of accepting the minutes for May 29, 2014 as originally printed. Passed unanimously.

A motion was made by Joe to accept the treasures report as printed. Tim seconded the motion. Discussion was on the Fire Department reimbursement of funds of \$52,224.09, George stated that he will be asking the board for the reimbursements funds later on the agenda. Scott wanted to know if the general/highway fund of \$169, 142.17 is what we have until November when the taxes come in. George stated yes, and he and Gail are checking to see about money coming from the state. George explained further down on the treasurer's report are the Reserve Funds. George stated the appropriations will be paid in November 2014 after the taxes come in. Scott called for a vote, all in favor of accepting the treasurer's report as printed. Unanimously passed.

Delinquent Tax report was handed out. No action was needed

Larry Seymour's letter was read updating the board on the progress of the Fire Department. Larry's letter stated that they have moved into the fire station and open house will be sometime in July.

Gary Leach reported that he received the search grant. The next step is having the selectmen sign the agreement between the Leach firm and the Town of Sutton. Once signed then, Gary would like to submit the search grant for \$25,500.00.

Joe made a motion to approve the agreement and legally sign the agreement for the engineering services for the study for the water system improvements. Tim seconded this motion to approve and sign the agreement. Scott motioned to amend Joe's motion to have the board agree that Scott Spencer as Chair will sign the agreement. Tim seconded the

amendment. Scott called for a vote on the amendment. Passed unanimously. Scott called for a vote on the original motion. Unanimously passed on the original motion.

Joe made a motion to open the paving bids. Tim seconded the motion. After a brief discussion Joe made a motion to award the bid to Black Top, Inc. for \$211,239.00. Scott seconded the motion. Scott called for a vote to award Black Top the paving project bid. Unanimously passed. Comment was made that the project will be done in July.

Joe made a motion to open the sand bids. Tim seconded the motion. Joe made a motion to award the sand bid to Jake Simpson. There was no second on this motion.

Joe made a motion to award the sand bid to Gingue. Scott seconded the motion. Scott called for a vote to award Gingue the sand bid. Joe and Scott voted in favor. Tim abstained. Scott announced that Gingue was awarded the sand bid. The request was made that the sand be here before school starts.

Joe made a motion to open the mowing bids. Scott seconded the motion. After a brief discussion on having one pass or two passes, it was decided to do one pass. The 2014 budget was passed for \$4,000.00.

A motion was made by Tim to do a single pass and award the bid to Walt Neborsky for \$3,800.00. Joe seconded the motion. Scott called for a vote to award Walt Neborsky the mowing bid for \$3,800.00 with one pass. Unanimously passed. Tim read the bids as follows: Patenaude Bush Hogging: 2 passes \$8,977.00, 1 pass \$4,488.75; Kirby Mountain Lawns: 2 passes \$8,210.00, 1 pass \$4,350.00; Walter Neborsky 2 passes \$7,800.00, 1 pass \$3,800.00

Scott made a motion to accept the contract provided by Jake Simpson for gravel that was tabled at the May meeting until the board received a contract in writing. Joe seconded the motion. Scott called for a vote on accepting the written contract from Jake Simpson. Unanimously passed.

Water Rent: George handed out a chart for the next two quarters with new rates raised to \$90.91 each quarter. Presently we are charging \$50.00 per quarter.

Scott would like to have a meeting warned for the water users only to give them information on new rates and give the water users information on what is happening with the water.

A motion was made by Tim to raise the rate to \$100.00 per quarter and have an informational meeting on July 8, 2014 at 6:00PM for the water users. Scott seconded the motion. Scott called for a vote on raising the rates to \$100.00 per quarter and having an informational meeting on July 8, 2014. Unanimously passed.

Fire House Funds reimbursement:

Scott made a motion to transfer \$52,224.09 from the Fire Department line of credit to the general fund for reimbursement. Joe seconded the motion. Scott called for a vote of

transferring \$52,224.09 from the Fire Department line of credit to the General for reimbursement. Unanimously passed

Insurance policy for the town was discussed: Dennis Ricker & Brown and VLCT met with the selectmen and between the two companies the difference in cost was \$2,485.00. VLTC bonding is \$500,000.00 for every employee handling money where as Dennis Ricker & Brown each person handling money is a separate bond. VLTC was higher by \$2,485.00 but it appeared that VLTC might be able to offer more services for employees for various courses.

A motion was made by Tim to accept VLTC for the Town's insurance carrier. Joe seconded the motion. Scott called for a vote on accepting VLCT as the town's insurance carrier. Unanimously passed. Comment was made that in July 2014 Denis Ricker and Brown insurance will expire.

Drop Box for the office was discussed. George's Construction submitted a quote for the drop box in the office at a cost of up to \$150.00.

A motion was made by Scott to have George's Construction install a drop box in the town office at a cost up to \$150.00. Tim seconded the motion. Discussion: The slot will be through the wall and not the door. Scott called for a vote to have George's Construction install a drop box in the office for a cost not to exceed \$150.00. Unanimously passed.

Scott said that Shauna has not gotten back to him yet about the Mello-Patoine Bridge. Tim moved to table the Mello-Patoine Bridge until further information is received. Joe seconded the motion. Scott called for a vote to table this until more information is received. Unanimously passed.

Scott updated the board that Michael Fix is thinking about his options for water.

Tim received a note from Glen and Edie Bryant requesting a two cemetery plot in Sutton. A motion was made by Tim to accept the request from Glen and Edie Bryant for a two cemetery plot in the Sutton Cemetery. Joe seconded motion. Scott called for a vote. Unanimously passed

Bill McCormack would like to know the status of the TH-16 Joe explained he spoke with Peter Morrisette and Peter reviewed the 1989 minutes and the statues. Peter said the select board should begin taking the proper steps to legally throw the road up, since there is a question of where the books are in the Town Clerk's office and where is was recorded in 1989.

Warrants and checks were signed.

Meeting adjourned at 8:45PM

Recording of minutes by  
Mary A. Gray