

## Sutton Selectmen's Meeting

August 28, 2014 Draft

Chairman Scott Spencer called the meeting to order at 6:05 P.M.

Attending the meeting: Scott Spencer, Tim Simpson, Joe Solinsky, Stacy Spencer, George Colburn, Dee Colburn, Andrew Grieves, Sharon Paton and Laverne Paton

Motion was made by Joe to accept the minutes of July 31, 2014. The motion was seconded by Tim. Scott asked for any discussion, corrections or additions. Hearing none; all in favor to accept minutes as printed, all voted yes.

Scott Spencer asked if there were any new items to be added to the agenda. Andrew Grieves asked to be added and Tim Simpson on behalf of Gary Leach also asked to be added to the agenda.

Scott asks for a motion to accept the treasurer's report. The motion was moved by Tim and seconded by Joe. Scott asked for any discussions. Questions were asked on account balances. Scott asked a question on the reserve account for paving and George answered. The cemetery fund balance and interest was brought up totaling \$8326.03. Tim asked a question on the expenses of WH3700 truck. Joe asked about the expenses and work done on the 3500 truck. Scott stated we are already over budget on the expenditures. There was open discussion on the spending balances and fund for the fire department. Scott asked if there were any more questions on the treasurer's report. He then asked if all were in favor to approve the report as printed. All voted yes.

The next discussion was regarding the delinquent tax report and balances. The report is discussed and all figures are gone over.

Tim, representing Gary Leach, states that Gary is in the process of designing the building, cost, etc of the new nitrate treatment system for the village water system. He needs info to meet with us in another week to 10 days to get the final ok to approve everything.

Andrew Grieves now presents a document and a map of two roads in Sutton that have been closed; Town highway 13 and 16. The discussion ensues that these roads were not closed properly, not recorded properly and needs to be reopened. He states that they are good trail roads and are important to tourists and that also they are good secondary roads if we have any storm damage. Scott states he will call Shauna with the State of VT to find out about this. George will look in the books to see if anything was previously recorded on these roads. We are in the process of going through the safe and replacing cabinets so it might help in locating the documents needed. Scott asked if we had answered all his questions and Andrew stated no but we had told him what we are doing to look into the problem. Scott said a reasonable time to find out the information is 30 days.

Sharon Paton with the VT Horse council presents a letter regarding the Nygren road (a class 4 road) going from Sutton to Westmore. They would like access to this road for the use of trail riding. This road has been closed and is not passable. She went to Westmore and they stated the road was closed

improperly/illegally and they removed the lock on the gate across the road. All they are asking is access to this road and permission to cut trees blocking the road. They will cover all costs and labor. Scott will call district 7 and Tim will call the Nygrens. This is time sensitive as they would like to schedule a fall ride. We are asking 30 days to get the answers. End discussion.

Gingue Sand has delivered 2000 yards more sand at the same price as this year and this will be billed in November 2015. We have saved money getting it early but we need to remember to budget this for next year.

Questions raised on Cedar Grove Dance Hall. Do they need a license as they only do private functions? George is going to check with VT City and Leagues to see if they need a permit/license to operate.

Scott asks for a motion on the floor to transfer \$11447.04 from the firehouse fund to the general fund to pay off expenses for the fire department. Tim seconds. Funds will be moved.

Checks and warrants are signed. The check to Larry Seymour is refused. We need breakdown of expenditures. Labor can be paid to Larry but other monies need to be paid directly to the fire department or to the vendor.

Correspondence is gone over. No questions or problems.

Do we bid on salt or go to district 7 for this? There are two companies available; Cargill or American Rock Salt. Salt prices right now are 78 dollars a ton.

Road complaint was filed about Simpson Hill and the town took care of it.

There is a complain letter from Kelly Willey regarding the use of her ATV's and loud truck on the road. They will not make any changes on what they do as she states that members of the town disregard the rules themselves.

Scott makes a motion to adjourn the meeting at 7:48 P.M. Joe moves this. Tim seconds motion. Meeting adjourned.

A True Record of Minutes Draft

Stacy C. Spencer