

**Sutton Select-Board  
Meeting  
September 24, 2015**

Meeting called to order at 6:01 PM by Chairman Tim Simpson.

Attending the meeting: Deanna Colburn, George Colburn, Larry Seymour, Tim Simpson, Joe Solinsky, Scott Spencer, Gary Leach and Gail Weed

Additions/Deletions: Scott Spencer and Old Business

Scott made a motion to accept the August minutes as printed. Joe seconded motion. No additions or corrections. Tim called for a vote. All voted in the affirmative.

Treasurer's report balance as of 9-24-15 is \$345,956.36 after all tonight's invoices are paid. Scott made a motion to accept the treasurer's report as printed. Joe seconded motion. Tim called for a vote. All voted in the affirmative.

Larry Seymour, Sutton Fire Dept. Update: the approval form the state has received. There is leveling, seeding and Hydro pipe work to be done. Hoping project will be done soon.

Gary Leach with TATA & Howard updated the board on Sutton Water project. There is going to be an informational meeting at the Sutton Town Office at 1:00. Bids are due 10/9/15 by 11: AM. Six Companies have asked for the bid material as to date. Bids will be opened at the Sutton Town Office 10/9/15. The Select-Board will be present at the opening. Gary Leach went over the plans with the Select Board. Scott reminded Gary about the blue board on bottom and top of pipe in drive.

Old Business:

**Sutton School:** Concerns about sink holes and drainage. It wasn't in water project cost, but will try to come up with something to help fix the problem.

**Junk Cars:** Junk Car letter was tabled

**New ZA Hourly Rate:** Was set at \$12.00 to start.

**Gingue Construction** proposal on gravel: No

**Dog Problem:** Janice Conley called the office and said the dogs have been quiet lately.  
No complaints.

Scott Spencer (Health Officer)

Faith in Action is asking for \$500 to help a Sutton Resident clean up a health incident.

Scott made a motion to give Faith in Action \$500.00, Joe seconded motion.

Tim called for a vote. All voted in the affirmative.

Joe made a motion to adjourn at 7:41PM Scott seconded motion.

Tim called for a vote. All voted in the affirmative

Minutes submitted by  
Gail Weed, Clerk

DRAFT