

Sutton Select Board Meeting
January 31, 2019

Scott called the meeting to order at 6:05PM

Attending: Pat and Dan Jackson; Lucien Belanger; Clint Gray; Paul Brouha; Gail Weed; Dianna Simpson; Tim Simpson; Scott Spencer; Joe Solinsky; Mary Gray

Additions: Pat and Dan Jackson/Paul Brouha

Joe made a motion to approve the Select Board Meeting minutes for December 27, 2018 and minutes for the Public Hearing for the Sutton Town Plan held on the January 5, 2019. Tim seconded the motion. No discussion. Motion passed.

The Treasurer's Report, as of January 31, 2019 in the checking account there is \$94,446.19. Tim made a motion to approve the Treasurer's report as printed. Joe seconded the motion. No discussion. Motion passed.

Class 4 and pent roads need to be added in the Speed Ordinance.

A motion was made by Tim that the speed on Class 4 roads will be 35 mph. Joe seconded the motion. No discussion. Motion passed.

There were no quotes received for repairs for the handicap ramp or the audit.

The NEMRC contract was signed for one year.

Dan Jackson is requesting an executive session for a personnel issue.

Scott made a motion to enter into executive session at 6:40PM. Joe seconded the motion. Came out of executive session at 7:04PM

Personnel policy wording needs to be clarified.

Tim made a motion in the personnel policy under "Terms of employment" page 2 paragraph F. "Overtime for hourly employees will be paid at the rate of 1 ½ times regular hourly rates for work over forty-hour threshold for overtime." Joe seconded the motion. Motion passed.

Paul Brouha: Hearing on the Town Plan, Planning Commission discussed ideas for review of the next hearing. Old business: Paul wants to set a date for February 23, 2019 at 1PM for the Town Plan hearing and the ATV/UTV hearing at 2:30 PM. After the public hearings The Planning Board will have a draft to the next regular select board meeting for them to approve or not approve. This needs to be warned 2 weeks in advance of the hearings.

Paul handed out a draft from the Sutton Planning Commission on improving communications for public hearings, that he took notes from the January 5, 2019 public hearing.

Pat Jackson suggested a Facebook account that is basically a bulletin board with no public comments to be made on the site. Scott wants it developed with the help of possibly Burke Town Clerk's Office and he would like to see it before it goes public. Scott's concern is who and how it will be maintained.

Paul handed out letters from Patrick Seymour showing interest in the Planning Commission. Darlene Ahrens also submitted a letter expressing interest in continuing her position when her term expires. The select board informed Paul that appointments are made after the Town Meeting and they will take this up at that time.

Correspondence was read, warrants and checks were signed.

Tim made a motion adjourn. Scott seconded the motion. Motion passed
Adjourned at 7:55PM

Mary Gray
Clerk