

Sutton Select Board Meeting
April 26, 2018

Attending the meeting: Maxine Favreau; Darlene Ahrens; Elizabeth Hubbard; Dan Jackson; Pat Jackson; Gail Weed; Danielle Fortin; Dianna Simpson; Select Board, Scott Spencer; Tim Simpson; Clerk, Mary Gray

Scott opened the Public Hearing on Sutton's Unified Development Bylaws at 6:00 PM. A copy of proposed by laws handed out. Public comments were opened. Darlene Ahrens was there to speak in favor of the Zoning Administrator or his/her designee to be responsible for posting the permit signage as they do in surrounding towns. She offered an example stating if she were to put a structure up and did not want neighbors to know, she would construct the structure and then post a sign after it was completed. The signage needs to go up the day you get the permit, not after the fact and the work has been completed. Tim has also applied for permits without putting signage up. Darlene is in favor of people needing to know what is going on with the neighbors', so they can have input. Hearing no more comments, the hearing was closed at 6:09PM. Tim moved to adjourn the hearing at 6:09PM, Scott seconded the vote. All voted in the affirmative.

Scott opened the Select Board meeting at 6:09PM

Tim made the motion to approve all the minutes for the following dates: Select Board Meeting on March 29, 2018 as printed; Special Select Board Meeting held on April 9, 2018 as printed for options of purchasing/leasing a new backhoe bucket loader from Caterpillar Rep. Jeff Slade; Special Select Board Meeting held on April 19, 2018 as printed for options of purchasing/leasing a new backhoe bucket loader from JCP Rep. Joe Hurley. Scott Seconded the motion. Scott called for a vote. Motion Passed.

Treasurer's report: Tim made a motion to accept the treasurer's report as printed. Scott seconded the motion. Discussion: Scott stated as of 4-26-18 the checking account balance is \$39,119.21. Clarified that the line of credit is ready to be used if needed. No more discussion. Scott called for a vote. All voted in the affirmative.

Gail updated that the dog licenses still have about 60 out there to be licensed.

Elizabeth Hubbard, Northeast Waste Management District; She questioned if she was reappointed to represent the town for the Northeast Waste Management District. The Select Board informed her that at the March 29, 2018 Select Board meeting, she was appointed to that position. Elizabeth explained that compositing is now being pushed. They are requesting the town have one container. She explained that every pick-up cost \$13.15. At this point we are not required to do this but the request is to run a test, but she feels that if we do the test, we will need to keep offering this service. Something to think about. Scott will talk to Fred to see if there is a market for this. Elizabeth feels that unless we get on a weekly pick up, it will start to decay and smell in the containers since we are at present on every other week pick up schedule.

Maxine Favreau, representing the Lister's Department: She is suggesting It might be in the town's best interest to hire an assessor company like Burke does. Simply because they are having a tough time getting people interested in the position and the two current Lister's both have full time jobs and can only work nights or weekends and the town clerk's vault is not opened during that time. The Select

Board recommended Dianna and Gail compile a list of companies to talk and talk to various towns for the next meeting.

Open Sand Bids: Since there are only two selectmen at the meeting. Scott suggested they could meet at a different time. Scott motioned to table the opening the sand bids and warn a special meeting for Monday April 30, 2018 at 10:30AM. Tim seconded motion. All voted in the affirmative.

Tim suggested that an ad for bids be run now for mowing. He suggested the same as in the past one pass and two passes. Dianna will follow up with this.

Old business: Backhoe we are still waiting for a bid to come back. Tim wants to know if this wants to be taken to the voters or should we just purchase it. The reason they won't use the reserve account is they also need a truck that takes about 9 months to build. No decision was made until further information is received.

The select board reviewed correspondence and invoices; signed warrants and checks.

Tim moved to adjourn the meeting at 7:11 PM. Scott seconded. All voted in the affirmative.

Mary Gray
Clerk