

Sutton Select Board Meeting
April 28, 2016

The meeting was called to order at 6:01PM by Chairman Joe Solinsky

Attending the meeting: Selectmen: Joe Solinsky, Scott Spencer, Tim Simpson; Town Clerk George Colburn; Assistant Town Clerk Gail Weed; Paul Brouha; Pat and Dan Jackson; Larry Seymour; Patrick Seymour; Clerk Mary Gray

Additions and deletions: none

Tim made a motion to accept the minutes for March 31, 2016. Scott seconded the motion. Joe called for discussion: Tim stated the following corrections need to be made for the Town Planning Commission alternate should be Darlene Ahrens, not Jeff Norris. Joe called for a vote for approval with the corrections to the March 31, 2016 minutes. All voted in the affirmative.

Scott made a motion to accept the water project minutes from April 19, 2016. Tim seconded the motion. Joe called for any discussion: the board requested the following changes: addition to the minutes should have a start date of May 2, 2016 for the project. Change the wording from Preconstruction system to Preconstruction conference. Joe called for a vote. All voted in the affirmative with the additions and changes.

Scott made a motion to accept the treasurers report stating the balance as of April 28, 2016 is \$309,553.94. Tim seconded the motion. Joe called for discussion. Hearing none, Joe called for a vote. All voted in the affirmative.

An update on the Solid Waste District was given by Elizabeth Hubbard, stating that there were no changes being made because the meeting did not have a quorum.

Larry Seymour updated the board about Green Up Day being the 1st Saturday of May. Questions about where to leave the bags. Scott will call Fred to see if he could make arrangements to take the bags away by having a trailer at the Fire Department. Larry said that his crew will go around a pick up any stray bags and also hold a bbq for the people that help pick up the trash. Advertising to pick up the bags and have a cup of coffee first thing in the morning. Green up Vermont is actually incorporated and is separate from the State of Vermont. If some people bring in tires or steel, that will be dealt with on an as need basis. Scott suggested to fax the poster to the paper, do radio public service announcements. Also put it on the town's web site. Larry will check to get a verbal or an e-mail for certificate of occupancy for the fire department.

Scott made a motion to sign and send the letter composed by Paul Brouha voicing the towns concerns about the State's acquisition of land around the Bean Pond and their concern about taxes by owners verses PILOT from the state and how the town will be losing money and would like the state to take this into consideration in future acquisitions. Tim seconded the motion. The letter was signed by the selectmen and will be sent out. Joe called for a vote. All voted in the affirmative.

Gary Leach sent a breakdown of the water grant money and what needs to be paid and what has been paid. The handout was very confusing and before anything will be paid the board requested a meeting with Gary and have him explain to the board what we are actually paying for since the hand out is not

clear. The board requested a meeting to be held on Tuesday at 10:30AM with Gary Leach. George will contact him.

Sand bids need to go out for 3500 yards ½ minus, trucked in and stock piled by August 1, 2016.
Discussion: at some point we need to put a roof over the sand.

Mowing road side bid has to go out with both one pass and two passes on the bid.

The warrants and checks were signed.

The lawn mower for the cemeteries were discussed.

Scott made a motion to adjourn at 7:20PM. Tim seconded the motion. Joe called for a vote. Motion passes

Mary Gray,
Clerk

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