

Sutton Select Board Meeting
December 27, 2018

Scott Spencer called the meeting to order at 6:01 PM

Attending the meeting: Lucien Belanger; Dan Jackson; Clint Gray; Danielle Fortin; Gail Weed; Dianna Simpson; Scott Spencer; Tim Simpson; Mary Gray

Tim made a motion to accept the November 29, 2018 minutes as printed. Scott seconded the motion. No discussion. Motion passed

Balance in the check book as of December 27, 2018 is \$89,860.21

Tim made a motion to accept the Treasurer's report as printed. Scott seconded the motion. No discussion. Motion passed

Speed Ordinance – Danielle Fortin and Clint Gray: Suggestion to have Sheffield Road Class 2 should be 35 MPH. Possible suggestion is to amend the minutes for Sheffield Road since it's a Class 2 should be 35 MPH. Scott would like to see all gravel roads be 35 MPH and all paved roads be 45 MPH except within the village limits to be 25 MPH.

Tim amended the ordinance motion for Town Highway 1 and 2 to be 40 mph except for the village to be 25 mph and all other roads be 35mph. Scott seconded the amended ordinance motion. No discussion. Motion passed. Once the final ordinance is presented it will be signed by the board. This will go into effect 60 days from the date that was signed.

Dan updated the board of the roads. The sand screen has been completed.

The recycling may be going up 250.00 per year based upon per capita of that town's budget.

New business:

ATV ordinance committee:

Tim amended the motion to make an oversight correction to the ATV committee paragraph in the minutes of October 25, 2018 to take the wording "all" out and change to "the majority agree". Scott seconded the motion. Motion passed

School Lease has not been signed since Celeste that was not here, she was to go back to the School District to get permission to sign the lease.

Gail and Dianna will work on the paperwork to open a non-arbitrage account with Community Bank. Once the bank gets the expense and income report from the town, then they determine the amount of the non-arbitrage account.

Scott made a motion to take \$10,000.00 out of the equipment reserve fund to pay for the sand screen. Tim seconded the motion. Motion passed.

Warrants and checks signed

Tim made a motion to adjourn the meeting at 7:20PM Scott seconded. Motion passed.

Submitted by:
Mary Gray, Clerk

DRAFT