

Sutton Select Board Meeting  
February 23, 2017

Scott Spencer called the meeting to order at 6:06 PM. while waiting for Joe's arrival.

Attending: Scott Spencer; Tim Simpson; George Colburn; Gail Weed; Mary Gray, Clerk

Tim made a motion to accept the January 26, 2017 minutes as printed. Scott called for a vote. All voted in the affirmative.

Tim made a motion to accept the February 2, 2017 minutes. Scott seconded the motion. Scott called for a vote. All voted in the affirmative

Tim made a motion to accept the February 9, 2017 minutes. Scott seconded the motion. Scott called for a vote. All voted in the affirmative.

As of February 23, 2017 the checking account has \$64,294.35.

Tim made a motion to accept the Treasurer's report as printed. Scott seconded the motion. Note: Hank Parker reimbursed \$200.00 towards the dog ordinance to VLTC. Building Fund Savings is renamed to "Building Capital Improvement Fund". Scott called for a vote. All voted in the affirmative.

Delinquent Taxes were handed out, and was reported there will be one parcel going to tax sale.

Update recycling: Elizabeth Hubbard was not here to give the selectmen an update.

Tim talked to Rick about ordering a new bucket for the backhoe now and not replacing the backhoe. (Tim did state that engine work may be needed.)

Joe came into the meeting at 6:20PM, and resumed the meeting as Chair.

Joe reported on TH13 Rocky Road: Shauna stated that it was a Class 4 because it was not up to standards. Scott talked to someone from the state about how to improve to Class 3 standards and will report back to the board.

George handed out the water budget. Scott wants to explore grants for improvements for possibly drilling the well deeper. Scott recommends keeping the rents as is for the time being. Tim feels that the pump should pump more water from the well, with state approval, per Scott. The filtration is good for 20 gal per minute. Revisit the bills on April 1, 2017 for reviewing an increase or not. As of February 21, 2017 the DO NOT DRINK SUTTON WATER was lifted.

Warrants and checks signed, and reviewed road complaints.

Scott made a motion to adjourn at 7:22pm; Tim seconded motion. Motion passed.

Mary Gray,  
Clerk