



Sutton Select Board Meeting  
January 28, 2016

Joe called the meeting to order at 6:03PM

Attending the meeting: Dennis Royer; Debbie Jackson; Rick Jackson; Gail Weed; George Colburn; Larry Seymour; Paul Lane; Joe Solinsky; Scott Spencer; Mary Gray

Additions/Deletions: add Lister's department

Scott made a motion to accept the minutes as printed. Joe seconded the motion. Joe called for discussion, hearing none. Joe called for a vote. All voted in the affirmative.

Scott made a motion to accept the treasurer's report dated January 28, 2016. Joe seconded the motion. The balance on January 28, 2016 for highway and general checking account is \$349,425.13. Joe seconded the motion. Joe called for discussion. Question on a refund on the Mag was for an overpayment. Money was received from the state for the first quarter. Joe called for a vote. All voted in the affirmative.

Delinquent tax report was handed out.

Water system: George is representing Gary Leach: The bids went out January 22, 2016; 3 contractors picked up bids. Bids will be opened on February 18, 2016 at 11:00AM. Gary Leach is requesting that breaking ground is done by April 1<sup>st</sup>. Scott is concerned about a pre-bid meeting not scheduled. George stated that one is not needed. Scott will check with Gary to see if there will be pre-bid meeting since it was a stipulation the first time around.

Larry Seymour, Fire House: Fire pond is full and running over. The flow test is being done on February 19, then everything should be completed. Final construction form will be done by spring and hopefully by town meeting. Then the fire department will obtain the certificate of occupancy. Larry is requesting the town reimburse the fire department \$1,123.97. \$5,574.54 is the remaining amount on the loan. Presently \$453,425.46 is now the loan amount.

Celeste Girrelle was on the agenda, but was not in attendance.

Lister's: Mary and Paul represented the Lister's: We want to be prepared the select board of upcoming changes and we don't want to have the department having two people leaving at the same time and have two new people in the department. Paul Lane will be resigning in March 2016 two years before his term expires. Mary Gray's term expires in 2017 and she will not be running for another term. Maxine Favereau is interested in becoming a Lister and we are informing the select board as to what the plans are just so the Lister's department is covered. If the select board allows: Paul will be with us this year as a consultant now if the board appoints someone with experience now, then there will be only one person without experience come March 2017. Roland McClure's term expires this March 2016 and is willing to run again. The Lister's goal is to have a smooth transition.

During the budget meeting there was some concern with vacation time on the books. Before this meeting Tim spoke with Joe about paying Gail her vacation days that she was not able to use last year due to the vast amount of work she was challenged with, with George being out and her getting the

town report together and printed in time for town meeting and George being out approximately ½ of the year. Joe was thinking that we would reimburse her for her unused vacation. The select board has the authority under special circumstances to make this determination, according to the personnel polciy. Scott wants to make sure it was done right and no one wants to have her lose anything. Mary stated that this board knows what work she put in last year in keeping the office running and if anyone should be requesting this pay, it should be George.

George is requesting that Gail be paid for her one weeks unused vacation pay, Gail was asked if she wanted to roll over the unused vacation days and she said no she would like to be paid for it.

Joe made a motion to pay Gail her one week's vacation effective tonight. Scott seconded the motion. Scott wanted to make sure that the minutes show that she is being paid for her accumulated vacation time rather than accumulating it for the year 2016. Joe called for a vote. All voted in the affirmative.

The warrants and checks were signed.

Scott made a motion to reduce the mileage reimbursement from \$.57 to \$.54 based upon *I.R.S.* standard mileage reimbursement rate effected January 1, 2016. Joe seconded the motion. Joe called for a discussion, hearing none. Joe called for a vote. All voted in the affirmative.

Scott made a motion to adjourn at 7:15PM. Joe seconded the motion. Joe called for a vote. All voted in the affirmative.

Mary Gray,  
Clerk

