

Sutton Select Board Meeting
May 26, 2016

The meeting was called to order at 6:00pm by Joe Solinsky, Chairman

Attending the meeting: Select Board: Chair, Joe Solinsky, Tim Simpson, Scott Spencer, George Colburn, Gail Weed, Mary Gray

Additions and deletions: none

Scott made a motion to accept the April 28, 2016 minutes. Tim seconded the motion. Joe called for discussion: Correction to the minute's page 2: "at some point we need ~~a roof over the sand.~~ Addition to the salt shed for storage. Joe asked for more correction or additions: Hearing none, he called for a vote: All voted in the affirmative.

The board clarified in the sand bids the sand needed to be piled by August 15, 2016. Tim made the motion for the sand bids to be piled by August 25, 2016. Scott seconded the motion. Joe called for a vote. All voted in the affirmative.

Scott made a motion to accept the May 3, 2016 water project minutes about the invoices. Tim seconded the motion. Joe called for discussion: There was not clear answer about the \$25,500.00. Should the study amount of \$25,500. be in the grant the board feels that Gary has not answered the question yet. Missy did find that she did not put the 25500 in the correct category but it will be added in where it should be. The \$25,500 was a study grant and Scott has his notes stating it was pro bono. There is a set of minutes missing. Dave was at the meeting on May 19 but Missy did not attend. Joe called for a vote for the May 3, 2016 meeting. All voted in the affirmative.

The minutes for May 19, 2016 water minutes are not here.

The discussion about builders insurance, Joe signed the insurance forms to have the town covered. This does not include liability or any workers getting injured and does not cover Gary Leach, etc. Neal Faulkner stated he paid \$45,000.00 for insurance to build the water project.

Scott made a motion to accept the treasurer's report as printed with a balance of \$293,202.14 with all bills to date paid. Scott stated this balance will change within the next 30 days. Tim seconded the motion. Joe called for a vote. All voted in the affirmative.

New business: Recycling and Waste District, Elizabeth Hubbard, there was nothing to report.

Opening sand and mowing bids: 2 bids were received 1 each for sand and mowing.

Sand Bid: Simpson's Dirt Worx. \$4.60 per yard

Joe made a motion to award the sand bid to Simpson's Dirt Worx. Tim will excuse himself because he felt there was a conflict. Scott seconded the motion. Joe called for a vote. Joe and Scott voted in the affirmative.

Scott made a motion to award the mowing bid to Walt Neborsky, Jr. to be started by August 1 and completed by August 15 and if he can't accommodate this time frame to please notify the town so we

can make other arrangements. The letter will state being for one pass for \$3,600.00. Tim seconded the motion. Joe called for a vote. All voted in the affirmative.

Select Board: Joe called Scott about Rick's pay. Rick received 4 hours of time and ½ on vacation time. The office will correct this error since the policy does not allow paying time and ½ on vacation time

Warrant and checks were signed.

Jimmy Shuefelt will run his 10 wheeler for \$75.00 per hour but he would like a 48 hour advance notice. Joe will talk to Rick about doing the ditches and using Shuefelt's trucks.

Tim wants to know if we received any word on the grant for "Better Back Roads" The answer was no, Tim wants the agency to be called.

Sheffield Food Shelf is looking for money. Scott wants to give the Sheffield Food Shelf \$320.00 with a letter stating that we are happy we can help this time but in the future, we need to warn this in our town report under appropriations. Tim moved to give the Sheffield Food Shelf \$320.00 with a letter stating that in the future the letter needs to come to the town before December 31 of each year to get approved by the town. Scott seconded the motion. Joe called for a vote. All voted in the affirmative.

Scott made a motion to adjourn. Tim seconded the motion. Adjourned at 7:17PM

Mary Gray,
Clerk