

Sutton Select Board Meeting
October 25, 2018

Scott Spencer called the meeting to order at 6:00PM

Attending the meeting: Russell Riendeau; Mark Hall; Ashley and Kyle Buoniconti (Summit Contracting); Paul Brouha; Danielle Fortin; George Wagner, Jr.; Adam Carleton; Jeannie Powers; Clint Gray; Pat and Dan Jackson (Highway Dept); Hayden Tanner (Kingdom East School District); Selectmen: Joe Solinsky; Scott Spencer; Tim Simpson; Dianne Simpson (Town Clerk); Gail Weed (Assistant Town Clerk); Mary Gray (Clerk)

Additions/Deletions: additions: Pat Jackson; Emergency help for town highway; ATV letters; Sand Screen adjustment; plow bids

Tim made a motion to approve the September 27, 2018 minutes as printed. Joe seconded the motion. No discussion. Motion passed

Tim made a motion to approve the Treasurer's report as printed with a balance of \$786,311.58 as of October 25, 2018. Joe seconded. No discussion. Motion passed

Plow bids opened:

Tim made a motion to have Summit Contracting do the East Side for \$200.00 per plow and \$150.00 for sanding only; and Spencer's Auto do the West Side for \$200.00 per plow and \$200.00 for sanding only. Joe seconded the motion. No more discussion. Motion passed.

ATV Letters Opened: Interest for the committee: Clint Gray; Danielle Fortin; Mark Hall; Paul Brouha; Jeannie Powers; Shawn Waldron; Adam Carleton, one of the select board members will be attending the meeting.

Joe made a motion to appoint the ATV Committee from the letters of interest. Tim seconded the motion. Motion passed

Tim suggested the committee comes up with ideas for an ATV ordinance to ride on the roads of Sutton that they all agree to. Paul indicated that he thought the committee represented all those in favor. Clint said that he was neutral; Shawn Waldron spoke at the Special Town Meeting; Danielle stated she thought this was well balanced. Tim appointed Clint to chair this committee.

Bob Heath has expressed an interest in being a part time employee for the Highway Department. Tim made a motion to hire Bob Heath as a part time employee for the highway department. Joe seconded the motion. No discussion: Motion passed.

Sand screen adjustment: Tim stated that the original structure once they started working on it crumbled and needs to be rebuilt from the footings up. The cement work had to be hired out, which wasn't part of the quote, because it was felt that they could use the existing structure. The town hired Switzer Concrete for the cement work. The selectmen will be readjusting the quote since this will be costing more money.

Paul updated the board about the hearing to be held for the Town Plan will be on November 5, 2018 here at the Town Office. Paul is unable to present a highlighted copy to the select board for all the changes that were made. He suggested that you take the old original version and compare side by side to see the changes. He didn't feel comfortable asking NVDA to do all that work in highlighting the changes for him.

Clint presented the speed ordinance. Danielle and Clint measured the width of the road and the travel portions of roads and used the radar detector to come up with the presentation of a speed ordinance. Since there was vandalism on the counter placed on Calendar Brook Road, that he was not aware of until recently, that portion of the road has not been done and he and Danielle will do this on November 5, 2018. Also, Burke Road was not completed since he hasn't heard from Doug Morton, Paul Brouha said Doug did send a copy to him at 4PM that day, Clint said he was not aware of it since it as it was not given to him. Until he sees what that report stated he will not be able to complete the report. The draft was submitted as part of the minutes.

Hayden Tanner representing Kingdom East School District was here to discuss the School's lease, the Select Board needs to have the lease re-written with Kingdom East School District named as Lessor and add the water shed as being used as storage for with Kingdom East School District paying the Town of Sutton \$1.00. The Town will inform Hayden when this is done for everyone's signature.

Scott brought up the town insurance and getting quotes. Scott spoke with both Joe and Tim and they both felt that there was no need to change insurance at this time. Tim made a motion to not shop for insurance for the town this year. Scott seconded the motion. No other discussion. Motion passed

Russell Riendeau was asking about TH 42 class 4 and since it's in rough shape would like to know what the town's liability is for fixing it. The town is obligated for culverts and ditching to divert water only. Russell would like to make it passable. The town is not responsible for graveling the road. Scott suggested that Russell come back with a plan on what he would like to do with the town.

Dan for the Highway: There is a 1,000-gallon poly tank that is not being used and there is someone that is interested in purchasing it and wants to know if the town is willing to sell it. Dan knows of a person interested in purchasing it. The town is willing to sell it for \$100.00. Tim made a motion to sell the 1,000-gallon poly tank for \$100.00. Scott seconded motion. Motion passed.

The select board wants Dianna to compose a letter to Joe Witt about the junk ordinance and ask what his next step will be for those that are not in compliance. The board want Dianna to convey that they appreciate the progress is has made with others.

It was brought to the board's attention, we may need a person to represent Sutton as a board member to Lyndon Rescue.

Pat has a request from Laurel Fortin for a one-person lot with two urn burials in the Sutton Cemetery. Presently the policy has been selling a two-person plot only. For non-residents the cost as been \$100.00 for perpetual care and \$100.00 for a 2-person plot. Pat will re-write a policy to reflect the new requests to include selling one-person plots at a cost of \$50.00 for non-residents and still have the \$100.00 for

perpetual care. The select board would prefer that the plots remain the same and leave it as a two person lots. Pat indicated that they are running out of room and there are also a lot more individuals that are being cremated and the state states that you could bury up to 6 urns in one plot. The select board was concerned about placing head stones.

Scott made a motion to table the request from Laurel Fortin. Tim seconded. Motion passed.

Pat asked if the forms she has developed for receipts of purchasing cemetery lots and the Sutton Cemetery lot placement forms can be used from now on. The select board agreed and approve these two forms.

Tim stated the paving on Underpass Road now has the base course down, but they are going to wait for better weather to finish it up. Tim also stated the pot holes on the hill on Underpass have been repaired with hot mix.

Correspondence; checks and warrants were signed.

Tim made a motion to adjourn at 8:15pm. Scott seconded the motion. Motion passed.

Mary Gray
Clerk