

Sutton Select Board Meeting
September 29, 2016

The meeting was called to order by Chairman, Joe Solinsky at 6:03pm

Attending: Selectmen: Joe Solinsky, Scott Spencer, Tim Simpson; George Colburn; Gail Weed; Paul Brouha; Henry Parker; Maxine Favereau; Paul Lane; Dee Colburn; Pat and Dan Jackson; Mary Gray, Clerk

Additions or deletions: add Lister's

- Motion made by Scott to approve the August 25, 2016 minutes. Tim seconded the motion. Tim had one correction on the second paragraph starting with "Bill McCormack" "but the previous ~~the~~ select board did not follow through." Joe called for a vote: All voted in the affirmative
- Motion made by Scott to accept the Treasurers report as printed. As of today, the checking account has \$321,624.49 to spend. Tim seconded the motion. Joe called for a vote. All voted in the affirmative.

Delinquent Tax report was handed out.

Tim and the board wanted to congratulate Gail on the award she won. Dee presented Gail with some flowers.

Elizabeth Hubbard did not have any report to give the board.

Lister's: Paul, Maxine, Mary: The Lister Board has heard that the Select board may want to do a reappraisal. At this time the Lister's are recommending that a reappraisal not be done at this time. The Common Lever of Appraisal of 1.11T is pretty much taking care of the tax rate based upon the very few sales in Sutton. We all realize the land schedule is not right, but we are unable to correct the land schedule alone without addressing the other problems that were created with the previous reappraisal. The state has not requested we perform a reappraisal. Paul stated, we are not in a stable real estate market in the NEK as of yet. There will be a transition in the Board of Lister's, Mary will not be running in March, then this will be the last year for Paul. Maxine was a Lister previously and is refreshing all her skills and coming along fine. The Lister's are recommending until the Lister's office is stable, that would be the time to address the reappraisal.

- Scott made a motion to have the select board sign the paperwork for an additional \$19,000.00 loan for the water project which was already agreed upon. This is just the legal part. Tim seconded the motion. Joe called for a vote. All voted in the affirmative.

The select board discussed the delinquent water bills.

Paul Brouha, updated the select board on the proposed new zoning map and received suggestions for modification. He detailed the schedule of public meetings/hearings needed in order to proceed with a vote for adoption at Town meeting.

The schedule will be as follows: NVDA will get a final bylaw draft to the town office by October 12, 2016 and George will send it with a cover letter to the surrounding towns and the state on October 13th. A

notice will be prepared for posting and for publication in the Caledonian on October 15, 2016. The notice will state there will be an informational meeting on October 20th followed by a hearing on November 1, 2016. After the public hearing, the planning commission will consider comments received and make necessary changes. The updated draft will then be formally submitted to the select board. The Select board will schedule their hearing after the 1st of the year.

Joe updated the board on Town Highway 16. Joe spoke with Shauna Clifford about going through with the petition in 1989. Shauna advised that there is no actual form to fill out as far as d/c a road, but steps have to be taken when updating mileage report in January and submitted in February: just subtract the amount of mileage and submit documentation that we have from the previous board. We are supposed to have a book of roads which is Book 5 that we can't find. The state has a copy of all the records that we submitted to them. Gail will request a copy of the records from AOT Mapping & GIS Specialist, Kerry.Alley@vermont.gov or [\(802\) 828-3666](tel:802-828-3666) and reconstruct Book #5.

Dog Ordinance is still on hold since we have not heard from VLTC.

Warrants and checks were signed.

Tim would like to say that the guys did a good job on the roads for ditching.

Scott made a motion to adjourn at 8:21 PM All voted in the affirmative.

Mary Gray, Clerk