

Sutton Select Board Meeting
December 1, 2016

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

Attending: Chair Joe Solinsky, Scott Spencer, Tim Simpson, Selectmen; George Colburn; Gail Weed; Andrew Grieves; Laura Wilson, Town Attorney; Mary Gray, Clerk

Additions/Deletions: Andrew Grieves added

Scott made a motion to accept the 10-27-16 minutes. Tim seconded the motion. Joe found one type should be as printed not ~~are~~ printed under the minutes motion. Joe called for vote. Passed.

Scott made a motion to accept the Treasurer's report as printed with a balance of \$296,641.42. Discussion on the balance sheet on the reserves monies will be corrected as follows: Money will be replaced into the gravel reserve fund from the building reserve fund. Tim seconded the motion. Joe called for a vote. Passed

Laura Wilson, Town Attorney was here regarding Portland Pipeline. Tim made a motion to go into executive session at 6:08 PM for Portland Pipeline options. Scott seconded the motion. Out of executive session at 7:02PM. The selectmen came out of executive session and explained that they discussed options of Portland Pipeline with the town attorney.

Tim made a motion to accept the treasurer's balance report with the corrected figures that was just passed out. Scott seconded motion. Balance of December 1, 2016 is \$293,037.28. with the correction made of: Gravel reserve fund having \$58,262.98 and the Building reserve fund having \$38,163.33. Joe called for a vote. Passed

Andrew Grieves was here just to listen to the board.

Bruce Melendy, NVDA. Was not here, but needed the Local Emergency Operations Plan papers signed by the board.

Scott made a motion to adopt the Local Emergency Operations Plan. To adopt this one person needed to be certified with Scott becoming certified. The school is the emergency shelter. Tim seconded motion. Joe called for a vote. Passed

Correspondence: Ricky and Stephanie Nadeau sent a letter asking permission to maintain the class 4 portion of the Gold Mine Road for cutting brush and maintain that portion and asking that the snow machines not use that portion of the road. Scott will talk with Lyndon Snow Cruisers President to see if there will be cooperation between everyone.

Scott made a motion to have Ricky and Stephanie Nadeau maintain the Class 4 section of the Gold Mine Road, from 66 Gold Mine Road to the Sheffield Town Line. Tim seconded motion. Joe called for a vote. Passed

The selectmen ask Mark Simpson to work on the addition to the salt shed and to put in insulation, a ceiling with a propane heater. Mark submitted a price of \$5700.00. Scott made a motion to ask if he would do it for \$5,000.00. Tim seconded motion. Joe called for a vote. Passed

Joe had 3 requests for the part time on call basis employees from 3 people: James Shufelt, his son Jimmy Shufelt and Anthony Lavallette be put on the list for an on call extra person to help the town as needed. Scott suggested they get the phone numbers and a copy of their driver's license and have the road crew make the phone calls when one is needed.

Generator maintenance contracts were signed.

Warrants and check were signed.

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Scott made a motion to adjourn the meeting at 8:00PM. Tim seconded motion. Joe called for a vote. Passed

Submitted by
Mary Gray,
Clerk

