

Selectmen's Meeting
May 25, 2017

Tim Simpson called the meeting to order at 6:02 PM

Attending: Paul Brouha; Danielle Fortin; Joe Solinsky; Scott Spencer; Tim Simpson; Gail Weed; Mary Gray

Scott made a motion to accept the minutes from April 27, 2017. Joe seconded motion. Joe amended the minutes to reflect a 3% raise for the Sexton position. Scott seconded the amendment. Tim called for a vote on the amendment. All voted in the affirmative for the amendment. Tim called for a vote to accept the original motion to accept the minutes. All voted in the affirmative.

Joe made a motion to accept the minutes with District 7; Shauna Clifford. Scott seconded the motion. Tim stated a correction: Third paragraph last sentence change "The" to "They" Discussion on cleaning up the road to meet Class 3 standards. Scott suggested that Rob Sylvester come and talk to the full board. Tim suggested that either hold a special meeting with Doug Morton and Shauna Clifford or have them come to a selectmen's meeting.

Joe made an amendment to the minutes to reflect approximately 12.5 miles of roads and take out the wording "class 4 roads". Scott seconded the motion. Tim called for a vote on the amendment. All voted in the affirmative. Tim called for a vote on the original motion. All voted in the affirmative.

Joe motion to approve the water minutes. Scott seconded the motion. No discussion. Tim called for vote. All voted in the affirmative.

Treasurer's report: \$34,025.84 balance as of May 25, 2017. The selectmen determined that the cost to run the town per month is \$20,000.00.

A Motion was made by Scott that when the treasurer knows there will be \$10,000.00 or less in the checking account to allow the treasurer to borrow \$25,000.00 on the line of credit and transfer into the general/highway checking account. Joe seconded the motion. Tim called for a vote. All voted in the affirmative.

Scott made a motion to accept the treasurer's report as printed with one correction on the line of credit should read \$75,000.00 not \$25,000,00. Joe seconded the motion. Tim called for a vote. All voted in the affirmative.

Elizabeth Hubbard sent a letter that we were going to be charged \$30.00 for recycling and to let the selectmen know the Waste budget runs from January to December.

Road side mowing bids: Two bids were received. Walt Neborski one pass \$3,800.00 two passes \$7,700.00. Patnode bush hogging bid was \$70.00 per hour and trucking 85.00 per hour.

Scott made a motion to hire Neborski for one pass for road side mowing. Joe seconded the motion. Tim called for a vote. All voted in the affirmative. Scott wants him to come back for trouble spots in the fall. By doing this, they will stay within the budget of \$6,000.00.

The selectmen signed the Certificate for Compliance for District 7.

Paul Brouha; presented the new zoning maps. National Flood Insurance program with the people within the flood plan.

Paul presented the following:

Repurposing the grange hall will take many years and this is subject to Joe Witt's availability

Act 64 erosion budget planning work with road crew and NVDA

Act 174 planning requirement for energy planning requirement for towns that is voluntary. Energy efficiency throughout the town for reimbursements of upgrades the residents for energy efficient, roof top solar

Junk ordinance: We have a minimal junk ordinance. Scott thinks we are going to send letter to people on Route 5 that there is a Junk Ordinance for the town of Sutton. The zoning administrator would enforce the Junk Ordinance.

Scott wants the select board to tackle the problem areas of the town for junk ordinances, and send the ordinance stating it has been brought to our attention. Paul will look over the ordinance and maybe come up with something.

Paul wants to form a sub-committee for the energy plan. The selectmen stated that was fine.

Warrants and checks signed

Selectmen reviewing complaints.

Scott made a motion to adjourn. Joe seconded the motion. Tim adjourned the meeting at 8:07PM

Mary Gray
Clerk