

Wendy M. Mead, Chair person
Jesse Limanek, Vice Chair
Jonathan Anderson, Clerk
David Hall
Jeffrey Bannon



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James A. Smith, Town Manager

Town of Sutton
Select Board

Meeting Minutes

Minutes Accepted and filed with the Town Clerk on 8/4/2020 by a vote of 5-0

5:00 p.m. – July 21, 2020
REMOTE DIAL IN MEETING

Members in Attendance by video chat:

Chairperson Wendy M. Mead, Vice Chair Jesse Limanek, Clerk Jonathan Anderson & Select Board David Hall & Jeffrey Bannon
Town Manager James Smith & Deb Jacques, secretary
Town Finance Director Timothy Harrison

Chairperson Mead calls meeting to order with Good afternoon, This Open Meeting of Sutton Select Board is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus."

In order to mitigate the transmission of the COVID-19 Virus, we have been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible *physical* location. Further, all members of public bodies are allowed and encouraged to participate remotely.

The Order, which you can find posted with agenda materials for this meeting allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting.

Public participation has been offered for this meeting.

Public Forum: N/A

Selectperson Anderson motions to approve as presented minutes from 7/7/20 meeting, Select person Bannon seconds passes 5-0

****PUBLIC HEARING****MGL 148§13 Fuel Storage-Primetals; participating in the ZOOM call is Paul Dileo- Dileo Gas, Robert Belsito, IBA employee and representing the Fire Dept- District Chief Robin Dresser. Town Manager Smith says this is for 4-1,000-gallon propane tanks at 103 Gilmore Drive. This is temporary service as Eversource is to provide natural gas to Commerce Park on Gilmore Dr. Paul Dileo says privacy fence and anti-crash ballads will be installed around this area. The propane will be for the heating system at IBA. Select person Hall says so this is primarily for the winter months- Paul reply's yes. Dave asks is it common to have the above ground tanks- Paul replies where these are temporary it is safer then to have to dig them up. Select person Bannon asks how far away from the nearest resident will this be? District Chief Dresser replies well over the required 25 ft. Chair Peron Mead asks if the tanks are safer buried or above ground- Paul Delio replies where these are temporary it is safe above ground. Present is resident Susan Nemetz of 14 Virginia Ave. she asks for clarification as to when the natural gas will be available. Town Manager Smith states approx. 18 months. Susan asks how any type of situation would be handled as there are no close by hydrants. District Chief Dresser states there are fire hydrants on Gilmore Dr. and they do have response plans to mitigate emergencies. Hearing no further questions roll call vote taking to close Public Hearing. Select person Anderson motions to approve the Fuel Storage permit for 4-1000 gallon above ground tanks holding Liquid Propane at 103 Gilmore Drive: Veteran's Grain LLC DBA IBA, Vice Chair Limanek seconds passes 5-0

Sutton Youth Baseball- third field: Corey Litchfield of SYBL is on the meeting. Town Manager states there was a signed agreement for a third field with Jeff Paulus from 2014- Mr. Paulus has since left the SYBL and no longer is looking to be part of putting in a 3rd field. The current SYBL would like to go forward and build a 3rd field to offer a larger field for the members as they continue to develop onto the Babe Ruth or Sr. Babe Ruth teams. Select person Hall appreciates SYBL continued interest in bettering the site. Dave asks about funding for this project- Corey Litchfield replies they are running low on funds as they refunded all of the money to players that had signed up for the season and due to the pandemic the season was cancelled. They have held some fundraisers and plan on

doing a lot of the work with volunteers. Vice Chair Limanek says great job- Jesse is happy the idea of a 3rd field didnt die and says sweat equity is the way to go. Select person Limanek says having a 3rd field will give added play space and flexibility and encourages the town people to offer support. Select person Bannon says it has changed over the years and says there is a good complex there now. Chairperson Mead applauds the organization during these unknown times. Wendy goes on to say there are 3 motions: Select person Hall motions to terminate the Consent Agreement dated July 1, 2014 between the Town, SYBL and Jeff Paulus, Vice Chair Limanek seconds passes 5-0

Vice Chair Limanek motions to confirm the License Agreement between the Town and SYBL, dated February 6, 2007 is in full effect until February 6, 2027, Select person Bannon seconds passes 5-0

Select person Anderson motions to authorize the Sutton Planning Board conduct a site plan review for the requested third field at the Hough Road Baseball field with the Select Boards final review for approval, Select person Hall seconds passes 5-0

Town Managers Update

- Police Station project finalized- the final payment was made to NELCO and the project manager CMS- we have \$105,000. Remaining. This will pay for a new filing system (\$20,000.) as well as putting solar panels on the rooftop of the carport.
- School dept Grant- Dept of Elementary & Secondary education (DESE) is offering a onetime \$225.00 per student grant. (approx. \$300,000.) these funds must be used by 12/31/2020.
- Marion's Camp gate will be closed Monday July 27 for chemical treatment of lake Singletary- No boats or swimmers allowed.
- Early Voting will be available Sat. August 22 & Sunday August 23 from 10AM to 4 PM for the Sept. primary. Early voting for the general election will be available in Oct. This is a mandate from the state.
- Cupola repair- bid opening was 7/16/20- the town appropriated \$25,000. In the FY18 capital Plan- one bid came in at \$62,500. We will rebid.
- Unity Park- bid opening 7/16/20- 8 bids submitted winning bid went to Mattero Construction- they bid \$46,500.
- Cyberattack during last weeks School Committee meeting- IT Director Dan Durgin and the Police are investigating- We are working on a policy for all boards and commissions to follow to lessen the chance of this happening again.
- Library update- opened on Monday, 7/20/20 for limited hours a day.
- Fire chiefs Sandwich rescue- Fire Chief Matt Belsito along with his brother were able to pull two individuals out of the water that had got caught up in a current going towards the open ocean. We thank Matt for helping these two to safety.

Select Board round table:

- Select person Hall had the opportunity to speak to a School Committee member and the Superintendent regarding the reopening process for school. They have a lot of obstacles to consider and flexibility is the key.
- Vice Chair Limanek reads the list of items needed for the Food Pantry

6:16 pm Select person Hall motions to adjourn the meeting, Vice chair Limanek seconds passes 5-0

Meeting Adjourned