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



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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 <u>5/3/2022</u> by a roll call vote of <u>5-0</u> 6:00 p.m. – April 19, 2022

Members in Attendance in person and Zoom:

Chairperson Jesse Limanek, Vice Chair Jeff Bannon, Clerk Jonathan Anderson & Select members David Hall & Wendy Mead (roll call vote taken - all in person).

Also in attendance in person: Deb Jacques, secretary (absent are Town Manager James Smith & Town accountant Tim Harrison)

Pledge of Allegiance

Chairperson Limanek recites the following: Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, this meeting of the Sutton Select Board is in a hybrid format with both in-person and Zoom component. To join the meeting visit <u>www.zoom.us/join</u> and enter Meeting ID 847 4432 6003 & Passcode 581818. The meeting will be broadcast and recorded on local public access station (Verizon 31 & Charter/Spectrum 191) and live streamed on the Towns YouTube channel when available.

Public Forum N/A

Select person Hall motions to approve as presented April 5, 2022 meeting minutes, Select person Anderson 2nds passes 5-0 Roll Call vote taken

Associate member to Planning Board appointment- Erica McCallum: Erica McCallum, 23 Carrier Lane is present and introduces herself. Chairperson Limanek refers to the letter forwarded to the Select board from Jen Hager- Town Planner requesting this appointment. Erica states she has been interested in town politics since she built her house- she is a 4<sup>th</sup> generation from Manchaug and still resides in that area. Select person Hall says the town cannot run without volunteers- thankyou. Select person Mead hopes Erica will find this board interesting and educational- she is joining a great group of people. Select person Anderson says she will learn a lot from Planning especially how the towns Zoning ties into it- this is one of the towns key boards. Vice Chair Bannon says thank you for stepping up; there are important issues going on at this time- glad you have interest in this. Chairperson Limanek says we all volunteer to give back to the community- an associate position allows you to sit back and learn. Select person Mead motions to approve the appointment of Erica McCallum as an Associate member of the Planning Board with a term to expire June 30, 2024, Select person Anderson seconds passes 5-0 roll call vote

Approve and sign the Spring Town meeting Warrant & Annual Election Warrant- Chairperson Limanek says Town Manager Smith reviewed each article at the last meeting- the only change is on Article #16- the dollar figure changed. After quick review- Select person Anderson motions to Approve and Sign the 2022 Spring Town Meeting Warrant, Vice Chair Bannon seconds passes 5-0 roll call vote. The May Town Election is also here to be approved- hearing no comments- Select person Anderson motions to approve and sign the May Town Election Warrant, Select person Mead seconds passes 5-0 roll call vote

Town Manager Update (read by Chairperson Limanek)

- The John H Chafee Heritage award was given to Ross Weaver on April 11<sup>th</sup> for his work on digitizing the cemetery records and overseeing the repair and restoration of cemetery stones in Suttons center cemetery as well as work done at the Pigeon Hill cemetery.
- JD Byrider- has left their location on 146- their lease expires April 30<sup>th</sup>- they closed due to coronavirus, lack of used vehicles and lack of staff.
- Town meeting will be held in the Middle school/High school auditorium May 9<sup>th</sup> at 7pm. Town Election will take place May 24<sup>th</sup> 7am-8pm
- Memorial Day Parade- Monday May 30th 2022- begins at 11:15 am

Announcement's/Round Table

Select person Mead says we have just passed through some high religious holidays- please continue to be nice to your neighbors, continue to pay forward and be kind.

Chairperson Limanek mentions the food Pantry and they are always looking for donations- cleaning supplies are always welcome. We had the first Memorial Day parade meeting last week- it was well attended and all agree it is time to bring back.

Vice Chair Bannon motions to adjourn, Select person Mead seconds- Roll Call vote taken- passes 5-0 Meeting adjourned 6:40pm