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

James A. Smith, Town Manager



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Town of Sutton Select Board

Meeting Minutes

Minutes Accepted and filed with the Town Clerk on 7/12/2022 by a roll call vote of 5-0 (Select person Mead absent)

6:00 p.m. – June 21, 2022

Roll Call vote taken:

Members in Attendance in person:

Chair Jeff Bannon, Vice Chair Jonathan Anderson, Clerk David Hall, Select board members Jesse Limanek and Wendy Mead

In attendance in person: Town Manager James Smith & Donna Wood, secretary, Town Finance Director Timothy Harrison

Pledge of Allegiance

Chairperson Bannon 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 www.zoom.us/join and enter Meeting ID 830 5986 9617/ Passcode 246647. 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.

 $\underline{Public\ Forum}-\ N/A$

Select person Hall motions to approve as presented the June 7, 2022 Select Board meeting minutes, Select person Limanek seconds passes 4-0 - with Roll Call vote

Agenda #2- Flags of Honor- Sutton Town Common- present is John Greenlaw 20 Newton Drive- Sutton Lions and Frank Silun- 8 Brown Rd the Dudley Gendron Riders. John Green law proposes a fundraiser and annual event where someone can donate funds to have a flag in honor of a veteran. There would be placards with who it is for as well as a picture. These will be 9' flag poles lined up on the Common. This event would be the week of Memorial Day and Veterans Day. Also discussed is possibility of solar lighting to illuminate the flags. Frank Silun shows the pvc pipe that will be installed in the ground below grade level. Select person Hall (also member of the Lions club) asks if you walk over these pipes could you trip- Frank states no- these are flush with the ground. Dave asks when considering laying out will they be in rows? Frank replies yes- they are currently talking about this and want it to look its best for the common. John Greenlaw says Larry Morris did meet with Dig safe and they will all meet to see how they will layout. Also asked was how many are anticipated- John replies we will start with 100 we want it to look neat and organized. Matt Stencel is aware of this. Select person Limanek (member of Lions and Commander of Sons of the American Post) is definitely in favor- Jesse feels it will be well received. Some concerns- the tube in the ground could pop up in and around Memorial Day the common is crowded with parade participants. Jesse also asks that this will be completely operated by the Lions and the Riders- they both reply yes. Vice Chair Anderson says this is a great idea- for the families it will be special- depending the density of the tubes - kids could fall on the tubesthis common is used for many purposes- for the safety of kids keep height of the ground tubes in mind. Chair person Bannon asks who the beneficiary is of the fundraiser- John Greenlaw replies American Legion Riders and the Lions club. Is this an annual donation/cost-John replies week of Memorial Day and Week of Veterans Day. Jeff states there are still some gaps Town Manager Smith states it is the town Administration that controls the common but we just want to make sure all is done correctly. Jeff States the board is in support of this project.

Agenda #3- Appointment for Sutton Housing Authority. Town Manager Smith states due to a member (Dan Rice) passing away there is a vacancy. This is an elected position but until the next town election there can be an appointment by the board. Present is the

Housing Authority Director- John Slocum. Mr. Bates Carter has requested appointment but is not available tonight. Mr. Slocum reviews what is expected for this position as well as Mr. Carters qualifications. Select person Hall takes this time to take a moment to think of Dan Rice for his volunteering to the town for many years. Dave thanks Mr. Slocum for outlining what this position oversees-Dave is happy to endorse. Select person Limanek expresses condolences to Mr. Rice's family. Jesse has known Mr. Carters family for many years- he is a true gentleman and this will give him a taste of involvement. Vice Chair Anderson asks for an overview of what the Housing Authority does in town. Select person Limanek motions to appoint Bates Carter to the Sutton Housing Authority vacancy until the May 23, 2023 Town election Vice Chair Anderson seconds passes 4-0 roll call taken.

Agenda #4- Board and Committee Reappointments- The list of reappointments are read by Select person Hall (List attached to final minutes) The board takes this time to thank the individuals not wishing to be reappointed- positions will be posted. Vice Chair Anderson motions to approve as read reappointments made by the Select Board and the Town Manager, Select person Limanek seconds passes 4-0

Town Manager Update:

- Meeting with Mass DOT District 3- meeting was held on June 13 in Worc regarding the signalized intersection of 146 and Boston Road. The intersection improvements were completed in 2015 and the future development in towns along 146 in Sutton were discussed. Mass Dot discussed a corridor study from the RI line to Boston Road. We will be in contact with them over the next 6 months to follow up on the developments taking place.
- Marion's Camp Beach will open from Sat. June 18th to August 28th. They will also open the weekend of Sept 3. Swim lessons are scheduled to begin July 11-August 5 Mon-Thur 9-11. We have a limited number of lifeguards this year-there will be days we only have attendance only who have no lifeguard certifications. They will have access to the radio and are instructed to contact the police station in the event of an emergency. On those days it will be posted no lifeguard is on duty.
- Municibid Auction- advertised in the June 16 chronicle for various items no longer used. Bidding will begin June 24th and run for 2 weeks.
- Select Board goals meeting- usually end of July beginning of August. This is the Boards decision- After brief discussion the Goals meeting will be held on July 26th.

Announcement's/Round Table

- Select person Hall recognizes Donna for stepping in for Deb this week
- Select person Limanek also thanks Donna for being present tonight- Jesse also thanks Christine and everyone else in the Town Hall. Jesse reads the needed items at the Food Pantry. Sutton Cultural Council events planned for the summer is read
- Vice Chair Anderson reminds all of the July 4th events this weekend.

Select person Limanek motions to adjourn, Select person Hall seconds- Roll Call vote taken- passes 4-0 Meeting adjourned 7:24 pm