

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



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James A. Smith, Town Manager

Town of Sutton  
Board of Selectmen  
Meeting Minutes

**Minutes Accepted and filed with the Town Clerk on 10/1/2019 by a vote of 3-0-2**  
7:00 p.m. – September 17, 2019 (Hall & Mead abstain absent from 9/17/19 meeting)  
Sutton Town Hall, Meeting Room 1A

Members in Attendance:

Acting Chair Jesse Limanek & Selectmen Jonathan Anderson & Jeffrey Bannon (Chairman Hall & Vice Chair Mead absent)  
Town Manager James Smith & Deb Jacques, secretary

Pledge of Allegiance

Public Forum: Carol Gogolinski owns property on Lackey Dam Road is present, she may be building on her property and is concerned with the rezoning that is going on with changing the 100ft. buffer in the OLI district to 50ft. buffer. The residents in that area were not made aware of the change. Carol asks if the BOS can look in to this. Acting Chair Jesse Limanek suggests she attend the Finance Comm. Meeting tomorrow as well as talk to the Planning Director Jen Hager who is here tonight.

Selectman Anderson motions to accept the Sept. 3<sup>rd</sup> 2019 meeting minutes, Selectman Bannon seconds passes 3-0

Oakhurst PILOT Agreement- 2<sup>nd</sup> Solar array: Town Manager Smith states this agreement is with Nexamp/Sutton Solar 2, LLC. The project is for a 1.1 megawatt facility. This was approved at the May Town Meeting. This is a 20-year agreement that will bring in \$12,500. yearly. Hearing no questions or concerns, Selectman Bannon motions to authorize the Chairman of the Board to sign the PILOT Agreement with Nexamp/Sutton Solar 2 LLC on Oakhurst Road as approved at the 2019 May Town Meeting, Selectman Anderson seconds passes 3-0

Conservation Restriction Approval: Leland Hill Estates: Town Manager Smith says this was part of the comprehensive permit for Leland Hill Estates. It is a restriction on 29.6 acres of land that permanently restricts development. Jen Hager has worked with Town Counsel as well as the Atty. for Leland Hill Estates, Steve Rodolakis. Selectman Anderson says this is normal in an open space subdivision, smaller lot size requirements with some permanent open space. Acting Chair Limanek says this is the last piece to bring this project to completion. Selectman Anderson motions to approve the Conservation Restriction for 3 parcels of land totaling 29.6 acres at Leland Hill Estates, Selectman Bannon seconds passes 3-0

Draft: Fall Town Meeting Warrant: Town Manager reviews the first few budgetary articles (some related to new hire/position changes/wages), Articles 5 & 6 to appropriate funds for work to be done on Stevens Pond and Woodbury Pond Dams, #7 is for the installation of LED lights on Gilmore, #8 is for designer services & project mgr. services relative to the construction of a sewer extension from the Villas to the school, #9 & 10 are related to Conservation (Joyce Smith and Jen Hager are present to review) Joyce states this is to clean up the previous bylaws to make it easier to read and understand, #10 is to reduce the footage of AURA (Adjacent Upland Resource Area) Selectman Anderson has some concerns with this change. The remaining Articles are Planning Board related- #11-13 are Continued Care Retirement Community related, #14 amending some Zoning Bylaw uses, Art. #16 - #20 is to establish a new Multi Town Mixed Commerce District (Sutton, Douglas, Northbridge and Uxbridge) #22 & #23 is Storm water related. This is a draft, there may be changes made prior to the BOS receiving the final warrant at the Oct. 1, BOS meeting.

#### Town Managers Update

- New island at West Sutton Road & Central Tpk. – this was an issue discussed at the West Sutton Village district meetings. The highway will be doing the work. This is a safety issue.
- Eastern Equine Encephalitis- another Code Red call went out on Sept 10<sup>th</sup>. Residents should continue to use care when outside.
- Central Tpk repaving: JH Lynch will begin next month; this will take 30-45 days to complete.
- Town Managers Evaluation: the evaluation will be at the Oct. 1<sup>st</sup> meeting, please forward completed evals to Debbie.
- Finance & warrant Committee welcome their newest member Dan Lamoreaux.
- Fall town Meeting to be held on Oct 21<sup>st</sup> at 7pm
- Green Communities has awarded the Town of Sutton \$43,000. This will be used on a water heater at the school.

#### BOS Roundtable:

- Selectman Bannon thanks Will Edwards and Katie Fields for the great job they did at the Dudley Gendron for the 9/11 remembrance. For us it is a memory for them it is a historical event. Jeff also mentions the Sewer Project not on the Warrant as he had some questions. He is glad it was put off so questions can be answered.
- Acting Chair Limanek mentioned events that took place this past weekend, continued cleaning of the grave stones behind the Town Hall, Waters Farm apple peeling at the congregational church, homecoming events at the school. This coming Sat. is the annual Chicken Barbecue at the Dudley Gendron with all proceeds going to the Tuttle Post in Auburn to help them rebuild after a fire. Jesse reads the items in short supply at the Food pantry.

8:35 PM Selectman Bannon motions to adjourn, Selectman Anderson seconds passes 3-0