

Kevin Geraghty, Chairman
Michael Chizy, Vice Chairman
Ryan Fattman, Clerk
John L. Hebert
Michael Frustaci



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Laura Rodgers, Acting Town Administrator
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Debbie Jacques, Administrative Assistant

TOWN OF SUTTON

BOARD OF SELECTMAN

Meeting Minutes

Minutes Accepted and Filed with Clerk on August 7th, 2007: by vote of 5-0

7:00 p.m. – July 24th, 2007
Sutton Town Hall, Selectmen's Meeting Room

Members in Attendance:

Kevin Geraghty, Chairman
Michael Chizy, Vice Chairman
Ryan Fattman, Clerk
John Hebert
Michael Frustaci

Also in Attendance:

Laura Rodgers, Acting Town Administrator
Jennifer Hager, Assistant Acting Town Administrator
Debbie Jacques, Administrative Assistant

Chairman Geraghty calls the meeting to order at 7:00 followed by the Pledge of Allegiance.

Public Forum: Paul Boutiette from 19 Holt Road in Manchaug discusses with the BOS a drainage problem across from Kings Campground running off of Oak Street. This issue is undermining the road creating hazardous conditions. Selectman Geraghty requests Highway Superintendent be notified of this so he may check it out.

Selectman Frustaci makes a motion to approve as presented minutes from the July 10th, 2007 Board of Selectmen's meeting, Selectman Chizy seconds the motion, All in Favor; motion passes 5-0

Selectman Frustaci makes a motion to approve but not release Executive Session minutes from the July 10th, 2007 Board of Selectmen's meeting, Selectman Fattman seconds the motion, All in Favor, motion passes 5-0

The BOS discuss the two Town Administrator finalists, Mr. James Smith and Mr. Joseph Chessey and references obtained on each of them. Both received very good references. Selectman Geraghty feels the town will be very well served by either person. Selectman Geraghty asks the board to rate each person by either one or two, the results are 4 rating Mr. Smith as their first choice and 1 rating Mr. Chessey as his first choice.

At this time, Selectman Frustaci makes a motion to enter into contract negotiations with Mr. James Smith, if both parties are unable to come to an agreement on a contract, the same contract will then be offered to Mr. Joseph Chessey. Selectman Chizy seconds the motion, All in Favor, Motion passes 5-0 (the contract will be negotiated by the chair and vice-chair)

Manchaug Pond Association Watershed District: Mr. David Schmidt, Attorney Jabs (representing this group) and many Sutton residents for and against forming a watershed district are present. Selectman Geraghty reminds all present this has already been discussed at great length and the board had decided not to endorse. Attorney Jabs submits an act that will be presented to House of Representatives in General Court with in the next few weeks. If the Sutton Selectmen vote to approve the Manchaug Watershed District, there will be a seat available for a Selectperson to sit on this 5 member board. Atty. Jabs informs board that there have been 3 changes since the last meeting with the Selectmen. The changes include 1) adding a clause regarding the Mumford River 2) limited power of eminent domain and 3) a voting seat on the board. Chairman Geraghty requests this be put on the next meeting agenda (August 7th) to give Selectman Hebert chance to familiarize him self with this issue.

Animal Control Contract: Dan Chauvin is present. He is also the Animal Control for Northbridge and later this evening is signing with Millbury. Selectmen Chizy moves to make a motion to appoint Dan Chauvin as Animal Control, Selectmen Frustaci seconds the motion, All in Favor, Motion passes 5-0

CommonVic.for Dunkin Donuts: Barbara Denesowicz is here representing Dunkin Donuts. After brief discussion, Selectman Frustaci moves to approve the Common Vic., Selectman Hebert seconds the motion, All in Favor, Motion passes 5-0

CommonVic for Subway: James Dalton is here representing Subway. After brief discussion, Selectman Chizy makes a motion to approve the Common Vic., Selectman Frustaci seconds, All in Favor, Motion passes 5-0

Housing Partnership appointment: Mario Giamei, Selectman Chizy motions to approve appointment, Selectman Frustaci seconds, All in Favor, Motion passes 5-0

Board of Selectman Goals & Objectives meeting date:

August 25st 8:45 a.m. at Pleasant Valley C.C. (main complex West room) out by 12:00.

TA Update:

Christine Fant resigned from Board of Health as she has taken the secretary position. This leaves 1 vacancy on board. Laura Rodgers will advertise the vacant position.

Peter Ammorello has resigned and alternate Russell Sylvia has been moved up, Laura will advertise for an alternate position. Selectman Chizy moves to appoint Russell Sylvia to the Zoning Board

Announcements:

Thursday, July 26th @ 7:00 Master Plan of River Visioning @ the Manchaug library

Senior Center breakfast August 3rd

Food Pantry needs

Roundtable:

John Hebert updated board re: meeting at CMRPC on July 11th. He informed board that Tercentennial Park is the 1st in Massachusetts history due to the canoe area as well as the 146 project and the project in Wilkinsonville.

Mike Frustaci asked for an update on the 3 way stop in center going to a 4 way stop. Must draft letter to District 3

Ryan Fattman would like Rep. Callahan or Rep Moore to attend meetings quarterly to update board

Kevin Geraghty informs board that John Hebert has agreed to sit on the Efficiency Review committee, the motion will be made at the next meeting.

Chairman Geraghty entertains a motion to enter into Executive Session:

Selectman Frustaci so moves that the Board enter into executive session for the purpose of discussing pending litigation with the intention of returning back to open session for the purpose of adjournment. Mr. Fattman seconds the motion. All in Favor, Motion passes 5-0

