

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



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

TOWN OF SUTTON

BOARD OF SELECTMAN

Meeting Minutes_

Minutes Accepted and Filed with the Town Clerk on 9/4/07 : by vote of 5-0

7:00 p.m. – August 21, 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 for the meeting to re adjourn at 7:00, the Pledge of Allegiance was done previously.

No discussion or comments under Public Forum

Selectman Frustaci motions to approve as presented minutes from the August 7, 2007 Board of Selectmen Minutes,

Selectman Hebert seconds the motion, All in Favor Passes 5-0

Selectman Frustaci motions to approve as presented Executive Session minutes from August 7, 2007 (but not to be released)

Selectman Fattman seconds the motion, All in Favor Passes 5-0

Recognition read for Eagle Scout Thomas Tighe.

Bond signing for Shaw property and capital improvements: Treasurer and Collector Cheryl Ouillette along with Unibanks Vice President of Fiscal Advisory Services, Clark Rowell are present for the signing. Mr. Rowell informs the BOS that the bonds were awarded to Morgan Keegan & Co., at an interest rate of 4.22 which in the current market is very good. Selectman Chizy motions to approve the sale of the \$5,500,000 Municipal Purpose Loan of 2007 Bonds of the Town dated August 15, 2007, to Morgan Keegan & Co., Inc. at the price of \$5,512,408.50 and accrued interest is hereby confirmed. The bonds shall be payable on May 15 of the years and in the principal amounts or mandatory redemption payment amounts and bear interest at the respective rates, Selectman Geraghty seconds the motion, All in favor Passes 5-0

Bond Certificates signed at this time

Selectman Geraghty at this time commends Cheryl Ouillette and Laura Rodgers for the long hours and hard work put into this as well as the favorable rate we received.

Selectman Geraghty recuses himself at this time for the following Public Hearing due to a business relationship.

Selectman Chizy opens the Public Hearing for Osterman Propane and Leland Hill Estates. Present are Steve Browning to represent Osterman Propane and Michael Bertone representing Colbert Real Estate LLC, owner of Leland Hill Estates also in attendance is Acting Fire Chief Paul Maynard and Richard Dambria of 128 Leland Hill Road. There will be 60 units heated by propane at this development (18 – 1,000 gallon tanks & 4 – 500 gallon tanks). Each tank is NFPA certified and will be inspected by the Fire Chief prior to filling. Mr. Dambria questions possibility of water contamination should a tank rupture. Mr. Browning responds that propane is non toxic and it dissipates into the air. Hearing no other comments, the public hearing is closed. Selectman Frustaci motions to approve as presented the license for underground propane tanks at Leland Hill Estates, Selectman Hebert seconds the motion, all in favor passes 4-0
Chairman Geraghty rejoins the Board at this time

The owner of Bagels n’ Kabobs, Tanios Kahale, is present to request the approval of “BYOB” at his establishment. Mr. Kahale informs board that it will be strictly beer and wine and patrons must be of legal drinking age (21) to participate in this. Selectmen Chizy and Hebert would like to check into this before granting their approval. Selectmen Frustaci, Fattman and Geraghty are comfortable with allowing this use but will wait until the next meeting to vote, Selectman Geraghty tables this discussion until the September 4th meeting.

USDA 1979 Sewer Loan, Accountant Tim Harrison is present to answer questions. A compliance review will be needed unless the town wishes to pay off the \$21,840.27. This will take many hours to prepare for review. Tim Harrison informs the board the funds will come from the overlay account as well as the free cash account. The Selectmen all echo that if the financial team feels it is in the best interest to pay off early and the funds are available they approve. Selectman Chizy motions to pay off the 1979 Sewer Loan in the amount of \$21,840.27, Selectman Fattman seconds the motion, All in favor Passes 5-0

Waters Farm Fire & Burglary systems: Acting TA Laura Rodgers informs board that originally it was thought that a residential alarm system could be used for Waters Farm. A bid came in from an alarm company stating that they would have to use a commercial system (approx. cost of 18,000.) rather than a residential system (approx. cost of 5,000). Selectman Frustaci asks if there is some type of code or law stating that this must be commercial rather than residential. Selectman Geraghty questions what was budgeted for this project. Laura will research further. Laura informs board she is meeting with Brian Jamros, Acting President of Waters Farm on Friday, Aug. 24th at 10:00 any Selectmen available to attend are welcomed.

TA Update:

Signatures on approved licenses: Nicks Country Mkt Alcohol lic. And Common Vic
Sutton Auto LLC & 122 Worcester-Providence Tpk LLC. Class II

Jen Hager updates on TIF program a more detailed update will be provided at the next meeting:

Atlas Box, Lowes and NEDT have not yet begun program
Schawn Foods: began in FY06 increased # of committed employees from 40 to 66
Carquest: began in FY04 will be submitting updated information
Baystate now Turflinks will submit updated information as well

Announcements:

Selectman Chizy: August 24th 9:00-12 noon open house at Senior Center
Selectman Frustaci: New STOP sign in center
Selectman Fattman: Marions Camp opened daily
Selectman Geraghty: Art Fair on Common September 8th 9 to mid afternoon.

Round Table:

Selectman Chizy would like update on IMA with Millbury
Selectman Hebert reminds board of meeting at Pleasant Valley on the 25th arrive by 8:45 am
Selectman Frustaci: looking forward to Goals & Objectives meeting
Selectman Fattman: would like to schedule another meeting at Senior Center
Selectman Geraghty: would like 3 or 4 solid goals for the year with a road map of how to achieve these goals. The new TA James Smith will be at the meeting on Saturday.

Chairman Geraghty entertains a motion to enter into brief 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. Selectman Chizy seconds the motion. All in Favor, Motion passes 5-0

