

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



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*James A. Smith, Town Administrator*  
*Debbie Jacques, Administrative Assistant*

## TOWN OF SUTTON BOARD OF SELECTMAN

### Meeting Minutes

**Minutes Accepted and Filed with the Town Clerk on 10/16/2007 : by a vote of 5-0**

**7:00 p.m. – October 2, 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:**

James Smith, Town Administrator  
Debbie Jacques, Administrative Assistant

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

Public Forum: no discussions or comments

Selectman Frustaci motions to approve as presented, minutes from the September 18<sup>th</sup>, 2007 Board of Selectmen minutes, Selectman Fattman seconds the motion, All in Favor Passes 5-0  
Selectman Frustaci motions to approve as presented but not release, Executive Session minutes from September 18<sup>th</sup>, 2007  
Selectman Fattman seconds the motion, All in Favor Passes 5-0

Conservation Commission Appointment: Mark Briggs is present to request the vacant seat on Con Com be filled. Mr. Daniel Rice of 21 Hutchinson Road has submitted a letter requesting he be considered for the appointment. At this time, Chairman Geraghty informs board that there was another letter of interest submitted earlier today by Marty Jo Henry of 174 1/2 Manchaug Road. Selectman Chizy would like to appoint Mr. Rice tonight as he had forwarded his request on September 15<sup>th</sup> and is present this evening. Chizy asks if there are any alternates on this board, Mark Briggs replies "no". Chizy suggests that Marty Jo Henry be considered an alternate. Mark Briggs feels this would be a wise choice as it takes about a year to fully understand regulations. The other Selectmen agree with these comments. At this time, Dan Rice introduces himself to the Board. He is a newly retired fire fighter from Worcester. Mr. Rice was approached by Con Com member Fran Gatto, he states that he does not have any back ground in this field but he does have personal interest in this field. Selectman Chizy makes a motion at this time to appoint Dan Rice to the Conservation Commission, Selectman Hebert seconds the motion, all in favor passes 5-0. (BOS request that if Marty Jo Henry is interested in becoming an alternate to ask her to the next meeting).

SCM Elderbus Board appointment: Elderbus is seeking one board member from Sutton to sit on their Board of Directors. This individual will be selected by the Board of Selectmen. Selectman Chizy feels the Council on Aging should have input into this as they represent the residents that use this service. Selectman Frustaci feels that is a reasonable suggestion. Selectman Geraghty requests this position be advertised on the cable channel as well as discuss with the Council on Aging. The Selectmen would like to have an individual to appoint by the next meeting.

Shaw Farm Acceptance of Deed: TA Jim Smith informs Selectmen that he has been in daily contact with Attorney Barbara St. Andre regarding the closing on the Shaw property. It is scheduled to close this Friday (October 5<sup>th</sup>). Selectman Chizy motions to accept the Deed for the purchase of Shaw Chapter 61A Land as per Petrini & Associates letter dated September 27, 2007 Selectman Fattman seconds the motion; all in favor passes 5-0  
(Town Clerk Laura Rodgers notarizes the signatures of the Selectmen on the acceptance)

Sign Warrant for the October 15<sup>th</sup> 2007 Town Meeting: After hearing no discussion, the Board of Selectmen sign the Warrant

Town Administrator Updates:

Jim Smith updates the board on the following items:

- Wilkinsonville Water District Potassium Hydroxide incident (Wed. September 26<sup>th</sup>). Order issued by DEP was precautionary measures; corrective action report w/ deliverables must be met. TA Smith commends all involved with the incident (call fire fighters distributed by foot DEP info to residents affected by this event). TA Smith has issued a time line of events of this incident. Selectman Hebert felt Acting Fire Chief Paul Maynard did a very good job directing his men. Selectman Frustaci felt the time line left nothing out. And was very helpful, Frustaci asks about the financial Impact, TA Smith does not feel the cost will be to much of an impact, many of those involved were salaried employees. Selectman Fattman would like to also thank Selectmen Hebert and Geraghty for being involved with the incident.
- Acting Fire Chief Maynards update on Wilkinsonville water incident
- Sale of Surplus Property: TA Smith has requested from all departments an inventory of all excess items. Once received a public bidding process will begin. The benefits are 1) clear facility & 2) bring in revenue

Announcements:

Selectman Chizy: informs of new board he is a part of, it is the Community Service Learning (CSL)

Breakfast at Senior Center this Friday morning

Selectman Hebert: was at the Senior Center for a Mentoring program and noticed the Food Pantry is in need of all supplies.

Selectman Fattman: 1<sup>st</sup> Annual Pumpkin Carving contest on the common October 27<sup>th</sup> 4:30-7:30. The entry fee is \$5.00 with all proceeds going to a scholarship at the high school. (Ryan gives credit to Stephanie Kotseas for the idea).

Selectman Geraghty: Waters Farm Days this weekend

Round Table:

Selectman Frustaci: received a call that the road at 55 Mendon is in need of repair, please notify highway

Selectman Geraghty: asks if there are any updates from the Cable Dept. TA Smith is to visit Douglas with Pam and David to see their set up. TA Smith will present findings within a short time.

Selectman Frustaci asks if both Cable Boards (SCTV and Cable Advisory) are needed or can one be dissolved. Selectman Geraghty feels that this would be up to the Bylaw and Charter Review Committee but recommendations may be made by the BOS. TA Smith informs board that he will be posting the position for the Cable Coordinator soon.

**Selectman Chizy motions to adjourn, Selectman Fattman seconds, all in favor passes 5-0**

**Meeting Adjourned 7:40 p.m.**

