

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 11/06/2007 : by a vote of 5-0

7:00 p.m. – October 16, 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 October 2nd, 2007 Board of Selectmen minutes, Selectman Fattman seconds the motion, All in Favor Passes 5-0

Kettle & Kone Café: Transfer of ownership for the Common Victuallar license from Angela Fenuchio to Lisa Alaire. New owner Lisa Alaire of 113 West Millbury Road is present. Hearing no discussion Selectman Chizy motions to approve the transfer of the Common Victuallar license, Selectman Frustaci seconds the motion; all in favor passes 5-0

Forest Edge 40B Home Lottery: Gale Graves, member of the Sutton Housing Partnership is present as well as Town Planner Jennifer Hager. Ms. Graves informs BOS there will be two units at Forest Edge which is located on Ariel Drive off of Blackstone Street for an affordable housing lottery. These two units will be sold for \$141,500. These units will remain affordable in accordance with a deed restriction. Applicants must earn below the 80% median income published by HUD with household assets not to exceed \$50,000. Applications will be available on October 17th, 2007 at the Town Hall or by mail and must be returned by December 19th, 2007 (postmarked). The Drawing will be held on January 30th, 2008. Prior to the drawing, there will be two informational meetings, the first will be on November 1st and the second on December 5th. Both will take place in the Selectmen's Meeting room at 7:00p.m.. There will be two pools, the 1st will be for Sutton residents or those that work in the Town of Sutton, and the 2nd is a general pool opened to the general public. Jen Hager informs BOS that the Millbury Sutton Chronicle has been very generous as far as offering free advertisement in their publications regarding the affordable housing lottery.

Town Administrator Updates:

Jim Smith updates the board on the following items:

- Cable Coordinator position will be posted within the week. This will be a part time position and the MIS portion of the job has been eliminated.
- Meeting with Verizon regarding bringing cable into Sutton scheduled for next week.
- Update on the ICMA conference attended last week. Two subjects of interest:
 - * Homeland Security grant for fire truck
 - * Reverse 911 calling, notification system which allows town to get emergency information out in a timely manner. Selectman Hebert feels there are positive pluses with this system.
- Budget Capitol Planning season approaching. Timeline of deliverables will be available shortly.

Announcements:

Selectman Chizy informs all that the Sewer Dept. is holding a Public Hearing on Wednesday, November 7th @ 6:30 to discuss a rate increase for sewer uses.

Selectman Fattman reminds residents of the 1st annual Pumpkin Fest on October 27th from 4:00-7:00 on the town common.

Round Table:

Selectman Fattman thanks Jim Smith for leading the 3rd grade tours through the town hall earlier today. Ryan also thanks Police Chief Towle and members of the Fire Dept.

Selectman Geraghty asks if there is an update regarding the plowing of private roads. TA Smith replies he will be meeting with Mark Brigham tomorrow to begin discussions. Jim will be forwarding information regarding this to get the recommendations from the BOS.

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

Meeting Adjourned 7:30 p.m.