

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



Sutton Town Hall
4 Uxbridge Road
Sutton, Massachusetts 01590
(508) 865-8727
Fax: (508) 865-8721

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 01/08/08 by a vote of 3-0

7:00 p.m. – December 18, 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 December 4, 2007 Board of Selectmen meeting, Selectman Fattman seconds the motion, All in Favor Passes 4-0 with no discussion

Appointment of Carol Levins to the Board of Registrars: after a brief discussion Selectman Chizy motions to ratify the appointment of Carol Levins to the Board of Registrars, Selectman Hebert seconds the motion: All in favor Passes 5-0

Sale of Surplus Property: The Town Administrator has requested that the Board of Selectmen review the list of surplus material and make an official vote. A BOS vote is not required under MGL but TA Smith would like to have their approval. The estimated value of the items to be surplus is approximately \$40,000.00. Selectman Frustaci asks if the money received from the surplus items goes back to the individual departments that it came from. TA Smith responds that the revenue from this goes into the General Fund. TA Smith also mentions when assets are sold, Town Accountant Tim Harrison removes them off of the GASB 34 Inventory of Town assets. Selectman Fattman asks how this will be advertised: TA Smith responds that under Chapter 30B it must be published in a local newspaper such as the Millbury Sutton Chronicle or the Telegram & Gazette. After hearing no further discussion, Selectman Frustaci moves to declare list of surplus items be put out for bid under the direction of TA Jim Smith and Chapter 30B, Selectman Fattman seconds the motion, All in Favor Passes 5-0

2008 License Renewals (Class I, II & III, Common Victualler, Liquor and Entertainment yearly renewals)
Selectman Fattman reads the list of licenses up for renewal. Selectman Hebert wishes to vote on all licenses except for Class II Sutton Auto LLC due to a conflict of interest. Selectman Chizy motions to accept all renewals except Sutton Auto LLC., Selectman Hebert seconds the motion, All in Favor passes 5-0
Selectman Frustaci moves to approve the renewal Class II license for Sutton Auto LLC, Selectman Fattman seconds the motion, All in Favor Passes 4-0-1 (Selectman Hebert abstains)

2007 Holiday Hours for all alcohol license holders: Selectman Chizy motions to accept Holiday hours as listed (hours attached) Selectman Fattman seconds the motion All in Favor Passes 5-0

Town Administrator Update:

- Budget process is underway, departmental requests have been distributed to all departments.
- Capitol departmental requests have been returned, draft form will be forthcoming.
- Budget discussions will be scheduled after the MMA conference held in mid January as this is when the Governor speaks regarding budgets, request is made to keep Fin Com and the School Department up to date on budget issues.
- Fire Chief Search committee consists of TA Smith, Cathy VanDyne, Seekonk Fire Chief Alan Jack and Deputy Chief David Demers of Lunenburg. 12 resumes received, selected 5 during a conference call to proceed in the interview process. Interviews are scheduled for Dec. 20th, 2007.
- Professional Design Services for Marions Camp Master Plan: Solicitations went out Monday, Dec. 17th

Annual Town Report Dedication: request to dedicate in memory of Bud Gurney. Board wishes to suspend rules and vote on this: Selectman Chizy motions to ratify as printed dedication in memory of Bud Gurney, Selectman Frustaci seconds the motion, Passes 4-0-1 (Selectman Fattman abstained)

Round Table:

Selectman Chizy: Dec. 19th 3:30-5:30 Winter Snowball @ Senior Center

Food Bank still in need of everything including gift certificates for oil

Selectman Frustaci: questioned the recent parking study taking place around the town hall and common. Frustaci also noted a good New Years resolution for those wishing to volunteer would be to become part of a board.

Selectman Fattman: asks if the Wellness Breakfast that was cancelled had been rescheduled. TA Smith replied not as of this time.

Selectman Geraghty: requests the next meeting include on its agenda, discussion regarding Worcester Regional Transit Authority budget issues

Announcements:

Selectmen extend Happy Holidays wishes to all.

Selectman Fattman motions to adjourn meeting 7:50 p.m., Selectman Frustaci seconds the motion, All in Favor 5-0 .

