

*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 01/22/2008 by a vote of 3-0-1**

**7:00 p.m. – January 8, 2008**

Sutton Town Hall, Selectmen's Meeting Room

**Members in Attendance:**

Michael Chizy, Acting Chairman  
John Hebert  
Michael Frustaci

**Also in Attendance:**

James Smith, Town Administrator  
Debbie Jacques, Administrative Assistant

Acting Chair, Mike Chizy 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 18, 2007 Board of Selectmen meeting, Selectman Hebert seconds the motion, All in Favor Passes 3-0 with no discussion

Approval of the Warrant for the Presidential Primary to be held on Tuesday, February 5, 2008 from 7:00a.m. to 8:00 p.m. Selectman Frustaci motions to approve as presented the Warrant put before them, Selectman Hebert seconds the motion, All in Favor passes 3-0

Ratification of Fire Chief Appointment to Paul Maynard: Selectman Hebert motions that the Board of Selectmen, subject to the provisions of Article 4 Section 4-2, vote to ratify the Town Administrator's appointment of Paul Maynard of Sutton, MA as Fire Chief for the Town of Sutton. Selectman Frustaci seconds the motion; All in Favor passes 3-0. TA Smith discusses the dedication Chief Maynard has given to the Town of Sutton including over 30 years of service with the last 2 ½ years as acting chief. TA Smith informs the BOS that this appointment was a unanimous decision by the Fire Chief search committee which was comprised of a fire chief from Seekonk, a deputy fire chief from Lunenburg, Cathy VanDyne from Human Resources and TA Smith. TA Smith ends with the comment that Paul has served his community in a proud way. Selectman Hebert feels Paul has proved he is the man for the job. Hebert is glad Paul went through the interview and hiring process and came out on top. Hebert is pleased when people from town are promoted into positions. Selectmen Chizy and Frustaci echo Hebert's sentiments.

**Town Administrator Update:**

Cable Equipment Upgrade: 3 bids received to upgrade cable operations, bids reviewed and in the process of checking out credentials of leading bidder, contract will be awarded with in a week. Selectman Chizy asks if the microphones will be better, TA Smith responds that the biggest improvement will be the camera clarity.

Marion's Camp: Gates, Leighton and Associates have been awarded the bid to develop the Master Plan for Marion's Camp. The contract has been signed, there will be a date scheduled within the next few weeks for a Scoping Session.

Oakhurst Farm Truck Stop: TA Smith informs board that included in their packets; is a written opinion from Kopelman & Paige to the Planning Board relating to the proposed uses for this truck stop under the Town's Zoning Bylaws. Town Planner Jen Hager enters the meeting to brief the BOS on the Planning Board meeting held last night. Jen informs board that this hearing has been continued until January 28<sup>th</sup> so that all parties involved can review the response from K&P. Jen continues to explain that gasoline stations are prohibited in the OLI District and none of the uses proposed constitute trucking services as that term is used in the Zoning Bylaw.

#### Announcements:

Selectman Hebert informs BOS that there is a meeting with the CMRPC to be held at Union Station on Thursday. He will attend along with Bruce Davis.

Selectman Chizy voices how important the 146 flyover is. He was reminded of this by Fire Chief Maynard due to the heavy traffic at certain times of the day down at the intersection. There was a fire call recently and the trucks had difficulty maneuvering around the traffic. The traffic congestion can cause delays in time responses during emergency calls.

#### Round Table:

Hearing no discussion, Selectman Hebert motions to adjourn the meeting at 7:20 p.m., Selectman Frustaci seconds the motion, All in Favor Passes 3-0