

Michael Chizy, Chairman
John L. Hebert, Vice-Chairman
Richard Hersom, Clerk
Ryan Fattman
Kevin Geraghty



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TOWN OF SUTTON BOARD OF SELECTMAN

Meeting Minutes

Minutes Accepted and Filed with the Town Clerk on 6/17/08 by a vote 3-0-2

7:00 p.m. – June 3, 2008

Sutton Town Hall, Selectmen's Meeting Room

Members in Attendance:

Michael Chizy, Vice-Chairman
John Hebert
Richard Hersom (newly elected)

Also in Attendance:

James Smith, Town Administrator
Donna Wood

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

No discussion under Public Forum

Selectman Hebert motions to approve the May 20, 2008 meeting minutes, Selectman Hersom seconds, all in favor passes 3-0

Board Reorganization:

Motion made by Selectman Hebert for Selectman Michael Chizy to become Chairman for the BOS, Selectman Hersom seconds, all in favor passes 3-0

Motion made by Selectman Hersom for Selectman John Hebert to become Vice-Chairman for the BOS, Selectman Chizy seconds, all in favor passes 3-0

Motion made by Selectman Chizy for Selectman Rick Hersom to become Clerk for the BOS, Selectman Hebert seconds, all in favor passes 3-0

Transfer Station Power point Presentation: TA Smith reviewed the present sticker and bag fees. There will be no increase in prices for FY09. Also discussed was the FY07 \$30,000. deficit and the year to date figures for FY08. Recent changes helping to close the deficit include a new hauling contract, increase in recycling revenue, reduction in staffing and enforcement of bag usage and special permit fees. Future actions in the event the deficit continues may be reducing the number of days of operation, increase the fees or close the transfer station totally. Selectman Hersom questioned the time line of changes due to the DOR's review showing the deficit of the Transfer Station this past fall. TA Smith responded that we met with Department of Revenue this past fall and they were aware of the deficit in the transfer station. They told us at that point something needed to be done to bring the budget into balance with the revenues. My expectation is that this fall when DOR

comes back to do the Tax recap that they will see we have closed the budget gap and have a plan to end FY2009 in the positive.

Joint Agreement of the Sutton/Douglas Senior Van (revised): clarification on wages for the driver, actual mileage/federal mileage and billing were discussed.

Town Administrator Update:

- Mass Municipal cost of living adjustment (COLA) for retirees is currently up to 3% per year. The proposed increase adjustment would be from \$12,000. to \$16,000. TA Smith will draft letter telling of the impact this will have on our community.
- the IMA is being finalized and should be at the June 17th BOS meeting
- Mr. Paul Bricault, has retired from the Transfer Station. The position has been posted with the hopes of filling the position by July 1st 2008
- Employee Appreciation day is scheduled for June 13th at Waters farm. Gifts for the employees were donated by the Board of Selectmen
- Verizon Cable negotiations were held last week with Verizon and K&P. 85% of the town is wired for FIOS, a Public Hearing should be before the BOS in July.

Announcements: none

Round Table:

Selectman Hebert informs BOS that he will attend a Central Mass Metropolitan Planning meeting on June 4th at the Union Station.

Selectman Hersom would like the BOS to schedule joint meetings with the BOS, the School Committee and Finance to discuss the budget process on a go forward basis. Rick has requested this be added as an agenda item for the next meeting.

Selectman Hebert moves that the Board enter into Executive Session to discuss Collective Bargaining with the intention of returning back to open session for the purpose of adjournment, Selectman Chizy seconds All in favor passes 3-0

Hearing no further discussion, Selectman Hersom motions to adjourn the meeting, Selectman Hebert seconds the motion all in favor passes 3-0

Meeting Adjourned 8:15pm

