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

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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 ___ ____ by a vote ___ ___

7:00 p.m. – August 19, 2008
Sutton Town Hall, Selectmen's Meeting Room

Members in Attendance:

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

Also in Attendance: James Smith, Town Administrator
Donna Wood

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

Public Forum: Bruce Davis, 74 Hartness Road Sutton feels the town should get involved in supplying the residents of Manchaug with water until the E-coli issues are cleared up.

Selectman Fattman motions to approve the August 5, 2008 minutes, Selectman Hebert seconds, all in favor passes 5-0
Selectman Fattman motions to approve but not release minutes of the Executive Session on August 5, 2008. Selectman Herson seconds, all in favor passes 5-0

Recreation Appointment: Brian Allen of 3 Brookside Drive has requested an appointment to the recreation Commission. After a brief interview, Selectman Geraghty motions to appoint Brian Allen to a 3 year term as a member of the Recreation Commission, Selectman Fattman seconds the motion, all in favor passes 5-0

Planning Director Jen Hager is present to discuss economic development in the Town of Sutton. The presentation involved
  • Marketing Techniques, Infrastructure, Incentives, Permitting & Support
Also presented was an update on Developments in town. The presentation is attached to be filed with the minutes

The Board reviewed and signed the State Primary Election Warrant for September 16th, 2008

Acceptance of Shaw Farm Confirmatory Deed-Selectman Geraghty motions to accept the Shaw Farm Confirmatory Deed, Selectman Hersom seconds the motion all in favor passes 5-0

Approval for Quarterly Billing warrant article- Selectman Hebert motions to accept under MGL Chapter 59 Section 57C Quarterly Billing, Selectman Fattman seconds the motion all in favor passes 5-0

Grant Application for solar lighting- TA Smith explains the purpose of this grant and suggests a location of Manchaug center for the solar lighting. Selectman Geraghty motions to apply for the solar lighting grant, Selectman Hersom seconds the motions all in favor passes 5-0

Town Administrator Update:
- Manchaug Water Contamination- TA Smith updates the BOS on the steps that have been taken to correct the E-coli problem. It is believed that the source of contamination was found to be in the new well heads that had recently been installed and the electrical work not completed leaving the well heads exposed. The BOS received a packet from TA Smith with a day to day update.
- Gravel Pit on Hatchery Rd.- In the past few weeks a bid has gone out to hire an independent Appraisal Co. to appraise the Hatchery Road pit. The first appraisal co. withdrew. TA Smith is in the process of signing a contract with another company.
- Eagle Scout Project- TA Smith thanks Joshua King for the great job he did with his Eagle Scout Project. On Monday 8/18/08- Josh worked at the Transfer Station landscaping and placing a new sign. He also built and installed a new sign at Marions Camp.

Announcements:
- Selectman Fattman reminded all interested that there would be am organizational meeting for the Friends of Marions Camp on September 8th @ 7:00 pm at the Town Hall.

Selectman Geraghty moves that the Board enter into Executive Session to discuss litigation with the intention of returning back to open session for the purpose of adjournment, Selectman Fattman seconds All in favor passes 5-0

Hearing no further discussion, Selectman Hersom motions to adjourn the meeting, Selectman Hebert seconds the motion all in favor passes 5-0