

Town of Sutton

Pillsbury Memorial Hall

93 Main Street Sutton Mills, NH 03221

Select Board Agenda

July 8th, 2024, 5:00pm

**Pledge of Allegiance:**

**Appointments:**

|  |  |
| --- | --- |
| 5:00pm: | Mark Peterson – Patriotic Purposes update. |
| 5:30pm: | Town Clerk/Tax Collector Beth-Holly LaDuke – Warrant for Unlicensed Dogs |
| 5:45pm: | Treasurer Joanne Lord – Proposed Investment Policy |

**Minutes:**

Public minutes from June 27th and July 8th; nonpublic minutes from July 1st.

**Manifests:**

|  |  |  |  |
| --- | --- | --- | --- |
| Payroll: | $ | 16,111.59 |  |
| Vendor: | $ | 53,562.01 |  |

**Intents:**

Recertification of intent to cut 4 acres submitted by John Brown & Sons Inc. for parcel 05-703-110 located on NH I-89.

**Building Permits:**

$17,259 building permit for roof-mounted solar submitted by Joanna Murphy and Stephen Mason for parcel 06-409-241 located at 86 Main St.

$4,000 building permit for a storage shed submitted by Garrett & Tara Evans for parcel 04-033-482 located at 11 Hermit Hollow Ln.

$10,000 building permit for interior renovations and movement of one bedroom to garage area submitted by Mike Kelley for parcel 03-542-398 located at 838 North Rd.

$200,000 building permit for temporary steel frame structure submitted by the Country Club of New Hampshire for parcel 07-541-036 located at 189 Kearsarge Valley Rd.

$30,000 building permit for interior renovation, insulation, and new windows submitted by James Donnelly for parcel 06-560-559 located at 18 Poor Farm Rd.

**New Business:**

Appointment of interim Select Board member.

Original Loan Agreement for the Revolving Fund Loan Agreement for the Kezar Lake Watershed Based Plan

Appointment of Tim Wakeman as Alternate to the Planning Board.

Draft Timeline for Procedural Defect Special Town Meeting

Draft Warrant for Procedural Defect Special Town Meeting

Motion to hold a public hearing to explain the reasons for the procedural defect special town meeting scheduled for 7:00pm on Monday, August 12, 2024, at Pillsbury Memorial Hall at 93 Main St. Sutton Mills**. NH 03221.**

**Draft public notice of public hearing to explain the reasons for the special town meeting.**

**$7,568.84 Ayer & Goss Fixed Price Program Agreement**

**Permanent application for a Solar Energy Systems Exemption submitted by Michael & Gayle Beaton for parcel 06-932-133 located at 66 Nelson Hill Rd.**

**Permanent application for a Solar Energy Systems Exemption submitted by Kari Gustad for parcel 07-675-545 located at 282 Shaker St.**

**Permanent application for a Solar Energy Systems Exemption submitted by Neil Shifrin & Laura Hanson for parcel 10-598-494 located at 57 Stone House Rd.**

**Permanent application for a Solar Energy Systems Exemption submitted by Jami and Sarah Gray for parcel 05-483-312 located at 495 North Rd.**

**Permanent application for a Solar Energy Systems Exemption submitted by John Haynes & Krista Potthast-Haynes for parcel 02-433-477 located at 69 Johnson Hill Rd.**

**Permanent application for a Solar Energy Systems Exemption submitted by Javier Eliessetch for parcel 10-073-220 located at 80 Winslow Rd.**

**Permanent application for a Solar Energy Systems Exemption submitted by the Henry O. and Paula J. Marcy Revocable Trust for parcel 10-082-200 located at 88 Winslow Rd.**

**Nonpublic session pursuant to RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.**

**Old Business:**

Revised 2024-2025 Cyclical Revaluation Contract.

Cluster fly remediation.

2023 New Hampshire Revised Statutes

NH RSA 265:73-a – Accessible Parking Signs.

ADA Checklist for Existing Facilities

**Review of correspondence:**

NH Municipal Association Legal Services Counsel - procedure for assigning 25mph speed limit to unposted roads.

NH Municipal Association Legal Services Counsel – ground marking requirements for accessible parking spots.

**Public Input:**

**Select Board Comments:**

**Adjournment:**