

**Town of Sumner - Select Board Minutes**  
**July 27, 2021 7:00 pm (Zoom)**  
**Following**  
**6:00 pm Internal Budget Meeting**

**The Sumner Select Board meeting was called to order at 7:04pm.**

**Members present:** Kelly Stewart, Mary Ann Haxton, Ed Hinshaw, Town Clerk Sherry Sullivan, Secretary Laurie Arsenault, Fire Chief Bob Stewart, Planning Board Members James McCarthy and Don Berry, Bill Glass

**Public present:** Cathy Lowe, Pam Farrar, Becky Durgin, Patricia Fournier, Alan McNeil, Greg Wass, Jeremy Johnson, Lianne Bedard, Ralph Dunn, Wally Litchfield, Dorothy Hinshaw

**Reading of the minutes from July 13, 2021** accepted with a motion by Haxton, seconded by Hinshaw and voted.

<b>Warrant #2</b>		<b>July 27, 2021</b>
<b>Checks</b>	<b>14420 – 14429</b>	<b>\$31,498.35</b>
<b>Receipts</b>	<b>#49 - 104</b>	<b>\$12,003.41</b>

<b>2020-2021 Tax Collected</b>	<b>\$1,323,570.30</b>	<b>91.89%</b>
<b>2019-2020 Tax Collected</b>	<b>\$1,304,711.89</b>	<b>89.86%</b>

**Open Session:**  
**Gregory Wass – Winter Roads**

**RSU #10 Report: Charles Maddaus**

*Elect Town of Sumner RSU 10 Representative by September 1, 2021*

Sumner Town resident Jenifer Adams inquired about the position, we will reach out to her to have her join us at the next Select Board meeting.

**CEO/LPI Report: Fred Collins**

**Roads Report: Andrew Wickson**

*Winter Sand Contract Bids*

The Winter Sand contract was awarded to Streaked Mountain Aggregates, LLC for a term of 3-years beginning 2021-2022 through 2023-2024. The bid was accepted at \$12.00 per yard, with an additional \$1.00 stockpiling fee per yard, up to 5,000 cubic yards

Road Commissioner Andrew Wickson reported that gravel will be delivered to Decoster Road during the remainder of the week, please be aware of possible delays if traveling this route.

## **Forms, Reports, Correspondence:**

### **New Business:**

#### Performance Bond

A performance bond will not be required for either of the Winter Roads contracts. The Town is confident in its ability to safeguard the surety of their performance by issuing payment through schedule over the course of the Winter season. Payments to each contractor will be made monthly basis, October through April.

### **Old Business:**

Mary Ann Haxton will explore other avenues of funding for the Broadband/Fiber installation in the Town of Sumner. On August 24, 2021, three Select Board members from Hebron and Hartford will be joining Sumner Select Board meeting at 6pm.

Town Clerk Sherry Sullivan will reach out to the Animal Control Officer with an invite to the next Select Board Meeting to discuss the process in which complaints and other animal related incidents are handled.

### **Upcoming events:**

#### **DELAYED** Annual Town Meeting, August 28<sup>th</sup> – Ballot Clerks Needed

Annual Town Meeting has been delayed to finalize warrant. Becky Durgin offered to be Ballot Clerk for the Town Meeting.

**Meeting adjourned at 7:50 pm with a Motion by Hinshaw, seconded by Haxton and voted.**