

Dalton Planning Board
Minutes of December 6, 2017

Present: Terri Parks, Carl Lindquist, Bill Howe, and Erik Nilsen.

Chairman Bill Howe called the Meeting to order at 7:05 PM. Nancy McVetty (ex officio), notified by e-mail would be unable to attend tonight's meeting.

Planning Board received, reviewed and discussed an email response received from Kathy Butterworth. The project would be identified as a minor subdivision. In review of the questions asked, the Planning Board requested the Secretary respond as directed.

The November minutes were reviewed. Erik Nilsen motioned to accept the minutes with corrections, Carl Lindquist 2nd the motion. All agreed.

Secretary advised the Planning Board members that they have all been setup to receive directly copies of the Planning Board e-mails to their personal e-mails.

Secretary advised the Planning Board that the proposed budget for 2018 has been presented to the Select Board. The budget includes funds for upgrading the current operating software on the Planning Board's laptop, which is XP and outdated. Chairman Bill Howe asked that if there are enough funds remaining in the current budget, to see to the upgrade before the end of the year.

There being no further business the meeting was adjourned at 7:30 PM.

The next scheduled meeting is Wednesday, January 3, 2018 at 7:00 PM.