

# Dalton Select Board Meeting

## Minutes of February 2, 2015

Present were Selectmen: Julia Simonds, and Nancy McVetty, Selectboard Chairman.

Meeting called to order at 6:30 PM

Reading of the minutes from January 19, 2015. Nancy McVetty moved to accept the minutes as written. Julia Simonds seconded the motion. The selectboard approved the minutes of the January 19, 2015 meeting (2, 0).

Brief discussion of the chimney problem at the old town hall. John Bean is taking care of contacting potential contractors for estimates.

Fran Gleason interviewed for the Police Department administrative assistant position. Nancy McVetty moved to appoint her for the position, Julia Simonds seconded the motion. Approved (2, 0). John Tholl expects Fran to start on Monday, February 9<sup>th</sup>, for the initial training.

There has been a change in the amount of the TAN interest in the budget. This was recommended by Crane and Bell to allow for the town to pay interest if it is necessary to take out a TAN loan. The new amount is \$1000 which was approved by both board members present.

Intent to cut applications were reviewed and approved by the selectboard

Conservation Commission: Ed Craxton, a previous member of the Conservation Commission and Vanessa Hines were both recommended for appointment to the commission. Nancy McVetty moved to appoint both individuals, Julia Simonds seconded the motion. Approved, (2, 0). With these appointments, membership is at the maximum. Nancy Comeau spoke with the director of the New Hampshire Association of Conservation Commissions (NHACC). He is working on attending meetings for the conservation commissions in the state and may attend a meeting in Dalton; he doesn't have a schedule yet. By-laws for the Conservation Commission were also discussed. Many towns do not have any by-laws. This is something that will be addressed at a future Conservation Commission meeting. There was also discussion regarding the frequency of the Conservation Commission's meetings; is it necessary to meet monthly or would it be better to meet quarterly? Nancy Comeau's concern regarding quarterly meetings was the possibility of missing important information received by mail. At the last meeting Nancy attended, there seemed to be a backlog of mail. Arrangements would need to be made for someone to pick up the mail regularly if meetings were less frequent. Again, this will be addressed at a future meeting.

Christine Rouillard had problems sending the last Conservation Commission meeting minutes to Cathy Fountain. Additionally, she sent a message asking for a correction regarding their meeting day and this has not been addressed either. Nancy McVetty responded, regarding the minutes, the need to be sent to the Town Clerk who will forward them on to Cathy Fountain to be posted on the website. Christine is not able to post directly to the website and needs to go through the Town Clerk by law.

The Selectboard has received a petition to designate Faraway Road as a scenic road. Crane and Bell were consulted; the petition should be put in the town warrant as written. They have the wording and it is being entered in the DRA website as written.

David Spreadbury has an issue with the plowing on Simonds Road. He encountered a 4-6 foot section that either wasn't plowed or had snow redistributed by snow machine traffic. He had difficulty passing and almost went off the road. Bob Wentworth will be notified.

John Tholl is not working many hours for the Sheriff Department and will be available for town business.

Adjourned at 6:55 PM

Next meeting is February 16, 2015

Respectfully Submitted,

Louise Jordan, Administrative Assistant  
Dalton Selectboard

Minutes approved by the Selectboard Members on 2/16/15

  
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Julia Simonds, Selectboard Member

  
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Kathy Barden, Selectboard Member

  
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Nancy McVetty, Selectboard Chairman

CC: Library  
Town Clerk  
Website