

# Dalton Select Board Meeting

Minutes of February 27, 2017

Present were Selectmen: Nancy McVetty, Kathy Barden, Jay McCusker

Meeting called to order at 6:30 PM.

Selectboard reviewed and read the minutes of February 13, 2017 Nancy made the motion to accept the minutes as written. Kathy seconded. Approved 3-0

Checks were signed and bills gone over.

Jessie reported about her conversation with Steve Buckley, an attorney with LGC regarding the use of the town's log landing, created by Kevin Cormier, for another logging project for an abutter to town property. Mr. Buckley advised the board charge a reasonable fee for the use to avoid any indication that the board is showing favoritism to any one tax payer.

Jessie will let Kevin Cormier know, and do up a "one time use" contract for Kevin to sign if he is agreeable to the terms and the \$100.00 fee the board determined to be reasonable. The board also wants to clarify that the logger will be responsible for doing any repairs necessary to the landing, done to the satisfaction of the Road Agent.

Eversource sent in an abatement request. The board asked Jessie to check with Mr. Sansoucy as to what needs to be done by the board.

Use of the town building was discussed as one of the recent users left a mess and did some damage. Nancy made a motion to change the building use contract to charge a \$100.00 fee, some of which might possibly be returned after satisfactory inspection by the Selectboard. Jay seconded the motion. Approved 3-0

The contract will be updated and in effect immediately.

Jessie asked if the board had read and approved of the lease contract with the Friends of the Old Town Hall. The board approved of it and Jessie will let the Friends know so they can read it and make a plan to sign it with the board.

The heat was out on Monday due to running out of oil. Sticking the tank had been neglected. CN Brown came right out and Mr. Hall stopped by to restart the furnace. Jessie will check with CN Brown for suggestions for regular winter time deliveries to avoid this situation.

Jay asked that the Conservation Commission receive copies of Intents to Cut as they come in.

Nancy Comeau had submitted appointment papers to reappoint David Spreadbury and Christine Rouillard to the Conservation Commission.

Nancy made a motion to approve, Kathy seconded. Approved 3-0.

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Ed Craxton and Jay McCusker brought up needing clean up bags for Earth day as the Conservation Commission has decided to take that task on. Jessie said the Highway Department has bags and would check with Bob about getting them.

Jay inquired about any repairs or preparations needing doing before town meeting. The floors were discussed. Nancy suggested that the floors hadn't been professionally done for several years. It was agreed to not have them done till spring. Jessie will look into hiring someone to do the floors.

Fixing the septic issue so that the kitchen sink will once again be functional was discussed. It was agreed that some of the monies received from logging town property could be earmarked for that purpose. Nancy will contact Jason Sterling who previously had looked at the project and made suggestions. Jay will also check with Presby Environmental to see if they would like to give a price.

Ann Craxton was present to discuss Town Meeting plans and arrangements. Each warrant was gone over and discussed. Ann had an incorrect warrant copy that stated that the board recommended the Elderly Exemption article. They do not, so the posted warrant was looked at to make certain it was correct and it was. Ann corrected her copy. An amendment to Article 12 needs to be made so Jessie will email that to Ann so she is prepared to do so.

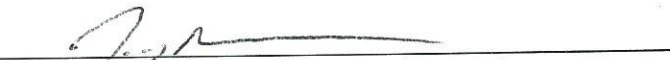
Meeting was adjourned at 7:50 PM

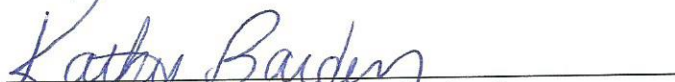
Next meeting March 13, 2017

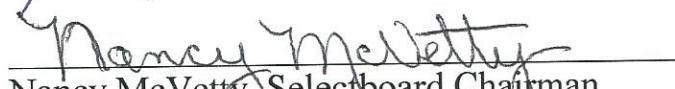
Respectfully submitted,

Jessie Wentworth Administrative Assistant  
Dalton Selectboard

Minutes approved by Selectboard Members on 3/13/17.

  
Jay McCusker Selectboard Member

  
Kathy Barden, Selectboard Member

  
Nancy McVetty, Selectboard Chairman