

Dalton Select Board Meeting

Minutes of March 27, 2017

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

Meeting called to order at 6:30 PM.

Nancy McVetty was sworn in as Select-Person for a 3 year term. She will continue as Chairman of the Board.

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

Checks were signed and bills gone over. The board signed a gravel intent and a Vet exemption as well as a yield warrant.

Jessie had researched what Horizon Engineering and Eastern Analytical do for the town and gave all the information to the board to review. The bottom line is that the old dump site ground water has to be tested and that is mandated by DES. It had been monitored semi-annually, and now it is annually, and we will have to do so until the State determines we have satisfactory results.

The Board discussed that we will not be able to pay Milton Cat's backhoe payment from the Highway Capital Reserve as had been planned. The payment will come from the Highway budget as it did last year.

During the town's audit it was brought to our attention that the amount we bill the people on the sewer system in town is not covering the cost of the sewer system. Kathy made a motion to raise the amount billed from \$100.00 to \$110.00. Jay seconded. Approved 3-0. Notices will go in the next sewer bill in June and then go into effect on the 3rd issue billing in September.

The ad asking for mowing bills will be in the paper for 3 weeks and bids will be opened on April 24th, 2017 at the regular Board meeting. Deadline to get the bids in is 4 PM on the 24th.

The town's investment policy was visited and initialed by the Board indicating that they still agree with the policy as it is written.

AAA pump is working on an estimate to install the panel at the Pump Station. The estimate will be emailed to Jessie and discussed at the April 10th 2017 meeting.

Jay made a motion to go into executive session at 7:10 PM. Nancy seconded. Approved 3-0

The board came out of executive session at 7:30 PM
Meeting was adjourned at 7:30 PM

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Next meeting April 10, 2017

Respectfully submitted,

Jessie Wentworth Administrative Assistant
Dalton Selectboard

Minutes approved by Selectboard Members on 4/10/17.


Jay McCusker Selectboard Member


Kathy Barden, Selectboard Member


Nancy McVetty, Selectboard Chairman