

Dalton Select Board Meeting

Minutes of March 28, 2016

Present were Selectmen: Jay McCusker, Kathy Barden, and Nancy McVetty, Selectboard Chairman.

Meeting called to order at 6:30 PM

The minutes from the March 14, 2016 meeting were read. Jay McCusker moved to accept the minutes as written. Nancy McVetty seconded the motion. Approved (3, 0)

A quote for property liability insurance was received from Geo. M. Stevens and compared with the Primex quote. The Board decided to have GMS and Primex come to separate meetings to discuss their quotes and answer questions.

Ed Craxton provided a report on the meeting he recently attended as well as an update on the Northern Pass. Several towns have filed petitions and engaged counsel. Whitefield is attempting to have all of the line underground. The feeling is that the line going through Dalton will be buried also. There are no guarantees but the chances are good. For this reason, Ed didn't file to be grouped with Whitefield. Ed presented a report on the schedule put together by the Society for the Protection of NH Forests which spans two years. Northern Pass' schedule is a 1 year time frame. The two year schedule will allow more time to plan. Ed recommended that the Board file with SEC to recommend the two year schedule.

There was a brief discussion of AB Aggregates' activity at the old gravel pit on Rte 142 and what follow up might be needed.

The Board discussed the \$2,500 offer that was forwarded by Peter Powell Realty for the 1 acre piece of land, Map 411, Lot 19, across from the transfer station. This parcel has been on the market for six months and there have not been any other offers. Kathy Barden moved to accept the offer, Jay McCusker seconded the motion. Approved (3, 0) The purchase and sales agreement was reviewed and signed and will be returned to Powell Realty.

Election of the Select Board Chairperson was held. Nancy McVetty will remain the chairperson.

An email was received concerning a tree hanging over Harriman Road asking if the town can remove it. This will be given to Bob Wentworth to review and follow up.

The health officer was discussed. Jay has spoken with the State who will list the select board's office as the contact person. Shawn's term doesn't expire until 2017. There is no plan to remove him before his term expires.

John Tholl discussed the dead cows on French Road. There is no health violation in leaving the cows laying there. State Police has spoken with the owner and the cows have been moved.

Capital Alarm contact information has been corrected to reflect the proper employees' contact information. Administrative assistant's email will serve as the main contact; the selectmen email will be secondary.

The rec revolving account needs to be closed. Linda Greenwood will be asked to take care of closing the account.

The municipal building roof was discussed. Rick Vashaw, maintenance for the regional school said that they use Rod Roofing for maintenance. Select Board will consider this information for repairs as needed.

Fran Gleason asked if the town still has a dog officer as it is listed on the website. The web administrator will be asked to correct this and replace it with the police office number.

John Tholl reported that the cruiser was brought in for inspection and it failed. He isn't sure why it failed, it acts like the battery has been disconnected but this didn't happen. John has a 90 day inspection and he will drive the cruiser around for a bit and take it back for follow up.

Adjourned to executive session at 7:30 PM

Out of executive session at 7:42 PM

Meeting Adjourned at 7:45 PM

Next meeting is April 11, 2016

Respectfully Submitted,

Louise Jordan, Administrative Assistant
Dalton Selectboard

Minutes approved by the Selectboard Members on _____.



Kathy Barden, Selectboard Member



Jay McCusker, Selectboard Member



Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
Website