

Dalton Select Board Meeting

Minutes of March 30, 2015

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 2nd and March 16th meetings were read. Kathy Barden moved to accept the minutes as written. Jay McCusker seconded the motion. The selectboard approved the minutes as read. (3, 0).

Carmen Menard from Passumpsic Savings Bank was present. She answered Linda Greenwood's question regarding collatorization of the accounts. Two of the accounts are collatorized. Changes can be made for the more active account and increase insurance up to 10 million. Carmen will work with Linda Greenwood and Louise Jordan to make the proposed changes. The board asked about having direct deposit for pay checks. Passumpsic has a program which can be installed at a cost to the Town. Carmen suggested that the Town explore this option through the QuickBooks program that the Town is currently using which would provide a savings. Crane and Bell will be consulted to see what can be done. Jessie Wentworth asked about making a direct deposit payment for the motor vehicle registrations. There is a charge for this also but it might be able to be handled through the QuickBooks program also. This will be discuss with Crane and Bell also.

Carmen expressed concern that there is only one signer on some of the accounts. This will be remedied when a Deputy Treasurer is chosen. The Treasurer will be consulted and asked to recommend a deputy.

Lyn Tober with Passumpsic discussed retirement planning accounts and can answer any questions for those who are interested in setting up an account.

Chairperson for the Dalton Board: Jay McCusker nominated Nancy McVetty to continue as the chairperson. Seconded by Kathy Barden. Approved (3, 0).

John Tholl reported that three of the cameras are not working and need to be replaced. He has found replacements at \$59 each. The board asked him to follow up and order the replacements. John will install them when they are in. Regarding the part-time officer that John has found, the Lancaster Chief has no objection to sharing him with the Town of Dalton. John has not been able to set up a schedule of employment yet. He expects to do so soon, training and most of the background checks are in place.

Mowing bids: an ad needs to be placed in the Democrat and the North Woods Weekly. The deadline for submissions will be 4 PM on 4/27/15. An ad will also be needed regarding spring clean-up for the cemeteries.

Conservation Commission: a file has been provided to store paperwork. Dues have been paid and a copy of the check stub and bill have been provided to the Conservation Commission.

Adjourned to Executive Session at 7:05PM

Out of Executive Session at 7:30 PM

Bills were reviewed and approved.

Checks for payroll and accounts payable were reviewed and signed.

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One Current use application was reviewed and approved.
Four Intent to Cut Timber applications were reviewed and approved.
Eight Intent to Excavate applications were reviewed and approved.

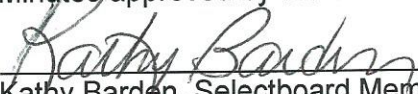
Meeting was adjourned at 7:55 PM

Next meeting is April 13, 2015

Respectfully Submitted,

Louise Jordan, Administrative Assistant
Dalton Selectboard

Minutes approved by the Selectboard Members on 4/13/15



Kathy Barden, Selectboard Member



Jay McCusker, Selectboard Member



Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
Website

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