

Dalton Select Board Meeting

Minutes of April 10, 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 March 27, 2017 Jay made the motion to accept the minutes as written. Kathy seconded. Approved 3-0

Checks were signed and bills gone over.

There were gravel intents to sign as well as a few yield warrants and a gravel warrant.

Jessie confirmed that the Mowing bid invitation has been placed in the paper. Deadline for bids is April 24, 2017 at 4 PM.

AAA pump emailed an estimate to install the panel at the Pump House. The estimate was \$13,500.00 which was much higher than hoped or anticipated. It was decided to move forward with getting another back up pump repaired and then decide after that what to do about the panel. Jessie will email Rob at AAA to let him know this decision.

Nancy presented a letter that had come to the Planning Board that stated it "had come to the attention" of the NH Board of Manufactured Home Installers that Dalton is required under 205-D:4 and 205-D:5 to inspect newly installed manufactured homes but has not been doing so. Nancy was going to investigate further what exactly these regulations entail and how it does or does not pertain to Dalton.

Two Team O'Neil members came to discuss events that will be happening at Team O'Neil, the biggest being a Rally Fest on August 12th & 13th. There was a discussion about permits needed and what involvement Team O'Neil would need from EMS/Fire and PD. Also the effect on Dalton Roads with heavy traffic. Another meeting will take place on May 9th with Dalton Department heads to go over the detail.

Chris Cyr also wanted to make neighbors of Team O'Neil aware that there will be more shooting going on as well as several shooting events in May and July.

Team O'Neil asked if the town would allow them to replace town line signs for Dalton to say Welcome to Dalton, Home of Team O'Neil. When they have prices they will return to propose a sign deal to the board.

Wayne Lambert was present to inquire about trading gravel for the backhoe the town will be putting up for sale.

It was explained to him that because the warrant article to sell the backhoe stipulates that the funds from the sale would go into the Highway Department Heavy Equipment Capital Reserve there is no way to make such a deal.

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Bob Wentworth came with a proposal to replace the 13 year old F550. He had a price of \$49,600.00 from North Country Ford. He would also have to have a plow package installed and did not yet have a price for that.

This purchase would nearly deplete the Highway Equipment Capital Reserve Account so Jay proposed that they table the discussion till figures could be more carefully gone over. Nancy seconded that.

Kathy made a motion to allow Bob to buy the truck. There was no second so the motion was not moved.

Bob agreed that getting the plow package price before moving forward was the best thing to do.

A townspeople questioned why Nancy McVetty always remains Chair person. Both Kathy Barden and Jay McCusker said they were not interested, nor had the time to be chair so Nancy has always been nominated and voted in as chair.

The townspeople felt this was wrong. Nancy offered to resign as chair. Jay made a motion to have Kathy be chairperson. Nancy seconded that. Kathy declined stating she does not have the time to be chair. Jay reiterated that he hasn't time to be chair.

The previous meetings minutes did not properly reflect the chair nomination process after Nancy was sworn in. This will be rectified at the next meeting.

There will be no meeting on April 24, 2017. Jessie will have that posted on the town's website. Meeting was adjourned at 7:30 PM

Next meeting May 08, 2017

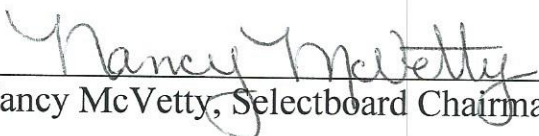
Respectfully submitted,

Jessie Wentworth Administrative Assistant
Dalton Selectboard

Minutes approved by Selectboard Members on 5/8/17.


Jay McCusker Selectboard Member


Kathy Barden, Selectboard Member


Nancy McVetty, Selectboard Chairman