

# Dalton Select Board Meeting

Minutes of 4/11/2016

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 28, 2016 meeting were read. Jay McCusker moved to accept the minutes as written. Kathy Barden seconded the motion. Approved (3, 0)

Jeff Gilman from George M. Stevens attended the meeting to discuss and explain the property liability insurance proposal. He feels that they could handle the Town's needs quite well based on their experience in the industry. Jeff reviewed the proposal and explained the coverage provided based on the information provided by the Town. The company can provide training programs, job safety management and risk management assessment to see if there are any areas that can be improved. This is an updated proposal which includes flood coverage at an increase in the premium.

Allen Bouthillier from AB Aggregates was in with excavation intents as well as the intent for the 2015-2016 year as requested by the State. Jay McCusker told Mr. Bouthillier that no action would be taken tonight. There are four other intents to excavate that need signatures, they will be held until the Board has better clarification from the State and confirmation that the gravel permit from the Planning Board is in effect.

Ron Sheltry reported that there are some issues with Whitefield Ambulance. Ron is working with Jay Watkins, at this time there is not real issue other than with people. There is talk of closing the service and going to another town which could affect the Town of Dalton's costs. Ron will keep the Board updated.

The Board discussed the sale of the two vehicles. Ron feels that the pickup can just be put in the paper with the stipulation that it is an "as is" purchase as there are some issues with the vehicle. The large vehicle can be advertised in the paper also to see what offers are received, it is not necessary to accept the offer. The vehicle is currently advertised in a trade paper and in Canada. Ron will write the ad listing all of the assets for the truck for the newspaper ad.

Anna Gilbody asked about the transfer station issue mentioned in previous minutes. This has been resolved for now.

Nancy asked if the Town should advertise for someone to clean up the cemeteries. Kathy feels that we should see what we get for bids and offer them the opportunity to do the extra work. The Town will put an ad in the paper notifying residents that they need to clean any ornaments or other decorations by May 15<sup>th</sup>.

The Town will contact CN Brown for a quote on gas prices. The bid needs to be on all gas that the Town purchases with the understanding that the pump station is part of the bid and is on automatic fill. CN Brown will need to set the Town up with new tanks if they win the bid. Any cost for the tank installation needs to be part of the quote. The Franconia Gas contract will be held pending the CN Brown quote.

Adjourned to executive session at 7:56 PM

Executive session was adjourned at 8:10 PM

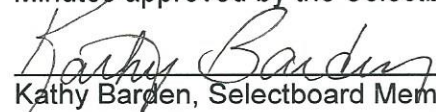
Adjourned at 8:11 PM

Next meeting is April 25, 2016

Respectfully Submitted,

Louise Jordan, Administrative Assistant  
Dalton Selectboard

Minutes approved by the Selectboard Members on 4/25/16

  
Kathy Barden, Selectboard Member

  
Jay McCusker, Selectboard Member

  
Nancy McVetty, Selectboard Chairman

CC: Library  
Town Clerk  
Website