

Dalton Select Board Meeting

Minutes of May 23, 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 May 9, 2016 meeting were read. Nancy McVetty moved to accept the minutes as written. Kathy Barden seconded the motion. Approved (2, 0)

Information gathered on the permits for gravel pits was reviewed and will be kept in the with the gravel permits and updated as information becomes available.

The horse complaint has been turned over to the State. State Police has visited the owner.

Computers in the computer café were discussed again. No decision has been made about turning them over to our computer person. The issue of connecting to the internet was discussed also. The computers were supposed to be disconnected when the new State system was installed. Internet access is still available on these computers. John Tholl reported that there is a place to send the computers where they are refurbished and given to disabled vets who don't have access to computers. This matter was set aside until the internet issue is resolved.

Nancy asked about having someone look at the roof to get some information on what can be done about the leak. Nancy has some names of people who take care of the roofs for the school Jay is in favor of getting some quotes so that the matter can be taken care of before winter. Nancy will call her contacts to see about getting quotes.

John Tholl reported that the cruiser is going to need some work. It won't pass inspection. It hasn't had a tune up since it was purchased.

Ann Craxton mentioned that Christine Ordinetz has agreed to train as the vice moderator and will be working on the elections in September, November and next March. She may need some training sessions.

Ed Craxton reported on Northern Pass updates. He has submitted data requests and is working with a group of towns in submitting the questions. The questions need to be turned in to the spokesperson who will present them if they are accepted. More specific information was requested on the wetlands permit but the SEC has granted a waiver on this. The timeline has been extended to 21 months. The waiver request by Northern Pass which would not require them to submit a decommission plan was not granted by the SEC.

Ron Sheltry was at the meeting to go over expenses and explain the purchases. He is still on budget. Jay asked about payment to the part-timers. This year there were five structure fires so far which will increase the payroll. Ron doesn't believe that this trend will continue and the payroll for the last of the year should be much less.

Nancy mentioned the condition of the road in the Cushman Cemetery. She feels that it is quite rough and probably needs some attention. There was a discussion of the perpetual care funds.

Only the interest can be used and it isn't enough to do the repairs needed. Possibly the road crew will be asked to take a look at it.

A bid for the 1978 Dodge was received and reviewed. As the ad has just appeared, this bid will be held for another week or two to see if any other bids that come in.

Adjourned at 7:00 PM

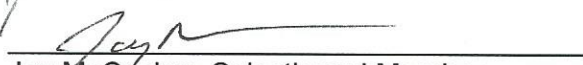
Next meeting is June 6, 2016

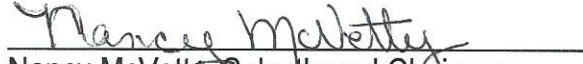
Respectfully Submitted,

Louise Jordan, Administrative Assistant
Dalton Selectboard

Minutes approved by the Selectboard Members on 6/6/16


Kathy Barden, Selectboard Member


Jay McCusker, Selectboard Member


Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
Website