

Dalton Select Board Meeting

Minutes of August 1, 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 July 18, 2016 meeting were read. Nancy McVetty moved to accept the minutes as written. Kathy Barden seconded the motion. Approved (3, 0)

Kathy Barden provided an update on the water situation at the Old Town Hall. The tank cover was found and Joel White was able to pump the tank. The last time it was pumped was 16 years ago. The board agreed to pay Joel White's bill, funds to be taken from Building Maintenance.

The Fire Department septic is separate from the Old Town Hall and probably needs to be pumped. The Board asked Ron Sheltry to touch base with Joel to decide if the tank needs to be pumped. If so, Ron will set it up.

The cause of the water issue was due to headers that were moved during a flower planting session. The headers divert water from the building and this system has worked for years. Nancy asked the Highway Department to put blocks back where they were or do whatever is needed to correct the issue.

Nancy was informed that the "Friends of the Old Town Hall" are hiring a company to spray for mold and mildew.

Ron Sheltry informed the Board of a \$5500 bid on the 1998 support unit. Jay McCusker moved to accept the bid. Kathy Barden seconded. Approved (3, 0). Jessie Wentworth will prepare the title and a bill of sale and meet with Ron and the buyer to seal the deal.

Ron submitted a letter to have on file which he sent to DES regarding a plan to build a fire protection pond on Team O'Neil's property on Miller Road.

Tammy Letson from Crane and Bell presented the 2015 audit to the Board. Town Auditor, Anna Gilbody, approved and signed the audit.

Tammy Letson also presented the completed MS-535 to all Board members to read. Several copies were left for Louise Jordan. The Board will need to sign on page 15 once they approve and let Tammy know that they have done so. She will guide the process. Also due on September 1, 2016 is the MS-434, Estimated Revenue for the Town. Tammy will do the report and confer with Jessie Wentworth regarding amounts.

Jessie Wentworth was asked to speak with Gary Fournier regarding completing the MS-1 which is also due on September 1, 2016.

Tammy will talk with Louise regarding an insurance issue. The Town applied for and was approved to take health insurance out pre-tax. Nancy and Jessie will look for Section 125 enrollment form.

Adjourned at 7:00 PM

Next meeting is August 15, 2016; Kathy Barden will not be able to attend.

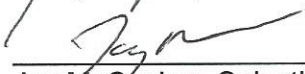
Respectfully Submitted,

Louise Jordan, Administrative Assistant
Dalton Selectboard
From the minutes taken by Jessie Wentworth

Minutes approved by the Selectboard Members on 8/15/2016.



Kathy Barden, Selectboard Member



Jay McCusker, Selectboard Member



Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
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