

# Dalton Select Board Meeting

Minutes of August 18, 2014

Present were Selectmen: Julia Simonds, Kathy Barden, and Nancy McVetty, Selectboard Chairman.

Meeting called to order at 6:30 PM.

Ron Sheltry presented paperwork for extension on Emergency Operating Plan Grant for the Selectboard to review and sign. Selectboard members reviewed and signed the paperwork, which was notarized.

Selectboard reviewed invoices and initialed.

Selectboard reviewed and signed 2 Current Use Applications.

Selectboard reviewed and signed Intent to Cut.

Selectboard members reviewed meeting minutes of August 4, 2014.

Julia Simonds motioned to accept the minutes as written for August 4, 2014. Nancy McVetty 2<sup>nd</sup> the motion, all agreed (3, 0).

Selectboard members reviewed mail. Nancy McVetty announced a letter and documents were received from the State in regards to a Reviewed Dredge & Fill Application. The documents are for Town records, no response or action needed from the Town.

Nancy McVetty addressed Bob Wentworth in regards to a rate proposal received for winter salt. Bob Wentworth will review and handle the proposal.

Selectboard members reviewed department budget reports received.

Selectboard members reviewed and signed documents received from the Acting Administrative Assistant. Documents included letters to be mailed and two applications for use of Town Property.

Ron Sheltry presented the Selectboard the safety inspection report and advised on the status.

Nancy asked Ron if he had anything else. Ron Sheltry responded that the safety meeting will be Tuesday, August 19, 2014.

Nancy McVetty inquired of Bob Wentworth if he had anything to report.

Bob Wentworth responded the cutting down of brush around the cemeteries has been worked on. It should be completed next Wednesday.

Nancy McVetty inquired if Shawn St.Cyr had anything to report. Shawn St.Cyr stated nothing to report.

Kevin Whittum, a resident addressed the Selectboard with questions in regards to the Lambert Pit. Nancy McVetty allowed for Bob Wentworth to answer Kevin Whittum's questions.

Bob Wentworth responded to the questions advising that the town only pays for the gravel that is removed for town use. In regards to taxes for excavation, that is the responsibility of the owners of the Lambert Pit. The

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agreed upon purchase prices are \$2 a yard/purchase, \$2 a yard/screen. The actual payment process and breakout on payments is handled in the accounting payables process.

Nancy McVetty addressed and announced the actual payments made to Lambert Pit since 2012 when pit was opened.

Nancy McVetty inquired of Special Officer John Tholl if he had anything to report.

John Tholl responded that the video camera is back in the cruiser and is running. Cruiser is fixed so doesn't drain battery when not in use. He also advised that updating of licensing /w vehicle components is being done. He advised that ½ dog letters have been delivered.

Nancy McVetty spoke on Gillman Hydro. Owe \$116,000 out of original \$160,000. Gillman Hydro is proposing a 5 year deal. Board will need to review and decide.

Nancy McVetty inquired of Jessie Wentworth if she has anything to report. Jessie Wentworth responded no.

Nancy McVetty asked if anything else.

Nancy McVetty made a motion that they go into Executive Session for Welfare reasons. Kathy Barden 2<sup>nd</sup> the motion all agreed. (3, 0)

Selectboard went into Executive Session at 6:50 PM

Selectboard exited from Executive Session at 7:15 PM

Nancy McVetty announced the Selectboard did make a decision in the welfare case.

Nancy McVetty announced that with receiving the proposal in regards to the Gillman Hydro Abatement, the Selectboard will discuss the matter with George Sansoucy before making a decision.

Adjourned at 7:25 PM


Next meeting is September 15, 2014 at 6:30 PM.

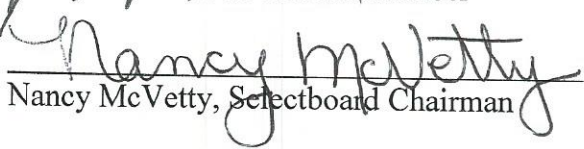
Respectfully submitted,

Cathleen Fountain, Acting Administrative Assistant  
Dalton Selectboard

Minutes approved by Selectboard Members on 9/8/14.

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Julia Simonds, Selectboard Member

  
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Kathy Barden, Selectboard Member

  
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Nancy McVetty, Selectboard Chairman