

Dalton Select Board Meeting

Minutes of August 29, 2016

Present were Selectmen: Jay McCusker and Nancy McVetty, Selectboard Chairman.

Meeting called to order at 6:30 PM

The minutes from the August 15, 2016 meeting were read. Jay McCusker moved to accept the minutes as written. Nancy McVetty seconded the motion. Approved (2, 0)

The roofer has been called again and will see about scheduling the town repairs sooner.

Primex insurance CAP program for the property and liability insurance was reviewed which will cap the increase amounts to 9% for the next two years. Following a discussion of other options for property and liability insurance, Jay moved to go with the proposal, Nancy seconded. Approved (2, 0).

The repairs to Harriman Road which were caused by the logger cutting at Map 401, lots 29 and 32 have been repaired. Bob prepared a bill for the rental equipment and materials needed to repair the ditches. The bill will be mailed to the logger for reimbursement to the Town but the Board doesn't think they will see any money. Copies of the letter will be mailed to the state at the Lancaster DOT office as well as to John Acardi for their files. Both agencies have complaints against the logger.

John Tholl has served all of the dog notices. John's understanding is that most people have responded to the notices served. He will talk with Jessie to see if further services are needed.

Ron Sheltry was in to report on the road cleanup last night as the result of the storm. He will be available to help cover during Bob's illness. The 911 requests have been taken care of and the paperwork was sent out the people. Jay mentioned the logo for the Fire Department sign again. The problem is that the logo provided was not in digital format. Ron will see if he can get a better copy of the logo. The roof on the Fire Station needs to be fixed, it is leaking. Ron will be looking at it and possibly sealing will solve the problem. Ron didn't think that the original roofing job was done well and the metal blew up. Ron will follow up on the repair.

The emergency management plan needs to be updated. Ron anticipates that meetings will start soon.

The Board reviewed the contract for the backhoe. Bob has taken care of the contract and the insurance liability has been provided to Southworth Milton. The Highway budget supports the rental. All set for now.

Adjourned to Executive Session at 7:15 PM for welfare and personnel issues

Out of Executive Session at 7:30 PM

Adjourned at 7:30 PM

Next meeting is September 12, 2016

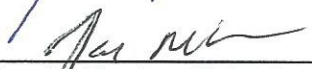
Respectfully Submitted,

Louise Jordan, Administrative Assistant
Dalton Selectboard

Minutes approved by the Selectboard Members on 9/12/16



Kathy Barden, Selectboard Member



Jay McCusker, Selectboard Member



Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
Website