

Dalton Select Board Meeting

Minutes of October 26, 2015

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

Meeting called to order at 6:30 PM

The minutes from the October 12, 2015 meeting were read. Nancy McVetty moved to accept the minutes with a minor wording change. Kathy Barden seconded the motion. Approved (3, 0)

Policy regarding Pistol Permit funds was reviewed and approved.

Reminder letter regarding burial information previously requested from a resident was signed and mailed.

Information on the new tax rate setting was reviewed and signed so that the rate can be set.

Jay McCusker walked the proposed cut behind the municipal building with Ryan Kilborn from Meadowsend Timberlands, a private forester. Ryan is impressed with what he saw and there is revenue to be generated for the Town. The exact amount is not known at this time. He is encouraged about getting the school involved. Ryan suggested a two year plan to allow returning students to be involved over several years. The Board is in favor of this and Jay will contact Jen Barton to request that she meet with the board regarding what she might want to do. Nothing will be done this year other than getting the process started.

The budget committee meeting is still scheduled for 11/2/15 at 6 PM, the public is welcome.

The two acre piece behind the VFW is still pending. The attorney will be called for the status on the deed.

The contract agreement with Peter Powell Real Estate for the one acre piece across from the transfer station was reviewed and signed.

The Select Board approved the use of the municipal building for 10/31/15 by the church.

4000 pages of documents were received from Northern Pass along with 4 thumb drives containing 20,000 pages. A local resident was asked to review the documents to be sure that Dalton didn't need to respond. They found that the documents are for the Northern Pass wetlands filing. The Dalton information is not separated from the full report. No action from Dalton is needed. The recommendation is that the Dalton Conservation Commission might want to be involved. Nancy Comeau was at the meeting to represent the Conservation Commission. She has blanket information from Nicolas Coates the head of the State Conservation commission. He had some good suggestions. He is recommending a 40-day hold which Nancy will take care of. She also suggests since Dalton is such a small town, it might be beneficial to work with Whitefield with regard to the process. A tentative Conservation Committee meeting is scheduled for 11/3/15 at 6 PM.

Heath insurance proposal for the Town employees was reviewed, approved and signed. There is a slight increase.

There was some discussion about closing the internet café. The computers are really old and slow and it doesn't appear that it is currently being used much. A survey will be taken over the next month to assess use. The internet café can't access the internet on the administrative access due to security issues related the State's program which is used by the Town Clerk.

County bill is due December 17. This year's amount is \$390,890.00.

John Tholl reported on a recent investigation. Arrest warrant for theft is completed and ready to serve. Chris St. Cyr has worked a shift and is keeping up with trainings.

Adjourned at 7:20 PM

Next meeting is November 9, 2015

Respectfully Submitted,

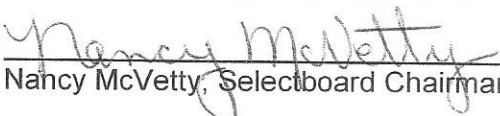
Louise Jordan, Administrative Assistant
Dalton Selectboard

Minutes approved by the Selectboard Members on 11/9/15

Kathy Barden, Selectboard Member



Jay McCusker, Selectboard Member



Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
Website