

Dalton Select Board Meeting

Minutes of November 9, 2015

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

Meeting called to order at 6:26 PM

The minutes from the 10/26/15 meeting were read. Nancy McVetty moved to accept the minutes with a few corrections. Jay McVetty seconded the motion. Approved (2, 0)

The deed to the two acre lot that the Town is deeding to the VFW is ready and was signed by Nancy McVetty and Jay McCusker, Rose Carter was present to notarize the Board's signatures. Kathy Barden will take the paperwork to Waystack and Frizzell's office to sign the paperwork so that her signature can be notarized and she will bring the check to pay for the completion of the deed transfer.

A check for \$1050 will be issued to the Conservation Commission as their portion of the land use change penalties.

Jessie is waiting for the Board to decide on which properties will be deeded for tax lien and which will be waived.

Nancy Comeau and the Conservation Commission are still looking at the shore land protection application. The owner of the properties is willing to let the Commission do a site visit. Nancy has emailed several Northern Pass Agents for this area who will get back to her within two weeks. Nancy received an email from the NH Conservation Commission, they are not sure when things will be happening. Nancy has submitted the letter requesting the 40 day administrative hold.

The concern regarding the transmission in the cruiser has been taken care of. There was a small hole in the transmission pan which was causing a leak. The cost is about \$350.

Recreation Department appears to have disbanded. Maggie Michaud is done with the program. Maggie came to clean out the rec items. Some of the items were purchased with the funds appropriated by the voters. After personal items belonging to other recreation committee members were taken; the remainder of the items is to be given to the Library. A list of the items purchased with Town funds will be returned for Town use. Maggie will be returning the building keys. The funds remaining in the Recreation Department line item will need to be put in the warrant for the voters to decide how the funds will be disbursed.

East Coast Mapping has been working on the maps since 8/5/15 and they have some questions. They will call the office on Wednesday and Nancy will address the issues, she would have the answers as the representative to the Planning Board.

The computer issues need to be addressed. Jessie provided two estimates, one to get the computers up to date for the State requirements and the other is for cleaning up the entire computer system in the building. The consensus is to pay for the entire system update. Jessie will follow up to see if the police and fire computer connections are included in the estimate and if not what it will cost to include them.

Fitch Fuel has been contacted and will be coming to look at the kitchen sink to see what can be done and if the problem is a break in the pipe.

CN Brown delivered the fuel oil. Jay asked if we should purchase additional fuel at the low price. Nancy would like to wait to see what the kitchen sink costs are before ordering more fuel.

Nancy McVetty moved to adjourn to executive session meet on personnel matters. Jay McCusker seconded the motion. The Board adjourned to executive session at 7:10 PM. Executive session adjourned at 7:45 PM

Meeting adjourned at 7:50 PM

Next meeting is November 23, 2015

Respectfully Submitted,

Louise Jordan, Administrative Assistant
Dalton Selectboard

Minutes approved by the Selectboard Members on 11/23/15



Kathy Barden, Selectboard Member

Jay McCusker, Selectboard Member



Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
Website