

Select-Board Meeting: 09-09-2013

Attending meeting: Board members, Vic St. Cyr, Julia Simonds, Kathy Barden

Meeting called to order by Chairman, Vic St. Cyr at 5:30pm

Chairman made motion to accept minutes from prior meetings.

Seconded by Julia Simonds.

Motion passed 3/0

It was noted that DES would be in the area on September 10th to do annual testing on the Portland Pipe Line.

Anna Gilbody brought up an issue in regards to the meeting minutes. She said that in her opinion things were not being recorded properly. There was a discussion in regards to tape recording the minutes. The Select-Board Chairman explained that the town tried that a few years ago and it did not work out. The Chairman also went on to explain that the minutes do not have to be recorded word for word. That only the information that is relevant to the topic of discussion need be recorded and that the minutes should be kept as brief and concise as possible that pertain to the subject matter or topic being discussed.

Cathy Fountain inquired about some issues with mail. Apparently mail that had been opened that was for the Planning Board after some discussion the mail that was opened inadvertently was done back in October of 2012.

Town Clerk Jessie Wentworth had questions for the Select-Board in regards to how to proceed with dogs that are not licensed yet in the Town of Dalton. The other questions were about the Avitar software system for the dog program.

The Select-Board reviewed an e-mail sent to them in regards to issues on Simonds Road. There has been agricultural use of some land that is located on Simonds Road. The abutters to the property that is being used for agricultural purposes are concerned about the use of the roadway and the fertilizer that is being spread on the fields. The Select-Board is reviewing the matter.

The Chairman asked for a motion to go into Executive Session to discuss Welfare issues.

Julia Simonds made the motion.

Seconded by Kathy Barden.

Motion Passed 3/0

The Select- Board went into Executive Session at 6:00 pm

The Select- Board came out of Executive Session at 6:13 pm

Chairman asked for a motion to adjourn meeting.

Motion made by Julia Simonds.

Seconded by Kathy Barden

Motion Passed 3/0

Meeting adjourned at 6:15 pm

Chairman, Victor St. Cyr

Julia Simonds

Kathy Barden