

# Dalton Select Board Meeting

Minutes of October 22, 2018

Present were Selectmen: Nancy McVetty, Kathy Barden & Jay McCusker

Called to order 6:30 PM

Minutes were read. Kathy made the motion to accept as written. Jay seconded. Approved 3-0

Checks were signed.

The Deed drawn up by Attorney Riff for transferring 566 Dalton Road to Edward Tomashek and Martha Faulkner was signed and notarized.

Jessie reported that Mr. Carboneau fixed the break in the sewer line on Bridge Hill. We are still waiting on the flow meter to be installed by AAA Pump Service.

Jay asked Jessie to check on our sewer ordinances regarding having to go on private properties for repairs of sewer lines.

The corrected LighTec contract was signed. The Town's portion of the cost will be sent with the signed contract.

Some repairs were made in the building to prevent heat loss. Jay inquired about installing the doors partway down the hall as had been discussed in the past. It will be discussed with Eric Pilotte.

Dusk to dawn lights have been installed but are not yet functional.

Jessie brought forward information on a cruiser that John Tholl has located for sale by the Town of Lancaster. It is a 2013 Ford Expedition with 120,000 miles on it. It comes equipped with radio, sirens, lights and cages. Essentially fully equipped. It has new tires on it. They are asking \$5000.00 for it. There are funds in the Police Cruiser Capital Reserve fund to pay for it. Our old cruiser will need upwards of \$2000.00-\$3000.00 repair before next inspection.

Jay made a motion that we move forward with the purchase of the cruiser for sale by the Town of Lancaster with the contingency of it being checked over and deemed in good shape by a mechanic/inspection person prior to purchase. Such funds to come from the Police Cruiser Capital Reserve Account which currently has \$22,610 in it. The old cruiser to be sold after vote to do so is done at the next town meeting. Nancy seconded the motion. Approved 3-0

Pam Kathan was present. Other Conservation Commission members failed to show, but the Board moved forward with appointing her to the Commission. Jay made the motion to appoint Pam Kathan, Nancy seconded. Approved 3-0

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Pam also inquired about the signage at the end of Harriman Road. Tree growth may have made it's current positioning less than ideal. The Road Agent will be notified.

The 911 signs are going up around town. The Highway crew is working on them when they have the time to do so.

Jay McCusker brought forward a concern about a pistol permit that was not approved nor denied in the 14 day time allowed by law.

After much discussion, the board agreed they do not want to take on the responsibility of handling the permits. This was the first instance of an issue with the time constraint.

Kathy made a motion that we continue with our current form of pistol application process with John Tholl with the contingency that the 14 day time be strictly observed. Nancy seconded.

Approved 3-0

At 7:05 PM Jay made a motion we go into executive session to discuss a welfare issue. Kathy seconded. Approved 3-0

At 7:15 Nancy made a motion they come out of executive session. Jay seconded. Approved 3-0.

No further business.

Meeting adjourned 7:15 PM

Next meeting November 5, 2018

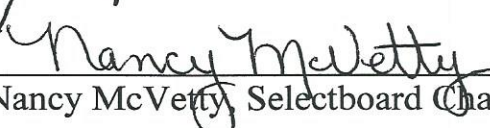
Respectfully submitted,

Jessie Wentworth  
Administrative Assistant  
Dalton Selectboard

Minutes approved by Selectboard Members on 11/5/18.

  
Jay McCusker Selectboard Member

  
Kathy Barden, Selectboard Member

  
Nancy McVetty, Selectboard Chairman