

## Dalton Select Board Meeting

### Minutes of January 18, 2016

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

Meeting called to order at 6:30 PM

The minutes from the January 4, 2016 meeting were read. Nancy McVetty moved to accept the minutes as written. Kathy Barden seconded the motion. Approved (2, 0)

The town warrant and proposed budget were reviewed prior to the budget hearing scheduled for January 25, 2016.

Nancy Comeau provided two letters for members of the Conservation Commission. A policy will be presented at the next meeting of the Conservation Commission outlining a format for submission of proposed members to be submitted to the select board. It has been determined that all terms will expire in January of each year. A vote on the proposed members will be tabled until after the Conservation Commission meeting tomorrow evening.

Ed Craxton provided copies of the petition to intervene, SEC Docket No. 2015-06 and reviewed it with the Board. The Conservation Commission will file based on their concerns with regard to recreation and environmental issues. Ed recommends that the Select Board files as intervener based on concerns for public health and safety, degradation of aesthetics and the adverse effects on development of the region and property values. The deadline to file is February 5, 2016. Nancy McVetty moved to sign the letter, Kathy Barden seconded the motion. Approved (2, 0). Ed will provide information on how to submit the letter electronically as well as the physical address so that a hard copy can be mailed as required.

Reviewed quotes for printing the town report. RC Brayshaw has the best quote. A generic cover can be used unless someone has a specific picture that they want.

Adjourned to Executive session at 7:05 PM

Adjourned at 7:30 PM

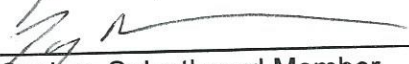
Next meeting is February 1, 2016

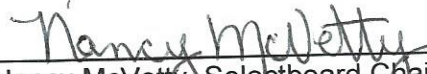
Respectfully Submitted,

Louise Jordan, Administrative Assistant  
Dalton Selectboard

Minutes approved by the Selectboard Members on 2/15/16

  
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Kathy Barden, Selectboard Member

  
\_\_\_\_\_  
Jay McCusker, Selectboard Member

  
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Nancy McVetty, Selectboard Chairman

CC: Library  
Town Clerk  
Website