

# Dalton Select Board Meeting

Minutes of May 8, 2017

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

Before beginning the meeting, in order to rectify that the previous minutes did not properly reflect the chairperson nomination process, or that it possibly was not done at all, Jay nominated Nancy McVetty as chair. Kathy seconded. Approved 3-0

Meeting called to order at 6:35 PM.

Kathy made the motion to accept the minutes as read. After a brief discussion Jay seconded it. Approved 3-0.

Bills were looked at and checks signed. The board signed two yield warrants.

There were 4 mowing bids. They were opened. We paid \$4650 last year for mowing. The company from last year bid \$6250 this year. Shawn Noble bid \$5225. The board would like for B.C.M. from last year be given the opportunity to do it for the lower bid of \$5225. If he does not want to Shawn Noble will be contacted.

Jessie reported that Dubreuil Electric gave a quote for fixing the modine heater in the kitchen area as well as remove the two pillar lights outside, replacing them with one LED light for \$577.50.

Jay made a motion to hire Dubreuil Electric to do that work Nancy seconded. Approved 3-0

The board was updated on the Pump House pump situation. AAA pump gave an estimate of \$4078.38 plus freight to repair the Flygt Pump.

Kathy made a motion to go forward with the repair, Jay seconded. Approved 3-0

The Trustees of the Trust Fund reimbursed the general account for the bags we had purchased and paid for. We should not need bags for several years, and have a considerable sum left for bag purchase in the Capital Reserve account.

The SDI signs came to look at the signs we want done for the highway department as well as the fire department. She will be giving us an estimate soon.

Ron Sheltry came to report he received a fax from Health and Human Services requesting that a house in Dalton be inspected and possibly condemned. This would fall under Health Officer, which now falls to the Select-board.

Ron feels strongly that having the town getting involved would not be a good idea. Jay questioned whether the state could force the Select-board to do an inspection with the intent to condemn. The State made it clear there are hazards and that masks as well as possibly hazmat suits would be needed.

The Board asked Jessie to call the town attorney to find out where we stand legally on being forced by the state to get involved in the situation.

## Dalton Select Board Meeting

It was discussed that the town needs a 3<sup>rd</sup> Trustee of the Trust Funds person. It was decided to put an ad in the paper letting Dalton residents know that the town is in need of people getting involved with the boards and committees here in town.

Jay inquired about the outcome of the manufactured housing inspection situation. Nancy reported that Bill Howe, planning board chair, had contacted the state and was told it does not apply to Dalton.

Meeting was adjourned at 7:15 PM

Next meeting May 22, 2017

Respectfully submitted,

Jessie Wentworth Administrative Assistant  
Dalton Selectboard

Minutes approved by Selectboard Members on 5/22/17.

  
Jay McCusker Selectboard Member

  
Kathy Barden, Selectboard Member

  
Nancy McVetty, Selectboard Chairman