

# Dalton Select Board Meeting

Minutes of May 22, 2017

Present were Selectmen: Nancy McVetty, Jay McCusker, and Kathy Barden (arrived after the minute's motion)

Called to order 6:35 PM

Previous meeting minutes were read. Jay McCusker made a motion to accept minutes as written. Nancy seconded. Approved 2-0 Kathy read and approved minutes upon arrival.

The Board reviewed the town's audit for 2016 completed by Crane and Bell and approved by Anna Gilbody, Town Auditor. Since the completion of the audit the library did hand in their required MS 9 and MS 10. Jessie had uploaded it to the DRA portal, completing all DRA required documents to date.

A Yield intent was signed. As was the first half payment notice Ampersand Gilman Hydro for \$65,000.00 paid in lieu of taxes. Jay inquired as to when our agreement with them ends. Jessie will look at the contract and let the board know.

Jessie reported the Eric Dubrueil would be coming Tuesday May 23, 2017 to repair the heater in the kitchen and replace the exterior pillar lights with an overhead flood light.

The purchase of a computer for the Police Department was discussed. John Tholl's computer shut down one day and would not start up. Certified Computers diagnosed it and it was deemed he needs a new computer. He was given a price from Certified Computers of \$1995.00. \$1225 for the computer and Office 2016 program and \$770.00 for labor to set up computer and install programs.

Jay made a motion to approve the cost of the new computer up to the amount of \$2000.00. Kathy seconded. Approved 3-0.

The purchase of an F550 for the Highway Department was discussed. Bob Wentworth was quoted \$32,000 for the plow package. With the truck at \$49,500 this would total \$81,500. Funds would come from Highway Department Heavy Equipment Capital Reserve Account.

Jay made a motion to approve the purchase of the F550 for \$49,500 and plow package for \$32,000, for a total of \$81,500 to come from Capital Reserve. Kathy seconded. Approved 3-0

Jay inquired about the plan for the old F550 once we have the new one. Bob will be asked what his plan is.

Jay reported the Conservation Commission is not meeting again until September 2017. Jessie will alert the webmaster to post that information online.

The Conservation Commission had asked Jay to inquire about getting a town email for them. Jessie will check into that as well. If there is a cost for the additional email account, the commission, when they next meet, will have to decide if they want to incur the cost. It will have to be determined who will be monitoring the email account etc. at that time as well.

Ted Barden inquired if the town requires a peddler's license. We have no ordinances in regard to that, so Ted was told he is free to sell his squash.

# Dalton Select Board Meeting


Meeting was adjourned at 7:10 PM

Next meeting June 5, 2017

Respectfully submitted,

Jessie Wentworth Administrative Assistant  
Dalton Selectboard

Minutes approved by Selectboard Members on 6/5/17.

  
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Jay McCusker Selectboard Member

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Kathy Barden, Selectboard Member

  
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Nancy McVetty Selectboard Chairman