

Dalton Select Board Meeting

Minutes of June 6, 2016

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

Meeting called to order at 6:30 PM

The minutes from the May 23, 2016 meeting were read. Jay McCusker moved to accept the minutes as written. Kathy Barden seconded the motion. Approved (3, 0)

The bids that have been received for the trucks were reviewed; bids will be accepted until the end of June. A phone call to the bidders will need to be made to let them know that no decision will be made before that date.

Franco Rossi with CAI Technologies discussed possibly providing map updates for the town as there have been issues with the current company and the Board feels that a local company would be a better option. Mr. Rossi will work on getting the source data from the current map company. The recent update is current to July 2015. Updates are usually done by 4/1 to coincide with the tax year. At a later date, the data may be converted to GIS technology. There won't be a charge for obtaining and reviewing the source data. There may be some initial transition costs. Mr. Rossi will work out an annual maintenance cost for budgeting purposes which covers all of their services.

The roofing company will be at the office on 6/7/16 to look at the roof and provide an estimate for the repairs. There was additional leaking over the weekend and a ceiling panel fell. The board briefly discussed some other options to consider if the cost is excessive.

Nancy Comeau reported that the Conservation Commission will not be meeting for the months of June, July or August. They may stay with Tuesdays when meetings resume or choose another date that doesn't conflict with other meetings depending on what is convenient for the members. The summer schedule will be given to Cathy to put on the website. Nancy also talked about the Conservation Commission taking on the Dalton clean-up day for next year. She plans to discuss it with the group in the fall but doesn't anticipate a problem with them taking it on. The Conservation Commission is scheduled to visit the fire pond at Tim O'Neil's on June 21st at 9 am.

The driveway permit for 814 Dalton Road has been approved by the State.

Jay reported that the airport commission has done a complete turnaround. Elections for officers have been held. They will be meeting more frequently until they get through the difficult time. Money is an issue; Dalton's dues are paid in full for the year.

The computers in the computer room were discussed again. There are three computers. The printer belongs to the library and the librarian will need to remove anything that belongs to the library before the computers are removed. Computer access for residents can be provided by the library. Fran Gleason will let John know that he can take the computers. Nancy McVetty moved to give the computers to John Tholl to be refurbished and given to vets who can't afford a computer. Kathy Barden seconded the motion. Approved (3, 0).

Jessie Wentworth reported that the deed date is coming up and she would like to discuss what the select board plans to do. The Municipal Association will be contacted to see what the legalities are on deeded trailers in a trailer park. Jessie will have the deed properties for the next meeting.

Adjourned at 7:20 PM

Next meeting is June 20, 2016

Respectfully Submitted,

Louise Jordan, Administrative Assistant
Dalton Selectboard

Minutes approved by the Selectboard Members on 6/20/16



Kathy Barden, Selectboard Member



Jay McCusker, Selectboard Member



Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
Website