

# Dalton Select Board Meeting

Minutes of September 14, 2015

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

Meeting called to order at 6:30 PM

The minutes from the August 31, 2015 meeting were read. Nancy McVetty moved to accept the minutes as written. Kathy Barden seconded the motion. Approved (3, 0)

Linda Greenwood presented the Investment Policy for the Town of Dalton which was reviewed. Nancy McVetty moved to accept the policy, Kathy Barden seconded the motion. Approved (3, 0)

Regarding the \$.01 error that the bank called Linda on, it was a payroll error on the EFT payroll transfer. The \$.01 was credited back to the general fund account, all set.

Old business regarding the timber cut, Jay has called several foresters and has finally connected with one. Most of the people he called are retired or not interested. The forester will call in a few weeks and take a look at the property in late September or early October.

A request from the Tax Collector was received regarding an abatement of \$42 in property taxes on a camper which has been removed from the property. Nancy McVetty moved to accept the abatement, Jay McCusker seconded the motion. Approved (3, 0)

Jay McCusker asked to borrow tables and chairs for November 14<sup>th</sup> and 15<sup>th</sup>. Approved.

The Quickbooks back up is now being removed from the building daily. The back-up device is alternated every Monday.

Avitar backs up the program. Jessie lets them in and they do the backup so it is stored off-site.

Fuel bids are pending. Figures were averaged for two years and have been given to CN Brown and KMJ. Stiles will be contacted once the proposals are received from the other two vendors if it looks like one of their bids is better than what the Town is currently getting from Stiles.

Peter Powell Realty has suggested a value of \$9900 for the one acre piece of land across from the landfill. Kathy Barden moved to sell list the property starting at the \$9900. Jay McCusker seconded the motion. Approved (3, 0). Powell will take a minimum of \$1500 for their commission.

Budget committee meetings will begin November 2<sup>nd</sup> at 6 PM. A notice will be placed in the free paper, the Democrat and on the website.

The paperwork to transfer the Faraway Road property to the VFW has been sent to the attorney.

John Tholl has nothing pending. Calls are being returned and things are going relatively smoothly.

## September 14, 2015 Selectboard minutes continued

Ron Sheltry provided a handout regarding Calax's medic coverage proposal. Ron doesn't feel that it affects the Town. He feels that the figures are realistic but the proposal is not given the size of the town and its resources. Emergency services will continue in Dalton as is. On average, Dalton uses a medic twice per month. There is a medic on Dalton's service, Whitefield has a medic and the Weeks program is available if needed at no cost, although they don't have 24 hour service. The response is there and people are being taken care of. Unless something changes, the Calyx services are not needed.

Ron is looking to use the Town Building on Saturday October 3<sup>rd</sup> from 3 pm on for a Fire Department cookout instead of a Fire Prevention open house. They are thinking about inviting the Auxiliary and dedicating the new rescue truck. Ron will fill out an application for approval.

Jessie Wentworth reported that Angela Blanchette has resigned as assistant Town Clerk and Tax Collector as of August 31, 2015. She has accepted other employment. Annie Moyer will continue as the Deputy Town Clerk and Tax Collector.

Adjourned at 7:05 PM

Next meeting is September 28, 2015

Respectfully Submitted,

Louise Jordan, Administrative Assistant  
Dalton Selectboard

Minutes approved by the Selectboard Members on 10/5/15

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Kathy Barden, Selectboard Member

  
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Jay McCusker, Selectboard Member

  
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Nancy McVetty, Selectboard Chairman

CC: Library  
Town Clerk  
Website