

Dalton Select Board Meeting

Minutes of 5/11/15

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

Meeting called to order at 6:20 PM

The minutes from the April 27th and May 4th meetings were read. Nancy McVetty moved to accept the minutes as written. Kathy Barden seconded the motion. The selectboard approved the minutes of the two meeting (3, 0).

The mowing bid was finalized. The bid was awarded to Forrest McCabe of McCabe Lawn Maintenance for the 2015 season. Letters will be mailed to the other bidders letting them know that the bid was awarded.

Nancy McVetty moved to accept Rhiannon Moyer's appointment as the Deputy Tax Collector. Kathy Barden seconded the motion. Approved (3, 0). Rhiannon was sworn in at the meeting.

Nancy Comeau's resignation from the Library Board Nancy McVetty moved to accept Nancy Smith's was appointment to complete Nancy Comeau's term. Kathy Barden seconded the motion. Approved (3, 0)

Maggie Michaud attended the meeting to discuss the recreation issues and the letter she received. The letter should have indicated that the summer program was suspended, not the recreation program in general. Maggie reported that the program has been in existence since 2010 and she asked about the insurance issues and was told it was all set by a previous board. Nancy McVetty has a very long list of items to be taken care of before the summer program can continue. Maggie agreed that it was not possible to take care of everything in the time remaining and has cancelled the summer program. One issue is that parents pay to send their children to the program. The town insurance will cover individual programs such as dances, craft events, clean-up day, etc. as long as the selectboard is made aware of and approves the event in advance. In order to go forward, the board needs to know who is on the committee and members would need to be approved by the board. In order for the recreation program to become a department of the town, the issue would need to be put on the warrant for the voters to approve. Maggie would like to attend the next selectboard meeting to go over what needs to be addressed. The next meeting would be 5/25 and as that is Memorial Day, there will not be a meeting. The board agreed to meet with Maggie on 6/1/15 at 5:30 PM and the selectboard meeting will follow the meeting at 6:30 PM.

Nancy McVetty reported on the meeting she attended in Lancaster regarding dispatch for EMS and Fire. Eight towns have been receiving this service at no charge. For the future, this will need to change and it will be very expensive. John Tholl reported that the Lancaster Dispatch office will probably close once the budget is passed. He plans to reach out to DOT for more information/confirmation of the closing. John mentioned that Whitefield looked into using Twin State dispatch and the price quoted for the year was \$17,000. State Police dispatches for the Dalton PD but is not an option for EMS and Fire. It doesn't appear that there are any options available besides Twin State at this time.

Nancy E. Rexford has agreed to serve as Linda Greenwood's deputy treasurer. Nancy McVetty moved to accept Nancy as the deputy treasurer. Kathy Barden seconded the motion. Approved (3, 0).

The Town has new flags for the municipal building and the old town hall. The Highway Department will be asked to help with replacing the old flags.

Adjourned to executive session at 7:40 PM

Meeting Adjourned at 7:50 PM

Next meeting is June 1, 2015

Respectfully Submitted,

Louise Jordan, Administrative Assistant
Dalton Selectboard

Minutes approved by the Selectboard Members on

6/1/15

Kathy Barden, Selectboard Member

Jay McCusker, Selectboard Member

Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
Website