

# Dalton Select Board Meeting

Minutes of February 12, 2018

Present were Selectmen: Jay McCusker and Nancy McVetty

Called to order 6:30 PM

The minutes were read. Jay made a motion to accept. Nancy seconded. Approved 2-0

Rick Alpers from Primex came to answer questions and talk about the 9% CAP that was offered to Dalton for the years 2019-2022. Dalton's percentage may go lower, but will never exceed 9 % for those years. The Board thanked Rick for traveling up to talk with them.

Jay made a motion to accept the CAP agreement for 2019-2022. Nancy seconded. Approved 2-0. The document was signed and will be sent in to Primex.

The paperwork was signed to adopt the updated Hazard Mitigation Plan for Dalton. The plan is good for five years.

The Board went in to Executive Session regarding a welfare case at 6:55 PM.

The Board came out of Executive Session at 7:05. A decision was made.

No further business.

Meeting was adjourned at 7:15 PM Next meeting February 26, 2018

Respectfully submitted,

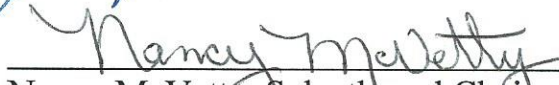
Jessie Wentworth Administrative Assistant

Dalton Selectboard

Minutes approved by Selectboard Members on 2/26/18.

  
Jay McCusker Selectboard Member

  
Kathy Barden, Selectboard Member

  
Nancy McVetty, Selectboard Chairman