## Dalton Select Board Meeting Minutes of September 10, 2018

Present were Selectmen: Nancy McVetty & Jay McCusker

Called to order 6:30 PM

Minutes were read. Jay made the motion to accept as written. Nancy seconded. Approved 2-0

Checks were signed.

A Yield Warrant was also signed pending an acreage of cut amount to be filled in after speaking with logger.

The notice for sale of 566 Dalton Road was placed in paper. Deadline for sealed bids is September 24, 2018. Terms used in paper were the ones agreed upon at the last meeting.

Jessie let the Board know that Ron Sheltry has agreed to be our Health Officer. Jay made a motion to appoint Ron as our Health Officer. Nancy seconded. Approved 2-0 The State will be notified of this updated information.

The Conservation Commission was discussed. Jay pointed out that the Board needs to know who the members are and what their plan is, and until that is addressed they will not have access to the building for meetings. Nancy agreed. When they next request use of the building they will be informed that they need to meet with the Selectboard.

Jay presented the agreement with Light Tech for an upgrade to the Municipal Buildings lighting. While there is not a guarantee of the amount the town will save on electric billing, it is estimated that within 4-5 years the savings will have paid for the cost of the upgrade. The town's portion will be \$1971.00. 40% of which is to be paid upfront and the last 10% upon the town's approval of the work done. Eversource will be paying the other 50% of the cost.

Jay made a motion to move forward with the upgrade. Nancy seconded. Approved 2-0

At Jay's request Jessie will order a new State Flag.

Nancy had concerns about the updating of our maps. She had done up a report of maps that have had changes since the last printing. Jessie has been keeping a file of changes since early 2017. There may be a lapse in changes from last printing to 2017 so when we are going to move forward with the map updating that will be researched with our assessor.

No further business. Meeting adjourned 7:15 PM

Next meeting September 24, 2018

## Dalton Select Board Meeting

Respectfully submitted,

Jessie Wentworth Administrative Assistant Dalton Selectboard

Minutes approved by Selectboard Members on 92418

Jay McCusker Selectboard Member

Kathy Barden, Selectboard Member

Nancy McVetty, Selectboard Chairman