

# Dalton Select Board Meeting

Minutes of September 24, 2018

Present were Selectmen: Nancy McVetty, Jay McCusker & Kathy Barden

Called to order 6:30 PM

Minutes were read. Jay made the motion to accept as written. Kathy seconded. Approved 3-0

Checks were signed as well as a Sewer Bill Warrant.

A request to the Trustee's of the Trust Funds was signed for them to pay from the Paving Capital Reserve for paving done this fall.

Members, and hopeful to-be members of the Conservation Commission were present to discuss their plans for getting the Commission revitalized.

Jay expressed concern for them following protocol for their meetings and their minutes.

It was expressed that because several members plow in the winter it becomes hard for them to meet. Jay suggested that perhaps being on the Commission isn't the right fit for those members.

Nancy suggested that if they are not bound by an RSA to have monthly meetings that perhaps quarterly meetings might work better.

A request to appoint Corey St. Cyr as a member of the Commission for a 3 year terms to end January 2021 was presented to the board.

Jay made a motion to appoint Corey St. Cyr. Kathy seconded. Approved 3-0

The Commission is going to check back in with the board when they work out who they want to request appointment for, and for what term as the terms need to be staggered.

Some members would like to attend the Annual NHCCA meeting. The board approved for them to sign up and have the town billed.

The Selectboard expressed appreciation to the members that are trying to get the Commission going.

At 7:05 PM Jay made a motion to go into Executive Session to discuss a legal issue with Brian Fogg. Kathy seconded. Approved 3-0

At 7:30 Kathy made a motion to come out of executive session. Jay seconded. Approved 3-0

The 2 bids on the tax deeded town own property at 566 Dalton Road were opened. Kathy made a motion to accept the bid from Martha Faulkner and Ed Tomashek. Nancy seconded.

Approved 2-1

A contract with LighTec was signed. A question will be asked before check is sent regarding the percentage to be paid with the contract.

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Jessie had a 911 sign for the town municipal building to show the board. The board thought they were a good addition to our town.

The Dalton Congregational Church is interested in discussing with the board the possibility of having some of the land behind the church added to the church parcel.

Jay said they would entertain the idea and suggested Church representatives come speak with the board.

No further business.

Meeting adjourned 7:45 PM

Next meeting October 8, 2018

Respectfully submitted,

Jessie Wentworth  
Administrative Assistant  
Dalton Selectboard

Minutes approved by Selectboard Members on 10/8/18.

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Jay McCusker Selectboard Member

  
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Kathy Barden, Selectboard Member

  
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Nancy McVetty, Selectboard Chairman